



## 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

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Thursday, September 9,  
2021

6:30pm

Cultural Community Center  
Room 107  
410 SE 3<sup>rd</sup> St  
Hallandale Beach, FL 33009

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#### 1. CALL TO ORDER

The meeting was called to order at 6:32pm by Chair McCoy.

#### 2. ROLL CALL

**Present:** 8 - Javonta McCoy, Chair  
Irvon Plummer, Vice Chair (Late)  
Howard Garson, Secretary  
Karen Garson, Member  
Jeff Roberts, Member  
Barbara Southwick, Member  
Gloria Stoner, Member  
Murvin Wright Sr., Member

**Absent:** 0 -

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 their continued interest in joining the board.

#### 4. APPROVAL OF MINUTES

##### a. August 12, 2021

A motion was made by Secretary Garson, seconded by Member Roberts to approve the minutes of August 12, 2021 with the following correction:

Remove Virtual from Meeting title. Correct spelling of guest names.

## **5. BOARD/COMMITTEE BUSINESS**

### **a. Old Business**

- I) **GO Bond Project Updates**  
Director Schanz provided thorough updates on the Sunrise Park (plans and pricing in process), Historic Village (plans in process), and Chaves Lakes (environmental focus) Projects.
- II) **COVID-19 Updates Parks Reopening**  
Director Schanz reported that the OB Johnson Gyms and Computer Lab reopened for public use on September 1<sup>st</sup>. The afterschool program reopened on September 7<sup>th</sup>.  
She also reminded the board that masks and temperature checks are required in all City facilities.

### **b. New Business**

- I) **Halloween Festival**  
Director Schanz provided information on the new format for this year's Halloween Trunk or Treat and asked the board to save the date. The Advisory Board will be judging decorated trunks this year!
- II) **Holiday Festival**  
Director Schanz also discussed the plans for the Holiday Event. This year's event will be a drive through light show at Peter Bluesten Park. More information to follow.

### **c. Other Business**

Member Wright requested on the PAL program. He was encouraged to discuss with the PAL Coordinator, Jonathan Carrillo.

Member Wright also brought up concerns regarding charging resident youth to use the open gym at OB Johnson. Director Schanz will bring a report back to the next meeting to see if it is feasible to increase Adult usage fees to reduce or eliminate Youth usage fees.

Member Southwick requested an update on the Tennis Center Marketing Plan. She said it is a beautiful facility but there is no one there. Director Schanz will request an updated plan from the Operator, All Florida Tennis, Inc. and invite Mr. Smatt to the next meeting.

Member Plummer informed the board that this will be his last meeting as he has moved out of the City. The board thanked him for his service and wished him well.

An election was held to fill his vacated Vice Chair position on the board. A motion was made by Member Plummer to nominate Member Wright. The motion was seconded by Member Garson. The motion passed unanimously.

### **d. Director's Report**

Director Schanz reported that to help ensure a safe workplace, all City employees who are not vaccinated must be tested weekly starting Monday, September 13<sup>th</sup>.

She also provided information on employment opportunities in the department,

especially in the Aquatic's Division.


## 6. SCHEDULING OF NEXT MEETING

October 14, 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 7:58pm.

RESPECTFULLY SUBMITTED BY:

  
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Javonta McCoy, CHAIR

Murvin Wright, Sr

ADOPTED DATE: 10/14/21

ATTEST:

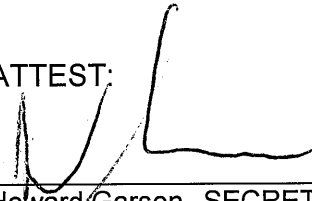
  
\_\_\_\_\_  
Howard Garson, SECRETARY  
Cathie Schanz, LIAISON

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 Meet	July	August 12	September 9	October 14	November 11	December 9
Javonta McCoy, Chair	E	X	X	X	X	X	X	No Meeting	A	X			
Murvin Wright, Sr, Vice Chair									A	X			
Howard Garson, Secretary	X	E	X	X	X	X	A		X	X			
Karen Garson	X	X	X	X	X	X	X		X	X			
Jeff Roberts						X	X		X	X			
Barbara Southwick	X	X	X	X	X	A	A		X	X			
Gloria Stoner									X	X			
Irvon Plummer, Vice Chair	X	X	A	X	X	A	X		A	L			
Gloria Stoner	X	A	A	A									
X - Present, A = Absent, E = Excused Absence, L = Late													