

MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # **181-2018**

LETTER TO COMMISSION

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: April 9, 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 four motions passed by the Parks and Recreational Facilities Advisory Board at its meeting on April 4, 2018:

MOTION 1:

The Parks and Recreational Facilities Advisory Board motions to recommend returning to the previous 1,030 square foot version of the North Shore Tennis Center Restroom and Café project (exhibit hereby attached to this motion), including the elimination of the ramp inside the café and exploring the two edited bathroom configurations discussed by the board.

Motion Made by: David Berger

Motion Seconded by: Jonathan Fryd

Motion Passes: 10-0 (Motion Passes)

Members In Favor: Carolina Jones, Wil Martinez, Dana Turken, Sean Smith, Eliane Soffer Siegel, Robert Gonzalez, David Berger, Jonathan Fryd, Stephanie Rosen and Lori Nieder

Members Not Present for Motion: Paul Stein

MOTION 2:

The Parks and Recreational Facilities Advisory Board motions to recommend that all fees at all facilities be studied every three years to ensure that they are competitive with industry standards.

Motion Made by: Robert Gonzalez

Motion Seconded by: Sean Smith

Motion Passes: 10-0 (Motion Passes)

Members In Favor: Carolina Jones, Wil Martinez, Dana Turken, Sean Smith, Eliane Soffer Siegel, Robert Gonzalez, David Berger, Jonathan Fryd, Stephanie Rosen and Lori Nieder

Members Not Present for Motion: Paul Stein

MOTION 3:

The Parks and Recreational Facilities Advisory Board motions to recommend increasing tennis membership fees and eliminating light fees for members.

Motion Made by: Jonathan Fryd

Motion Seconded by: Dana Turken

Motion Passes: 10-0 (Motion Passes)

Members In Favor: Carolina Jones, Wil Martinez, Dana Turken, Sean Smith, Eliane Soffer Siegel, Robert Gonzalez, David Berger, Jonathan Fryd, Stephanie Rosen and Lori Nieder

Members Not Present for Motion: Paul Stein

MOTION 4:

The Parks and Recreational Facilities Advisory Board motions to favorably recommend extending the one year renewal of the Management Agreement with Miami Beach Tennis Management to include the amendments made to the agreement as discussed at our Board meeting.

Motion Made by: Jonathan Fryd

Motion Seconded by: David Berger


Motion Passes: 10-0 (Motion Passes)

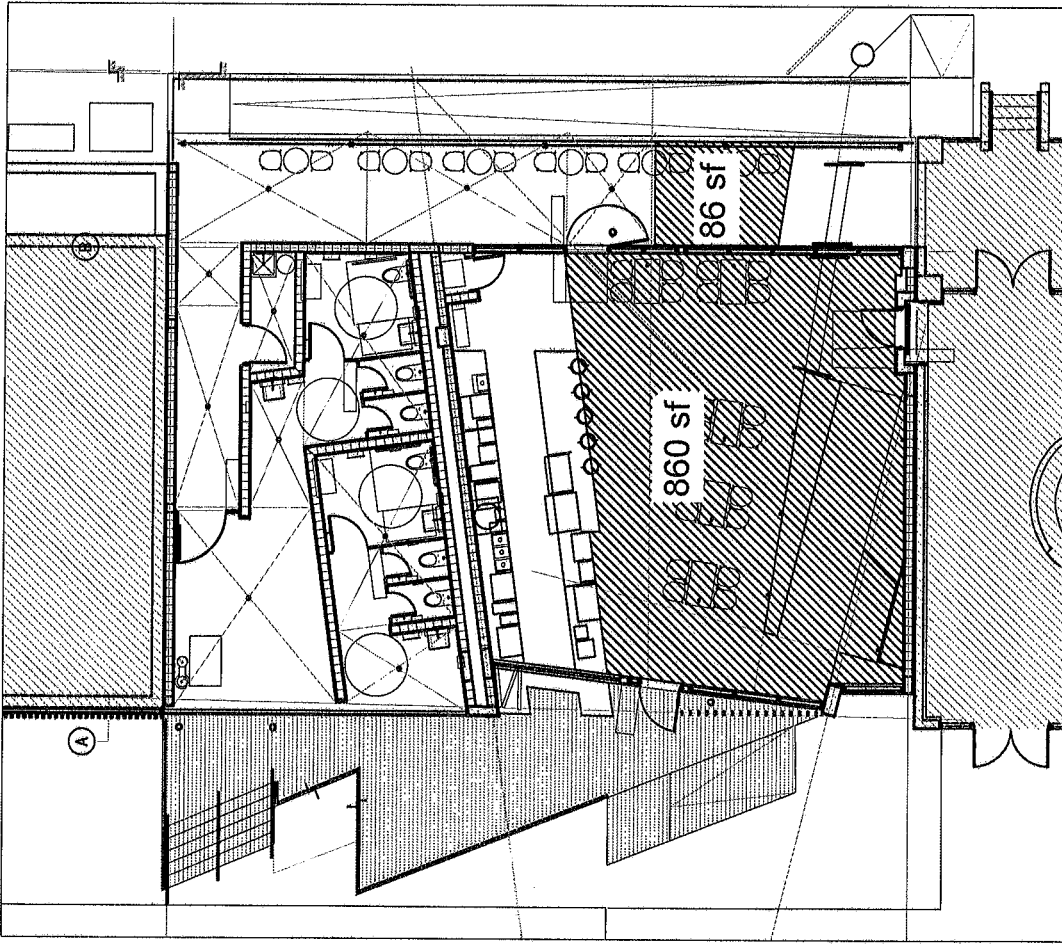
Members In Favor: Carolina Jones, Wil Martinez, Dana Turken, Sean Smith, Eliane Soffer Siegel, Robert Gonzalez, David Berger, Jonathan Fryd, Stephanie Rosen and Lori Nieder

