



AGENDA
CITY OF HAINES CITY, FLORIDA
PARKS AND RECREATION BOARD MEETING
December 11, 2018
5:00 PM

COMMISSION CHAMBERS
620 E. Main Street, Haines City, FL 33844
Phone: 863-421-9921 Web: hainescity.com

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - 2.1. MINUTES FROM CITY COMMISSION MEETING – SEPTEMBER 11, 2018**

Staff Contact: Erica Anderson, Deputy City Clerk (863)419-3518
- 3. ELECTION OF BOARD CHAIR**
- 4. ELECTION OF VICE CHAIR**
- 5. NEW BUSINESS**
- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**

Website Address – hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 863-421-9921



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.

**MINUTES
PARKS AND RECREATION BOARD MEETING
HAINES CITY, FLORIDA**

September 11, 2018

5:00 PM

Commission Chambers

1. CALL TO ORDER

Chair Daniel Stanton called the Parks and Recreation Meeting to order on Tuesday, September 11, 2018 at 5:03 p.m. in the City Commission Chambers located at 620 E. Main Street Haines City, FL.

Board Members in attendance were: Chair Daniel Stanton, Brandie Myers, and Shondi Rock.

Staff in attendance was: Parks and Recreation Director Terrell Griffin, Deputy Parks and Recreation Director Ryan Ritchie, Parks and Recreation Supervisor Jill Latimer, Parks and Recreation Supervisor Tom Mallernee, and Deputy City Clerk Erica Anderson.

2. APPROVAL OF MINUTES

2.1. MINUTES FROM CITY COMMISSION MEETING – JULY 10, 2018

Staff Contact: Erica Anderson, Deputy City Clerk

The board came to a consensus to table the minutes until the next scheduled meeting.

No minutes were taken for the meeting due to the lack of a quorum.

3. NEW MEMBER INTRODUCTIONS

Board Member Shondi Rock introduced herself to the board.

4. PARK STANDARD DISCUSSION

5. 2018/2019 BUDGET OVERVIEW

6. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.

No minutes were taken for the meeting due to the lack of a quorum.

The next scheduled meeting will take place on October 9th, 2018 at 5:00 p.m.

APPROVED: _____

BY: _____

Minutes Acceptance: Minutes of Sep 11, 2018 5:00 PM (Approval of Minutes)

ATTEST:

Linda Bourgeois
City Clerk

Minutes Acceptance: Minutes of Sep 11, 2018 5:00 PM (Approval of Minutes)