



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Marco Island Community Parks Foundation, Inc.

*Chair: Erik Brechnitz  
Vice-Chair: Christina Obando  
Treasurer: Dr. Carlos Portu  
Secretary: Laura Litzan*

*Directors: Rene Champagne, David Cox,  
Mike Ilitch, Jr., Jim Richards*

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Tuesday, October 19, 2021

1:00 PM

Community Room

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#### (1) CALL TO ORDER

#### (2) ROLL CALL

#### (3) APPROVAL OF MINUTES

[ID 21-1842](#) Approval of the Marco Island Community Parks Foundation Meeting Minutes of February 16, 2021 and May 26, 2021

Attachments: [Meeting Minutes of February 16, 2021](#)  
[Meeting Minutes of May 26, 2021](#)

#### (4) STAFF COMMUNICATIONS

*Receipt of \$5,000 Donation*

#### (5) OLD BUSINESS

#### (6) NEW BUSINESS

A. [ID 21-1861](#) Financial Statement - Chair Brechnitz

Attachments: [Parks Foundation Financial Statement Sept.30 2021](#)

B. [ID 21-1844](#) Discussion - Entrance and Boardwalk Renderings

Attachments: [Scope of Services](#)  
[Entrance Rendering](#)  
[Boardwalk Rendering](#)

#### (7) DIRECTOR COMMUNICATIONS

[ID 21-1860](#) Establish Foundation Mission Statement - Director Obando

Attachments:     [Report](#)

**(8) PUBLIC COMMENT**

**(9) ADJOURN**