Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Meeting Agenda - Final

Tuesday, September 7, 2021

7:00 PM

Village Hall

Parks & Recreation Advisory Board

Neil Brooks
Tomas Bueno
Stephanie Cagnet Myron
Marc Coleman
Dr. Samuel Falzone
Anthony Forgione
Stephen A. Levin

- I CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- A. PRAB Meeting Minutes of March 1, 2021

Attachments: PRAB Minutes 3-1-21 Final

Consideration of the March 1, 2021 regular meeting minutes.

B. PRAB Meeting Minutes of March 31, 2021

Attachments: PRAB Minutes 3-31-21 Final

Consideration of the March 31, 2021 regular meeting minutes.

V. PRESENTATION

A. <u>PR-119</u> Discussion of 2022 Florida Recreational Development Assistance

Program (FRDAP) grant application in the amount of \$50,000 for

improvements to Field of Dreams Park.

Attachments: FRDAP Grant Summary

Discussion of the 2022 Florida Recreational Development Assistance Program (FRDAP) grant application for Field of Dreams Park.

B. PR-123 Discussion of 2022 Florida Recreational Development Assistance

Program (FRDAP) grant application in the amount of \$50,000 for

improvements to Staimford Park.

Attachments: FRDAP Grant Summary Staimford

Discussion of the 2022 Florida Recreational Development Assistance Program (FRDAP) grant application for Staimford Park.

C. PR-120 Update on Penny Sales Tax Revenue

Attachments: Sales Surtax Memo - 9.7.2021 PRAB MEETING

Staff will provide an update on the Penny Sales Tax Revenue.

- VI. STAFF UPDATES
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT

X. BOARD COMMENTS

XI. CLOSING COMMENT

XII. ADJOURNMENT

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.

NOTICE