

**MINUTES OF THE
PARKS & RECREATION COMMITTEE
MEETING DESTIN CITY HALL BOARDROOM
OCTOBER 29, 2019 - 4:00 PM**

1. CALL TO ORDER:

Chairwoman Hebert called the meeting to order at 4:10 p.m. on Tuesday, October 29, 2019 in the Destin City Hall Boardroom with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Members Present

Teresa Hebert
Myra Williams
Matthew Sweetser
Nikki Johnson
Dot Jones

Members Absent

Karen Parrish
Mark Nacol

Staff Present

Kim Montgomery, Deputy City Clerk
Lisa Firth, Recreation Director

3. MINUTES: September 24, 2019

Motion by Committee member Williams, seconded by Committee member Sweetser the members voted 5-0 to approve the minutes of the September 24, 2019 meeting as written.

4. OLD BUSINESS:

➤ **90% Plans Norriego Point Improvements Update - Pierce Barrett**

Mr. Barrett provided the members with the update to the improvements and explained that the specifications for these plans are the same as from the 60%; as well as the costs. Adding that the permits have been applied for, however these plans are a little more detailed than the 60% plans were. He provided details of all ADA improvements that will be made, and how the Mobi-Mat will be included and permitted by the State for all people in wheelchairs to be able to almost get to the water's edge. He described the way the dune walk overs will be constructed with kiosks and environmental signage and spoke of the viewing platform that will have benches for people to sit, as well as the designs for pavilion and restrooms. Adding that the funding for the project has been exhausted and there will not be any additional changes made at this point.

➤ **Schedule of Upcoming Events:**

- Fall Festival – Last night's event was wonderful and a success; as always.
- Pinfish Classic – This coming Saturday, November 30th behind AJ's – 9 a.m.
- Turkey Bowl – Peewee padded football classic has been cancelled indefinitely.
- Holiday Craft Show, November 14 & 15th (Friday & Saturday)
- Christmas Tree Lighting December 5th, 6 p.m. at the Community Center
- Christmas Parade December 14th @ 10 a.m.
 - Discussion regarding the Committee having a float in the parade next year.
 - Committee member Johnson will work on getting The Friends of the Destin Dog Park to participate again this year and she will provide information to Mrs. Firth.

5. NEW BUSINESS:

- **Review and Sign Recreation Committee Charter**

Chairwoman Hebert asked the members to sign and date their member Code of Ethics. She then asked the members to review their two Work Plan items.

- Park Assignment Inspections
- National Arbor Day
 - Day of Observance (April) and Tree Planting (5)

6. COMMITTEE MEMBER/STAFF COMMENTS:

None

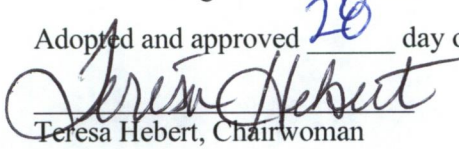
Mrs. Firth provided the members with the following updates:

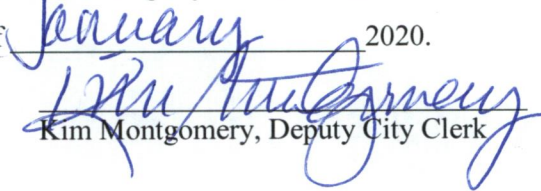
- **Committee member Dot Jones has been selected as the Grand Marshall for the Christmas Parade**
- **Clement Taylor Park Seawall Repair and Gazebo**
 - The Gazebo is scheduled to be removed and the seawall will go out for bid this Thursday for the replacement
- **Captain Leonard Destin Park** – On schedule for being finished in 2020.
- **Morgan's Sports Center Children's Modules** – Scheduled to be replaced in FY-20.
- **Batting Cages** – Are being evaluated by the city engineer and most likely will get put in before the Children's' Park Modules
- **Welcome to Destin Sign Improvements** – Mrs. Firth explained that staff is still working through the possible issue with the watering truck for the landscaping and public services is in charge of this. Committee member Williams stated she will reach out with Alan French to make sure the maintenance side of the upkeep for the landscaping stays on track once everything is finalized and planted. The Chairwoman said she would also let her paver contact know what's going on and how long government contracts take.
- Next meeting January 28, 2020

ADJOURNMENT:

Having no further discussions, the meeting adjourned at 5:20 PM.

Adopted and approved 28 day of January 2020.


Teresa Hebert, Chairwoman


Kim Montgomery, Deputy City Clerk