



City of Hallandale Beach

Parks, Recreation and Open Spaces
Advisory Board
400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair, Javonta McCoy
Vice Chair, Irvon Plummer
Secretary, Howard Garson
Member, Karen Garson
Member, Jeffrey Roberts
Member, Barbara Southwick
Member, Gloria Stoner
Member, Murvin Wright, Sr

Liaison Cathie Schanz, CPRE
Parks, Recreation and Open Spaces
Director

Meeting Minutes

Thursday, August 12, 2021

6:30pm

Cultural Community Center
Room 107
410 SE 3rd St
Hallandale Beach, FL 33009

1. CALL TO ORDER

The meeting was called to order at 6:30pm by Secretary Garson.

2. ROLL CALL

Present: 5 - Howard Garson, Secretary
Karen Garson, Member
Jeff Roberts, Member
Barbara Southwick, Member
Gloria Stoner, Member

Absent: 2 - Javonta McCoy, Chair
Irvon Plummer, Vice Chair
Murvin Wright Sr.

Liaison Present: Cathie Schanz, Parks, Recreation and Open Spaces Director
(See Exhibit 1 attached hereto and made part hereof).

3. PUBLIC PARTICIPATION

Guests, Maura Ditmar and Gale Imprescia attended and expressed interest in joining the board.

4. APPROVAL OF MINUTES

a. June 16, 2021

A motion was made by Secretary Garson, seconded by Member Roberts to approve the minutes of June 16, 2021 with the following correction:

Item 4a was seconded by Member Roberts. The motion passed unanimously.

5. BOARD/COMMITTEE BUSINESS

a. Old Business

- I) GO Bond Project Updates
Director Schanz provided thorough updates on the Sunrise Park (plans and pricing still in process), Historic Village (plans in process), and Chaves Lakes (environmental focus) Projects.
- II) COVID-19 Updates Parks Reopening
Director Schanz reported that Senior programs began August 1st and the OB Johnson Teen Zone summer program was closed one week early due to potential COVID exposure. The afterschool program is on hold until we are adequately staffed.
She also reminded the board that masks and temperature checks are required in all City facilities.
- III) Sunrise Park Playground Selection Process – update
Director Schanz informed the board that the first choice for the fitness equipment, Greenfields was negotiated as was the second choice for the playground equipment, Gametime. She thanked the board for their input for these important park elements.

b. New Business

Director Schanz informed the board that an item would be in front of the Commission on August 18th asking for permission to eliminate vacant positions and contract with an outside vendor for median and open space maintenance. She discussed the ongoing issues with staffing, etc. necessitating the RFP.

c. Other Business

Member Southwick inquired about hosting a Senior Games for Tennis only in December requesting that the event be free to attendees. Director Schanz will discuss with the tennis center operator and reminded the board that there is no funding and limited staffing available.

d. Director's Report

Director Schanz informed the board that we are currently planning the Halloween event and plan to host the Holiday Lighting event. More information to follow.

6. SCHEDULING OF NEXT MEETING

September 9, 2021
6:30pm
Cultural Community Center

7. ADJOURN

There being no further business to discuss before the Parks, Recreation and Open Spaces Board/Committee, the meeting adjourned without objection at 7:22pm.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Javonta McCoy

Javonta McCoy, CHAIR

Howard Garson

Howard Garson, SECRETARY
Cathie Schanz, LIAISON

ADOPTED DATE: September 9, 2021

Exhibit 1

Parks and Recreation Advisory Board													
2021 Attendance													
Member	January 14	February 11	March 11	April 8	May 13	June 10	June 16 - Special Meeting	July	August 12	September 9	October 14	November 11	December 9
Javonta McCoy, Chair	E	X	X	X	X	X	X	No Meeting	A				
Irvon Plummer, Vice Chair	X	X	A	X	X	A	X		A				
Howard Garson, Secretary	X	E	X	X	X	X	A		X				
Karen Garson	X	X	X	X	X	X	X		X				
Jeff Roberts	X	X	X	X	X	X	X		X				
Barbara Southwick	X	X	X	X	X	A	A		X				
Gloria Stoner	X	X	X	X	X	X	X		X				
Murvin Wright, Sr	X	X	X	X	X	X	X		A				
Gloria Stoner	X	A	A	A	X	X	X	X	X	X	X	X	X
X - Present, A = Absent, E = Excused Absence, L = Late													