

# MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC #

**249-2018**

## LETTER TO COMMISSION

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 3, 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 five motions passed by the Parks and Recreational Facilities Advisory Board at its meeting on May 2, 2018:

### **MOTION 1:**

The Parks and Recreational Facilities Advisory Board motions to favorably recommend a term extension of six months at the completion of the scheduled construction projects at the Miami Beach Tennis Center for Van Daalen Tennis, LLC. 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: 11-0 (Motion Passes)

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

### **MOTION 2:**

The Parks and Recreational Facilities Advisory Board motions to approve both plans presented by the Capital Improvements Projects office regarding the design of the restroom and café project for the Miami Beach Tennis Center, but have a preference for the option labeled SKA-04-A attached to this motion.

Motion Made by: Jonathan Fryd

Motion Seconded by: Sean Smith

Motion Passes: 11-0 (Motion Passes)

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

### **MOTION 3:**

The Parks and Recreational Facilities Advisory Board strongly supports and realizes the value of building an aquatic center located in proximity to other sports activities to allow for synergy and that such site could be the 72<sup>nd</sup> Street Lot, Flamingo Park or the Scott Rakow Youth Center and further motions, that money be set aside in the GO Bond and for that money to be portable to accommodate a location once identified.

Motion Made by: Jonathan Fryd

Motion Seconded by: David Berger

Motion Passes: 11-0 (Motion Passes)

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

**MOTION 4:**

The Parks and Recreational Facilities Advisory Board motions that staff complete a rendering with cost estimates of placing the aquatic center and associated parking garage at the Scott Rakow Youth Center and Flamingo Park.

Motion Made by: Wil Martinez

Motion Seconded by: Stephanie Rosen

Motion Passes: 11-0 (Motion Passes)

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

**MOTION 5:**

The Parks and Recreational Facilities Advisory Board motions to explore the feasibility of the baseball field options for North Shore Park as discussed at the Board meeting and attached to this motion and to ask the Transportation Department to evaluate where potential pick-ups and drop-offs can be accommodated given the design in addition to exploring a pedestrian bridge from the 72<sup>nd</sup> street lot across Harding Avenue.

Motion Made by: Sean Smith

Motion Seconded by: Dana Turken

Motion Passes: 9-0 (Motion Passes)

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

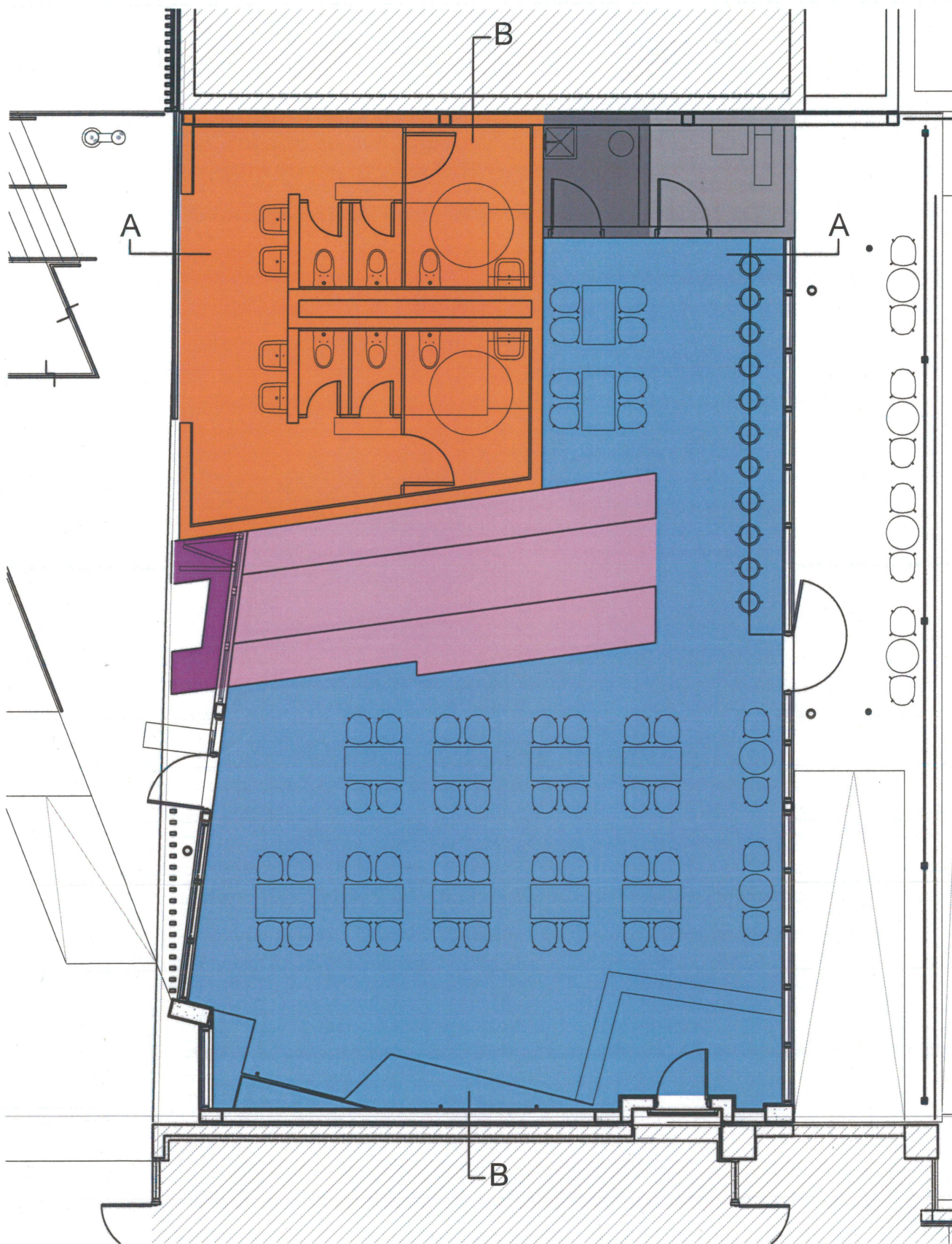
Members Absent: Jonathan Fryd and Eliane Soffer Siegel

Attachment

JLM/EC/JR/CQ







SKA-04-A  
2018 0502

■ BATHROOMS

■ KITCHEN

■ JANITOR

■ CAFE

■ OUTDOOR  
SERVING

■ ELECTRICAL

