

RECREATION ADVISORY COMMITTEE

MINUTES

November 24, 2008

The Meeting was called to order by Chairman Scott Seubert

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Wendy Johnson
Scott Seubert
Bill Ritchie
Lenny Stamos

NOT PRESENT

Gregory Premier

ALSO PRESENT

Steve Hallock, Public Services Director
Mandy Edmunds, Program Coordinator

APPROVAL OF MINUTES

The Minutes from the August 4, 2008 were not available due to staff shortages.

Fourth Quarter Membership - As of October 7, there are over 1300 members at the Community Center, 911 of which are residents and 391 non-residents. 829 members had a play card, with 609 of them being residents. 472 members had recreation cards and of that 357 are residents. 385 currently still hold the "Family Pack". There were 116 rentals combined at all locations.

Summary of Revenues - The Division hit 99% of their goals for the recreational activities. The facility rental is 160%, and donations came in at 42% of the actual budget.

Expenses for the year - the Recreation Division came in under budget on operating costs, which includes salaries and utilities.

Boat Parade Committee - Changed the route this year; will see how it works out. Their major task at this point is to find boaters, they need more participants.

Beach Update - Steve Hallock said that if anyone wants the detailed "nuts & bolts" presentations, they have a streaming video; if they go to the September 10th Meeting and the October 28th Meeting of City Commission, you can jump to the formal presentation that Dr. Elko did for City Commission.

There are going to be stakeholders meetings; obviously the Committee would be considered a stakeholder, as recreation prospective for the beach.

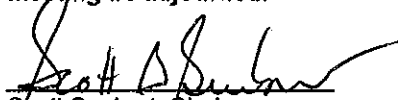
They are going to proceed with re-nourishment which is scheduled for fall of 2009 regardless of what the outcome will be.

They do have the funding secured, \$7 million Federal funding and \$1 million State funding for FY 2009. At the October 28th Meeting, Dr. Elko confirmed that the money is there for the re-nourishment for the project.

Next regular Meeting of the Recreation Advisory Committee will be January 27, 2009, at 9:00 am.

ADJOURNMENT

A motion was made, seconded and carried by unanimous voice roll call vote that the Meeting be adjourned.


Scott Seubert, Chairman

ATTEST


Theresa McMaster, City Clerk