



City of Pensacola

PARKS AND RECREATION BOARD

MINUTES

City of Pensacola
222 W. Main Street
Pensacola, FL
32502

January 16, 2024

10:00 AM

Hagler-Mason, 2nd Floor

CALL TO ORDER

The meeting was called to order by Chairperson Hicks at 10:00 AM.

ROLL CALL

Members Present: Rand Hicks, Renee Borden, Antonio Bruni, Kristin Brown, Leah Harrison

Members Absent: Alejandra Escobar-Ryan, Jake Renfro, John Jerralds, Michael C. Wolf

APPROVAL OF MINUTES

1. 23-1160 MINUTES OF DECEMBER 19, 2023, PARKS AND RECREATION BOARD

A motion to approve was made by Parks & Recreation Board Vice-Chair Borden and seconded by Parks & Recreation Board Member Harrison.

The motion Passed by the following vote:

Yes: 5 Rand Hicks, Renee Borden, Antonio Bruni, Kristin Brown, Leah Harrison
No: 0 None

DIRECTOR'S REPORT

2. 23-1161 DIRECTOR'S REPORT

Chairperson Hicks asked board members if there were any questions regarding the Director's Report.

Member Harrison asked for additional information pertaining to the Intergeneration Program with Sacred Heart Catholic School. Recreation Center Supervisor, Addie Quina, came before the board and explained that Intergeneration is a program where seniors come together with school-aged children to see the differences in each other's lifestyles. Last spring, the seniors and middle school students came together to listen to the seniors tell stories of events that had occurred in their lives.

Vice Chairperson Borden made a request for staff to highlight upcoming events in the Director's Report that the board members should attend.

Member Bruni asked that when a draft report becomes available regarding the ground penetrating radar project at Miraflores to be given to the board. Director Heistein responded that we will have staff who are managing the project come before the board to give an update. At this time, it is still under internal review. When it is available for distribution, we will share it.

STAFF REPORTS

3. 23-1162 ATHLETICS - CHERYL FOX

Recreation Supervisor, Maggie Lochas brought before the board a presentation (on file with background material) providing an overview of the Athletics Division.

Member Harrison asked what is Murbles. Recreation Supervisor, Lochas responded that Murbles is like playing a walking bocce game that can be played anywhere outdoors.

Vice-Chairperson Borden asked if Bill Gregory and Terry Wayne fields were being used. Recreation Supervisor, Lochas responded that the fields are used quite a bit. It depends on the season.

Vice-Chairperson Borden asked if we using the Cobb Center to run programs? Recreation Supervisor, Lochas responded that Cobb, Fricker, and Woodland Heights all have a basketball program that is separate from the City's programs.

Director Heistein spoke regarding the fact that the in-door gym space is at capacity. We have unmet demand, so looking towards the future, I am in support of a master plan. When we can get the timing and funding available, it will help to gauge what that unmet demand is by asking the community what sports they really want and where to locate geographically.

4. 23-1163 BUDGET - KENDRA WEEKLEY

Budget and Planning Specialist, Kendra Weekley brought before board the first quarter financial report. The first quarter revenues are up in Culture Recreation General Fund as a result of an increase in barricade rentals during special events. The Community Maritime Park Management Service Fund revenue is down at this time. Revenue will begin to show in reports in the third and fourth quarters. Their expenditures are up due to renovations to the HAVC system and upgrades to the fire and security system at the stadium.

NEW BUSINESS

5. 24-62 PENSACOLA YOUTH SOCCER - PHIL NICKINSON

Pensacola Youth Soccer, Inc., President, Phil Nickinson brought before the board a presentation (on file with background material) providing an overview of the Pensacola Youth Soccer league.

Member Harrison remarked she is thankful to the Pensacola Youth Soccer league because they are doing a great job running a great program as well as having a great board.

Member Bruni asked who the local uniform provider is. Phil Nickinson responded with Gulf Coast Trophies. Member Bruni asked are the uniforms included in the registration fee? Phil Nickinson responded that the uniform costs \$35.00, or we sell just parts.

Vice-Chairperson Borden asked if the \$10 per child the city requires is added to the registration. Phil Nickinson responded, yes, it works as a pass through. Vice-Chairperson Borden asked is there currently corporate sponsors or anyone who sponsors? Phil Nickinson responded no. Vice-Chairperson Borden asked do the fees from the concession come back to the city? Phil Nickinson responded that in the spring we had a different concessionaire. They ran it on their own. We did not receive anything. The current concessionaire gives us 10% or 15% of their revenue. Vice-Chairperson Borden asked is this someone who contracts through the city? Phil Nickinson responded no they contract through us. Vice-Chairperson Borden asked is the concession a city-owned facility? Phil Nickinson responded, yes, that is correct.

OLD BUSINESS

OPEN FORUM

6. 24-79 PARKS & RECREATION BOARD REPORT - JANUARY 2024

Chairperson Hicks presented to the board a report (on file with background material) of the annual Parks and Recreation Board Report which will be presented to the City Council at the Agenda Conference.

Vice-Chair Borden suggested that it should be a requirement of any sports provider who has a Memorandum of Understanding with the city needs to come before the board and present. Chairperson Hicks agreed and remarked that we can put that as an agenda item and vote on it.

Member Bruni suggested that board members attend the sports providers board meetings to see how the organizations are operating and to come back and give a report.

ADJOURNMENT