



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Park & Tree Board

Tuesday, March 28, 2017

5:30 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

ROLL CALL

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

APPROVAL OF MINUTES

[16-0155](#) Approval of May 24, 2016 Meeting Minutes

Attachments: [Minutes P&T 5-24-2016](#)

GENERAL AGENDA

[17-0050](#) Arbor Day Proclamation

Attachments: [Arbor Day Proclamation 2017](#)

[17-0055](#) Pat Wall Park and Magnolia Park Renovation Project

Attachments: [Magnolia Park Final](#)
[Town & BCF Funding](#)

OTHER BUSINESS

DIRECTOR'S REPORT

COMMISSION ADVISOR REPORT

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.



Legislation Details (With Text)

File #: 16-0155 **Version:** 1 **Name:**
Type: Minutes **Status:** Minutes Approval
File created: 7/1/2016 **In control:** Park & Tree Board
On agenda: 3/28/2017 **Final action:**
Title: Approval of May 24, 2016 Meeting Minutes
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes P&T 5-24-2016](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Park & Tree Board

Tuesday, May 24, 2016

6:00 PM

Town Hall

Meeting opened at 6:10pm

ROLL CALL

Dr. Rob Bender arrived at 6:13pm. Board member Mr. Paul Cozzie was not in attendance.

Present 4 - Vice Chairman Dudley Scott, Chairman Robert Bender, Lissa Dexter, and Kurt Steinmann

Absent 2 - Amy Welch, and Kathy Gaston

CITIZENS COMMENTS

Windel Thompson- 1050 Ponce de Leon Blvd.- Mr. Thompson has asked the board when the palm trees will be cut and trimmed. Mr. Thompson suggested that residents might be able to receive a deal for tree trimming.

APPROVAL OF MINUTES

[15-0239](#) Approval of October 12, 2015 Meeting Minutes

Mr. Scott moved to approve the minutes; seconded by Ms. Dexter.

Aye: 4 - Vice Chairman Scott, Chairman Bender, Dexter, and Steinmann

Absent: 2 - Welch, and Gaston

GENERAL AGENDA

[16-0085](#) Hallett Park Maintenance

Discussion of maintenance practices at Hallett Park.

Discussion of the erosion problem. Commissioner Shelly addressed the current situation that was allowed by Swift Mud with rocks placed to help decrease the erosion.

Ms. Dexter stated there is no solution to the problem.

Dr. Bender asked if the Town could cut only down to 3 feet instead of 1 foot.

[16-0086](#)

Park and Recreation Month

Mr. Wahlbeck discussion of Parks & Recreation Month in July.

16-0086 Park and Recreation Month

Aye: 4 - Vice Chairman Scott, Chairman Bender, Dexter, and Steinmann

Absent: 3 - Cozzie, Welch, and Gaston

[16-0087](#)

Tree City USA Program updates

Mr. Wahlbeck discussed the Citrus Tree Giveaway, Spring Fest & Arbor Day celebration, the Plant-It Forward Initiative, and the Police Circle Dedication.

Mr. Wahlbeck discussed the installation of 120 Washingtonian Palms planted along Indian Rocks Road.

OTHER BUSINESS

Ms. Dexter asked about the signage throughout the town and having uniformity for the parks.

Discussion on signage in the parks with Commissioner and Mr. Wahlbeck.

DIRECTOR'S REPORT

Mr. Wahlbeck discussed the opening of Fountain Square Renovation.

Coming in July, discussion of Magnolia and

Discussion of irrigation on Rosery and Wall Park.

Reorganization in the Town. Ricky Allison is the Manager of parks, streets and storm water.

Ricky Allison was town wide April Employee of the Month.

COMMISSION ADVISOR REPORT

Commissioner Shelly asked if board could focus on Hallett Park and Wall Park before meetings with residents will occur.

ADJOURNMENT

Meeting adjournment at 6:52 pm.

APPROVED:

Chairman



Legislation Details (With Text)

File #: 17-0050 **Version:** 1 **Name:**
Type: Proclamation **Status:** General Agenda
File created: 3/20/2017 **In control:** Park & Tree Board
On agenda: 3/28/2017 **Final action:**
Title: Arbor Day Proclamation
Sponsors:
Indexes:
Code sections:
Attachments: [Arbor Day Proclamation 2017](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Summary

To: Park and Tree Board
From: Eric Wahlbeck, Parks and Recreation Director
Date: 3/16/2017

Subject:
Arbor Day Proclamation

Summary:
The Town is celebrating its 26th year as a “Tree City USA”. In order to continue this tradition the town must host an Arbor Day Celebration (April 15th) and pass an Arbor Day Proclamation.

