

# MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC #

**076-2018**

## LETTER TO COMMISSION

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: February 13, 2018

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

The purpose of this Letter to Commission (LTC) is to inform the Mayor and Commission of the six motions passed by the Parks and Recreational Facilities Advisory Board at its meeting on February 6, 2018:

### **MOTION 1:**

The Parks and Recreational Facilities Advisory Board motions to appoint Carolina Jones as Chair for the Parks and Recreational Facilities Advisory Board.

Motion Made by: Eliane Soffer Siegel

Motion Seconded by: Paul Stein

Motion Passes: 7-0 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Eliane Soffer Siegel, Paul Stein and Carolina Jones

Members Present by Phone: Dana Turken, David Berger and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

### **MOTION 2:**

The Parks and Recreational Facilities Advisory Board motions to appoint Wil Martinez as Vice-Chair for the Parks and Recreational Facilities Advisory Board.

Motion Made by: Eliane Soffer Siegel

Motion Seconded by: Sean Smith

Motion Passes: 7-0 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Eliane Soffer Siegel, Paul Stein and Carolina Jones

Members Present by Phone: Dana Turken, David Berger and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

### **MOTION 3:**

The Parks and Recreational Facilities Advisory Board motions for the Parks and Recreation Department to evaluate all available fields to see what can be added for the expansion of the baseball program.

Motion Made by: Sean Smith

Motion Seconded by: Stephanie Rosen

Motion Passes: 8-0 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Eliane Soffer Siegel, Paul Stein, David Berger and Carolina Jones

Members Present by Phone: Dana Turken and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

#### **MOTION 4:**

The Parks and Recreational Facilities Advisory Board motions to list as an option to the Parks and Recreation Department's Fiscal Year 18-19 Capital Projects and Renewal and Replacement request, the environmental clean-up and soil remediation of the Par 3.

Motion Made by: David Berger

Motion Seconded by: Paul Stein

Motion Passes: 7-1 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Paul Stein, David Berger and Carolina Jones

Member Recused: Eliane Soffer Siegel

Members Present by Phone: Dana Turken and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

#### **MOTION 5:**

The Parks and Recreational Facilities Advisory Board motions to support the Parks and Recreation Department's Fiscal Year 18-19 Capital Projects and Renewal and Replacement requests including the soil remediation and environmental clean-up of the Par 3 and ensuring that playgrounds being replaced will be iconic and unique.

Motion Made by: David Berger

Motion Seconded by: Lori Nieder

Motion Passes: 8-0 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Eliane Soffer Siegel, Paul Stein, David Berger and Carolina Jones

Members Present by Phone: Dana Turken and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

#### **MOTION 6:**

The Parks and Recreational Facilities Advisory Board motions to rename the North Shore Tennis Center to the Miami Beach Tennis Center.

Motion Made by: David Berger

Motion Seconded by: Paul Stein

Motion Passes: 8-0 (Motion Passes)

Members In Favor: Wil Martinez, Lori Nieder, Stephanie Rosen, Sean Smith, Eliane Soffer Siegel, Paul Stein, David Berger and Carolina Jones

Members Present by Phone: Dana Turken and Robert Gonzalez

Members Not Present for Motion: Jonathan Fryd

JLM/EC/JR/CO

