

MIAMI BEACH

OFFICE OF THE CITY

MANAGER NO. LTC # 064-2021

LETTER TO COMMISSION

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Raul J. Aguila, Interim City Manager

DocuSigned by:

Raul Aguila

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DATE: February 12, 2021

SUBJECT: **PARKS & RECREATIONAL FACILITIES ADVISORY BOARD MOTIONS**

The purpose of this Letter to Commission (LTC) is to inform the Mayor and Commission of the two motions passed by the Parks and Recreational Facilities Advisory Board at its meeting on February 11, 2021:

MOTION 1:

The Parks and Recreational Facilities Advisory Board motions to support the revised G.O. Bond Implementation Plan for the Parks and Recreation related projects presented at the February 11, 2021 meeting.

Motion Made by: David Berger

Motion Seconded by: Stephanie Rosen

Motion Passes: Unanimously

Members Present by phone for Motion: Carolina Jones, Stephanie Rosen, David Berger, David Nguah, Shannon Koonin, Elizabeth Resnick, Joseph Hernandez, Sean Smith and Wil Martinez

Members Not Present: Paul Stein and Jonathan Fryd

MOTION 2:

The Parks and Recreational Facilities Advisory Board motions for the Office of Capital Improvement Projects to meet with the architects of the North Shore Restroom and Tennis Center Café project to re-design the project based on the original budget with the restrooms being prioritized, and that consideration be given to an airconditioned, unimproved, enclosed area that has connectivity to the tennis center.

Motion Made by: Sean Smith

Motion Seconded by: David Berger

Motion Passes: Unanimously

Members Present by phone for Motion: Carolina Jones, Stephanie Rosen, David Berger, David Nguah, Shannon Koonin, Elizabeth Resnick, Joseph Hernandez, Sean Smith and Wil Martinez

Members Not Present: Paul Stein and Jonathan Fryd

Should you have additional questions, please contact Cindy Casanova at (305) 673-7730.

MT JR CC
RJA / MT / JR / CC