Previous Commission Action: The proclamation has been passed for the past 25 years.

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval of the proclamation.

Proposed Motion I move the Town Commission approve the Arbor Day Proclamation.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal, and

WHEREAS, the Town of Belleair has been recognized as a Tree City USA by The National Arbor Day Foundation, and desires to continue its tree-planting ways.

NOW, THEREFORE, I, GARY H. KATICA, Mayor of the TOWN OF BELLEAIR, FLORIDA, do hereby proclaim April 28, 2017 as

ARBOR DAY

and urge all citizens of our community to support efforts to care for our trees and woodlands and to support our town's community forestry program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and the Seal
of the TOWN OF BELLEAIR, FLORIDA,
this 28th day of April, A.D., 2017.

MAYOR



Legislation Details (With Text)

File #: 17-0055 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 3/20/2017 **In control:** Park & Tree Board
On agenda: 3/28/2017 **Final action:**
Title: Pat Wall Park and Magnolia Park Renovation Project
Sponsors:
Indexes:
Code sections:
Attachments: [Magnolia Park Final](#)
[Town & BCF Funding](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Summary

To: Park and Tree Board Member
From: Eric Wahlbeck, Parks & Recreation Director
Subject: Pat Wall Park and Magnolia Park Renovation Project
Date: March 20, 2017

Summary: Pat Wall Park and Magnolia Park combine to form a centrally-located, 1.64 acre greenspace within the Town of Belleair. However, this space has yet to reach its potential as a widely-used park because it is over-planted and underutilized. The town now has the ability to re-vamp this space in a way that would link both parks together, increase overall aesthetic, and create a community-wide attraction. The renovated space could include general infrastructure updates, a quarter-mile walking loop, benches, water fountains, a pet drinking station, public art, and donor recognition areas.

Previous Action: In 1984, the Town of Belleair passed a Master Landscape Plan for parks which included Pat Wall Park and Magnolia Park. The plan has never been implemented and a new idea has come forward to renovate the park in the near future.

Background/Problem Discussion: As the Rosary Road project wraps up, Town staff and the Belleair Community Foundation (BCF) see an opportunity to also revamp the nearby Pat Wall Park and Magnolia Park projects at a similar time (as done with the recent renovations of Winston Park and Fountain Square Park). The proposal of receiving private funds from the BCF to develop the park is an addition incentive to act, since these funds may not be available at a later date.

Alternatives/Options: A conceptual plan has been provided for Pat Wall Park and Magnolia Park, as Town staff has been working closely with the Copley Design Associates, Inc. and the BCF. The inclusion of public art (with final selection left to the discretion of the Commission) is also proposed to beautify the

space and increase park usage.

Financial Implications: Potential private funding from the BCF has been committed for the majority of renovation costs. There is also the potential for new trees to be paid for by the tree fund. Further detail of costs is included in the attached estimated budget.

