

## MONROE COUNTY PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA

October 16, 2023

via IN PERSON and ZOOM

- Call Meeting to Order / Roll Call
- Salute to Flag
- Approval to meet in person and *via Zoom/CMT methods (RE: Monroe County Resolution 397-2020 & Rules)*
- Agenda Changes / Approval of Agenda
- Approval of Board Meeting Minutes of July 17, 2023
- Project Management on projects for Parks and Beaches
  - Pool liner update
  - Rowell's Waterfront Park
- Parks and Beaches Director Update
  - Other Projects
  - Community Centers
  - Higgs Beach Playground
  - Higgs Beach Pickleball and Tennis Courts
  - Jacobs Aquatic pool RFP status
  - School Break Camps
  - Keys Kids Swim Program
  - Holiday Fun
  - 2024 proposed Board meeting dates: The meetings are traditionally held each quarter on the third Monday with exceptions. The proposed 2024 meeting dates are January 22<sup>nd</sup> at Marathon, March 25<sup>th</sup> at Big Pine, July 22<sup>nd</sup> at Key West, and October 21<sup>st</sup> at Key Largo.
- Old Business
  - Key West Bernstein ILA
  - Harry Harris Park Fees
- New Business
- Additional Public Comments
- Board Comments
- Adjourn

### **October 16, 2023, meeting will be in person and via Zoom:**

**Location:** Bernstein Park, 6751 5<sup>th</sup> Street, Stock Island, FL 33040

06:00 PM Eastern Time (US and Canada)

Topic: Parks and Recreation Board Meeting - October 16, 2023

Please click the link below to join the webinar:

<https://mcbocc.zoom.us/j/82653069292>

Or iPhone one-tap :

US: +16465189805,,82653069292# or +16699006833,,82653069292#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 518 9805 or +1 669 900 6833

Webinar ID: 826 5306 9292

International numbers available: <https://mcbocc.zoom.us/j/kcBDOS2wD1>

**ADA ASSISTANCE:** *If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".*