



Parks & Recreation Advisory Committee

Attachment "F"

- RESOLUTION 06-97 CREATING ADVISORY COMMITTEE
- RESOLUTION 09-74 APPOINTING ADDITIONAL MEMBERS
- RESOLUTION 15-15 AMENDING RESOLUTION 06-97
- COMMITTEE MEMBER APPOINTMENTS
- COMMITTEE ATTENDANCE LOG 17-18

RESOLUTION NO. 06-97

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR DISSOLUTION OF THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") desires to have a citizen committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, Councilmember Peggy R. Bell has volunteered to serve as the Council liaison to the Parks and Recreation Advisory Committee, as she has particular interest in the development and usage of the Town parks and recreational facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

Section 2. Creation. The Town Council hereby creates a citizen committee, to be known as the Parks and Recreation Advisory Committee (the "Committee") to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. Councilmember Peggy R. Bell is hereby appointed Council liaison to the Committee and shall report to the Council as to the Committee's activities on a regular basis.

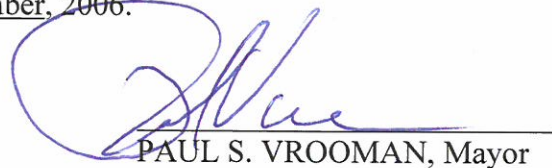
The Council liaison shall not be considered a member of the Committee, nor shall the liaison have any voting power in relation to the Committee but shall have the right to participate at all meetings.

Section 3. **Appointments.** The Committee shall consist initially of eleven (11) citizens of the Town who shall be chosen by each Councilmember, two (2) committee members per Councilmember, from a list of persons who volunteer by advising the Town Manager or Councilmember of their interest in serving on said Committee. Additionally, the Councilmembers shall collectively select one (1) committee member at large by majority vote. The members shall serve until the Committee is dissolved.

Section 4. The Committee shall be dissolved at such time as the Council accepts its recommendations and/or advises the Committee that its services are no longer required.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

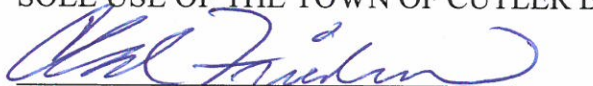
PASSED and ADOPTED this 19th day of September, 2006.


PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ-SANTAMARIA, CMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.A.
Interim Town Attorney

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 09-74

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
PROVIDING FOR THE APPOINTMENT OF ADDITIONAL
MEMBERS TO THE PARKS AND RECREATION
ADVISORY COMMITTEE; AND EXPANDING THE
DUTIES OF THE PARKS AND RECREATION ADVISORY
COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the "Town") currently has a citizens committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, the Town Council deems it beneficial to the community to provide programs and events that will enhance the image of the Town and endeavor to meet the needs of all of its citizens; and

WHEREAS, the Town Council is desirous of expanding the duties of the Parks and Recreation Advisory Committee to include Town community events and cultural programs; and

WHEREAS, these expanded duties would require additional members being appointed to the Parks and Recreation Advisory Committee in order to assist with the new duties.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

Section 2. Additional Responsibility. The Town Council hereby modifies the duties of the Parks and Recreation Advisory Committee to include the planning and organization of Town events and cultural programs.

Section 3. Additional Appointments and Term of Service of All Appointees. The Council shall appoint five (5) additional members, "Exhibit A," who shall be chosen by each Councilmember nominating one member from a list of persons who volunteer by advising the Town Manager or a Councilmember of their interest in serving on said Committee. All members of the Committee, including all current members and new appointees, shall serve at the pleasure of the Council Member who appointed the member for a period of one year from the effective date of this resolution unless removed earlier by the appointing Council Member.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 23rd day of September, 2009.



PAUL S. VROOMAN, Mayor

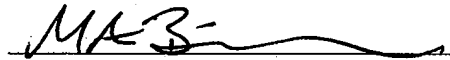
Attest:



ERIKA GONZALEZ SANTAMARIA, CMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:





WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Councilmember Bell
Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 15-15

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING
RESOLUTION 06-97 AMENDING THE APPOINTMENT OF
THE TOWN COUNCIL LIAISON TO THE PARKS AND
RECREATION ADVISORY COMMITTEE; PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the "Town") since 2006 has had a citizen committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, Mayor Peggy R. Bell has served as the Council liaison to the Parks and Recreation Advisory Committee since 2006; and,

WHEREAS, Mayor Peggy R. Bell now serves the Town of Cutler Bay as Mayor with an increased number of meetings and responsibilities

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above Recitals are true and correct and are incorporated herein by this reference.

