

# Village of North Palm Beach

## Recreation Advisory Board

### Minutes from the January 14, 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 Hulihan

Don Grill

Chris Cantwell, Vice Chair

Mia St. John

Paul Beach

Village Council Representative – Susan Bickel

Andy Lukasik, Village Manager

Stephen Poh, Acting Director of Parks and Recreation

#### APPROVAL OF MINUTES:

Don Grill made a motion to approve the minutes; seconded by Tim Hulihan. The motion passed 6-0.

#### PUBLIC COMMENT:

No Public Comment.

#### DIRECTOR'S REPORT:

Stephen updated the board on several park projects such as the Community Center trail grant which is its final stages of being completed with the new fitness equipment stations and the dog park renovations. Stephen also talked about the next special event upcoming which is the Hot Cars and Chili on Saturday, January 25 from 12-4pm. Stephen spoke about the new sports programs being offered such as grass volleyball, mini basketball, over 40 basketball, and Little League Baseball.

#### NEW BUSINESS:

- Andy Lukasik explained to the board that Stephen Poh is now the acting Parks and Recreation Director.
- Andy also spoke about several park projects such as piling inspections at Anchorage Park, seawall repairs at Lakeside Park, dry storage, and Lakeside Park vegetation removal.
- Andy mentioned that there is currently a new smoking legislative being looked at by the state of Florida.

#### OLD BUSINESS:

- We now have an agreement with North Palm Beach little league to run baseball at Osborne Park. Stephen explained that they are looking at starting practices in early February. They are currently taking sign-ups.

#### BOARD MEMBER COMMENTS:

- Don Grill discussed about putting up no vaping signs at Lakeside Park. Bob Bell stated that we should wait on those signs until the no smoking legislative has been discussed that way we only have to hang one sign for no smoking and vaping.
- Tim Hulihan discussed the pedestrian issue of the area behind the Public Safety Building. He recommended an additional sidewalk to better assist the walkers who use that area on a regular basis. Stephen will follow up with Public works about progress on this request.
- Don Grill mentioned about pot hole at the entrance to dry storage areas. Stephen will follow up with Public works on work order status.

#### Council Member Comments

- No Council Member comment.

#### ADJOURNMENT:

Bob Bell made a motion to adjourn the meeting; seconded by Tim Hulihan. Motion passed 6-0.  
Meeting adjourned at 7:40 PM.

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