Village of North Palm Beach

Recreation Advisory Board

Minutes from the May 12, 2020 Meeting

CALL TO ORDER:

Chairman Maria Cassidy called the meeting to order at 7:00 PM. **ROLL CALL:** Maria Cassidy, Chair **Bob Bell** Tim Hullihan Don Grill Chris Cantwell, Vice Chair Mia St. John Paul Beach Village Council Representative - None Stephen Poh, Acting Director of Parks and Recreation **APPROVAL OF MINUTES:** Don Grill made a motion to approve the minutes; seconded by Bob Bell. The motion passed 6-0. **PUBLIC COMMENT:** No Public Comment. **DIRECTOR'S REPORT**:

Stephen updated the board on several park projects such as renovation of clay baseball field at Osborne Park, Dog Park sodding at Anchorage Park, Lakeside park trail improvements and Community Center field issues. Stephen also stated that July 4th event is still currently scheduled to happen but he will update everyone next meeting. Stephen mentioned that if CDC guidelines stay the same in August that the board will have to decide about any changes to the Fishing Tournament scheduled for Saturday, August 8th.

NEW BUSINESS:

- Stephen gave a COVID-19 update about the parks and what is currently open or closed.
- Village council has yet to determine Recreation board members for this year.

OLD BUSINESS:

- Stephen confirmed with the board that everyone received Russ Ruskay's email about Anchorage
 dry storage project. Russ will be going to council meeting to get approval for Village Engineer to
 render professional civil engineering.
- Don Grill sent an email prior to meeting with 4 pictures of items from the Community Center. There was a sidewalk area that needed to be grinded down. The back side of the trail had a wash out area that needed repair and the pavilion had rusted out brackets. Stephen will look into all items for repair.
- Stephen notified the board that Russ has called the remote control car track owner twice about removing his items from behind the Community Center. The next step is to speak to Village Attorney on legal options.

BOARD MEMBER COMMENTS:

- Maria Cassidy asked about the broken fencing at Lakeside Park. Stephen said the split rail fence along the pathway will be replaced. We are just waiting on quotes.
- Bob Bell mentioned that there are more weeds coming back in berm area. Bob also stated that he liked the fact the parking lot gate is closed and locked right now.

Council Member Comments

ADJOURNMENT:

Paul Beach made a motion to adjourn the meeting; seconded by Don Grill. Motion passed 6-0. Meeting adjourned at 7:30 PM.

Minutes respectively submitted by Stephen Poh, Acting Director of Parks and Recreation.