Section 2. **Amendment to Resolution 06-97.** The Town Council hereby creates a citizen committee, to be known as the Parks and Recreation Committee (the "Committee") to study, advise, and make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities. Council Member ~~Peggy R. Bell~~ Roger Coriat is hereby appointed Council liaison to the Committee and shall report to the Council as to the Committee's activities on a regular basis. The Council liaison shall not be considered a member of the

Committee, nor shall the liaison have any voting power in relation to the Committee but shall have the right to participate at all meetings.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 18th day of February, 2015.

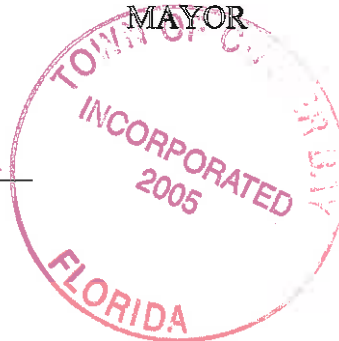


PEGGY R. BELL
MAYOR

Attest:



DEBRA E. EASTMAN, MMC
Town Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:



WEISS SEROTA HELFMAN COLE
BIERMAN & POPOK
Town Attorney

Moved By: COUNCIL MEMBER LOYZELLE
Seconded By: COUNCIL MEMBER MIXON

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Ernest Sochin	YES
Council Member Roger Coriat	YES
Council Member Sue Ellen Loyzelle	YES
Council Member Mary Ann Mixon	YES

Parks & Recreation Committee 2017-18 Appointments		Town Council Liaison: Council Member Michael P. Callahan		
Member	Appointing Resolution	Appointed By	Council Member's Term	Appointee Term
Terry Long	11-08	Mayor Bell	2014-2018	Expires 01/18/2025
Mark Parets	11-08	Mayor Bell	2014-2018	Expires 01/18/2025
Kevin Christian	17-04	Vice Mayor Loyzelle	2016-2020	Expires 01/18/2025
Roberto Torres	17-04	Vice Mayor Loyzelle	2016-2020	Expires 01/18/2025
Theresa Esposito	17-04	Council Member Mixon	2014-2018	Expires 01/18/2025
Lawrence Aguero	18-39	Council Member Mixon	2014-2018	Expires 06/20/2026
Jordan Arutt	17-04	Council Member Callahan	2016-2020	Expires 01/18/2025
Mark Salemi	17-15	Council Member Callahan	2016-2020	Expires 03/15/2025
Vacant		Council Member Coriat	2018-2022	
Joyce Huck	11-08	Council Member Coriat	2014-2018	Expires 01/18/2025
David Biegen	17-15	At-Large Member		

PARKS & RECREATION ADVISORY COMMITTEE 2018 ATTENDANCE LOG														
COMMITTEE MEMBERS	APPOINTED BY:	1/8	2/5	3/5	4/9	5/7	6/4	OFF	8/1	9/10	9/24	10/1	11/5	OFF
TERRY LONG	MAYOR BELL	P	P	P	P	A	P		P	C	P	P	P	
JEAN TONG-NOON	COUNCIL MEMBER CORIAT	P	A	P	P	P	P		P	C	P	A	A	
JORDAN ARUTT	COUNCIL MEMBER CALLAHAN	P	A	P	P	P	A		P	C	P	P	P	
MARK SALEMI	MAYOR BELL	P	P	P	A	P	P		A	C	P	P	P	
JOYCE HUCK	COUNCIL MEMBER CORIAT	A	P	P	P	A	P		P	C	P	P	A	
JUDD PATERSON	COUNCIL MEMBER MIXON	P	A	A	P	A	R		-	-	-	-	-	
LAWRENCE AGUERO	COUNCIL MEMBER MIXON								A	C	P	P	P	
KEVIN CHRISTIAN	VICE MAYOR LOYZELLE	A	P	P	A	P	P		P	C	A	P	P	
MARK PARETS	MAYOR BELL	A	A	P	P	A	P		P	C	P	A	P	
ROBERTO TORRES	VICE MAYOR LOYZELLE	A	P	A	A	P	P		A	C	P	A	P	
THERESA ESPOSITO	COUNCIL MEMBER MIXON	P	P	P	P	P	P		A	C	P	P	P	
DAVID BIEGEN	AT-LARGE MEMBER	P	P	P	P	P	P		A	C	P	P	P	

NOTES:
Judd Paterson - Resigned 04-09-18
Alwrence Aguero - Appointed 06-20-18
04-02-18 Meeting Rescheduled to 04-09-18
09-10-18 Meeting Rescheduled to 09-24-18 (Rosh Hashanah holiday)

C - CANCELLED

A - ABSENT

P - PRESENT

R - RESIGNED

PQ - Present/No Quorum

AQ - Absent/No Quorum

CQ - Cancelled/No Quorum