Members Not Present for Motion: Paul Stein

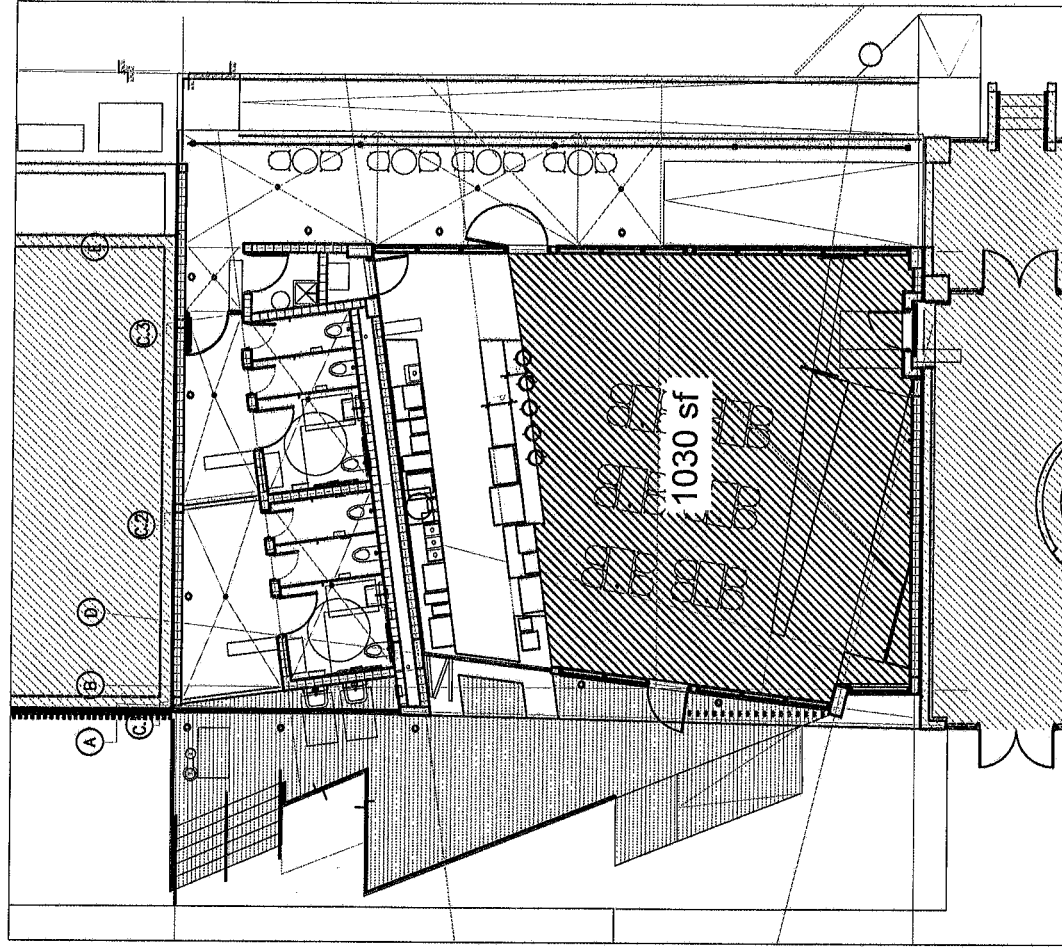
Attachment

JLM/ECJ/NEC





1 FLOOR PLAN (CURRENT)



2 FLOOR PLAN (PREVIOUS)