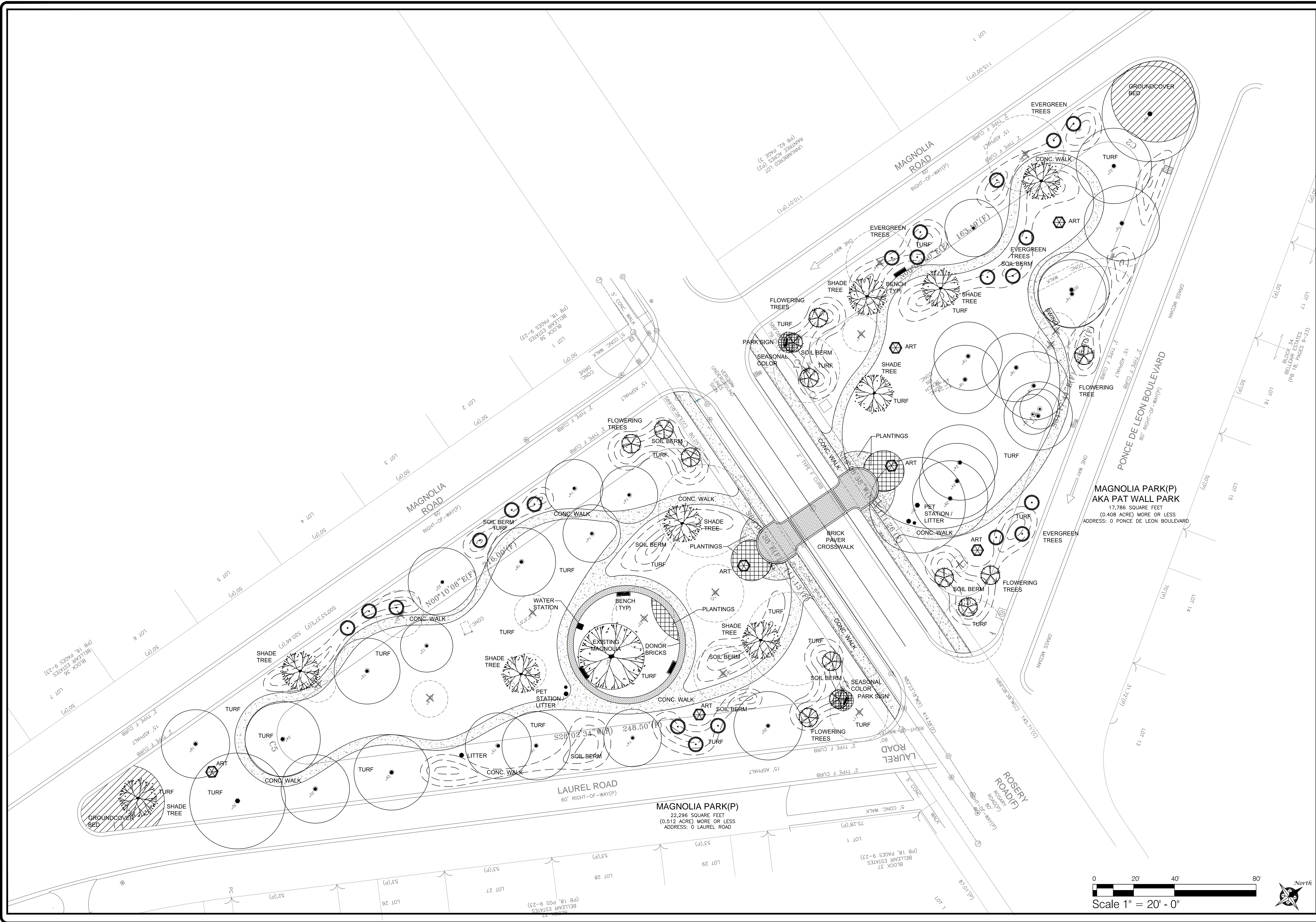
Discussion: Discuss proposed plan and estimated budget for Pat Wall Park and Magnolia Park construction. Provide feedback to staff moving forward.

Motion: I make the motion to accept the conceptual plan for Pat Wall Park and Magnolia Park.

Attachments:

Proposed Budget

Conceptual Plan



Clearwater, Florida
727 787-2840
Streetsboro, Ohio
330 474-7776

COPLEY
LANDSCAPE ARCHITECTURE
DESIGN ASSOCIATES, INC.
2230 Hunting Valley Lane, Streetsboro, OH 44241

JOB NO. 16010

SHEET
1 - 1

Issue Date: 01/12/17
1 10' 0"
Design
Copyright 2016

Revision Description
Date

Richard D. Copley
Professional Engineer
Florida LA 000483

LANDSCAPE DEVELOPMENT PLAN
Magnolia Park
TOWN OF BELLEAIR, FLORIDA

PLANNING NOT VALID UNTIL
APPROVED WITH HARBOR
COMMISSION RESOLUTION
DATE
ARCHITECT

Project Budget	Est Cost
Demo	\$ 14,750
Paving	\$ 30,600
Sod	\$ 17,500
Landscaping	\$ 28,370
Irrigation	\$ 19,500
Drinking Fountain (1)	\$ 4,500
Signs	\$ 10,000
Amentities	\$ 10,000
Public Art	\$ 35,000
Donor Paver Area	\$ 22,000
Base Total	\$ 192,220
Contingency (10%)	\$ 19,222
Grand Total w/ contingency	\$ 211,442

Town Portion (with contingency)	\$ 61,442
BCF Portion (with contingency)	\$ 150,000

Town funding options	
Tree Fund	\$ 23,500
Capital Projects	\$ 37,942