

**TOWN OF BAY HARBOR ISLANDS**  
**PARKS AND RECREATION COMMITTEE**

**AGENDA**

January 21, 2021

**SPECIAL NOTICE - VIRTUAL MEETING**

This meeting is being held through the Zoom Platform. Members of the Public who wish to participate and/or view the meeting may do so by logging in through the Zoom Platform as follow:

Zoom Link: <https://zoom.us/j/96981572274>

Meeting ID: 969 8157 2274

To request to speak during Public Comment, please utilize the “raise your hand” Zoom feature on your electronic device. You will be recognized at the direction of the Zoom Meeting Host.

In addition, any member of the public who does not wish, or is unable to participate through the Zoom video conferencing platform, but would still like to participate can do so by listening to the meeting as it happens by dialing the Toll-free number below:

US Toll Free Number: 877 853 5247 or 888 788 0099

Meeting ID: 969 8157 2274

Participant ID: Press the # key

To request to speak: Dial \*9 on your telephone device to activate the “Raise your Hand” feature on the zoom platform.

Members of the Public can also submit their request to speak and/or comments via e-mail to the Office of the Town Clerk at [achang@bayharborislands-fl.gov](mailto:achang@bayharborislands-fl.gov)

**CALL TO ORDER** 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

1. Update on the 2020-2021 After School Program

2. Update on the upcoming Special Events for 2021
3. Update on the 2021 Summer Camp
4. Update on Pizza with the Police and other Police Programming.
5. Update on the 92nd Street Park renovations.
6. Update on the installation of lights in the Parks.
7. Update on the Doggy Parade on Kane Concourse

#### **NEW BUSINESS**

8. Discussion regarding the design for the 96th Street Park.
9. Discussion on renovating the 98th Street Dog Park.
10. Discussion on installing a ADA compliant swing in the Tot Lot Park.
11. Discussion on naming the 92nd Street Park the Doris Marano Park.
12. Discussion on a Night on Kane Concourse.
13. Discussion on a Karaoke Night at the Park.

#### **ADJOURNMENT**

*\* Please be aware that certain "New Business" items on this agenda may be taken out of turn, that is prior to "Old Business", to accommodate members of the public attending this meeting for "New Business."*

**TOWN OF BAY HARBOR ISLANDS  
PARKS AND RECREATION COMMITTEE  
MEETING MINUTES  
January 23, 2020**

Call to Order: 7:00 pm

Pledge of Allegiance

Roll Call – Kathleen Kennedy, Linda Zilber, Aileen McDermott, April Griffin, Meghan Blennet and Marjorie Milberg

**OLD BUSINESS:**

1. **Update on the 2019-2020 Afterschool Program** – a discussion was held about the current programs. There are 322 children currently registered in the Aftercare Program, up from the previous year with 242 children.
2. **Update on the upcoming Special Events for 2020**– a discussion was held about the upcoming Special Events.
3. **Update on the Summer Camp 2020** – a discussion was held on the summer camp. It will start June 8, 2020.
4. **Update on Pizza with the Police** – we received a quick update on Pizza with the Police

**NEW BUSINESS:**

1. **Discussion on the Lights in the Park**- A discussion was held about adding lights in the Park. The consensus is to have the lights on until 8:00 pm.
2. **Discussion on a Doggy Parade on Kane Concourse** -A discussion was held on hosting a Doggy Parade. The plan is to host the Doggy Parade on April 26<sup>th</sup> and will be like the Halloween Parade down Kane Concourse. We hope to host the event twice a year.
3. **Discussion on the Dog Parks** – A discussion was held regarding the 92<sup>nd</sup> Street Dog Park. The type of grass that's being used at the 92<sup>nd</sup> Street Park doesn't seem to be the right solution because it needs to be constantly replaced. The committee would also like to expand the 92<sup>nd</sup> Street Park and separate the park for Large and Small Dogs. A designer will be brought in to draw out plans to expand the dog park into the parking lot maximizing unused space. The committee went on to discuss the maintenance of the benches and making both Dog Parks look similar.
4. **Discussion on the Tennis Courts** - A discussion was held on redoing the Tennis Courts.

5. **Discussion on a Quarterly Teen Night** - A discussion was held on the Quarterly teen Night. The first event only one participant attended. The 2<sup>nd</sup> event we had 29 teens attend. A discussion to change it weekly, but consensus was to keep it Quarterly.

**ADJOURNMENT: Meeting adjourned at 7:45pm.**

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