



RECREATION ADVISORY COMMITTEE
CITY OF ST. PETE BEACH
155 Corey Avenue

Tuesday, January 19, 2010
9:00 a.m.

SPECIAL MEETING

- Call to order
- Egan Park addition – LWCF Grant
- Date for Next Meeting
- Audience Comments
- Adjournment

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

**RECREATION ADVISORY COMMITTEE
SPECIAL MEETING
CITY OF ST. PETE BEACH
155 COREY AVENUE**

**TUESDAY, JANUARY 19, 2010
9:00 A.M.**

Present: Scott Seubert, Bill Ritchie, Bud Cherry, Gregory Premier
Also present: Steve Hallock, Director of Public Services
Pamala Prell, Deputy City Clerk
Ed Pickhardt, Contract/Grant Administrator
Sharon Smith, Recreation Administrator
Absent: Chairman Wendy Johnson (excused)

Call to Order : Mr. Seubert called the meeting to order at 9:00 a.m.

Egan Park addition - LWCF Grant

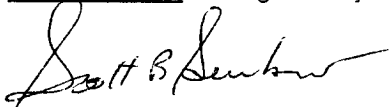
Mr. Hallock and Ed Pickhardt gave a report regarding the \$200,000 grant that the City is seeking to help offset the cost of the purchase price of \$875,000. Attached to these minutes is a list of the grants that the City is seeking for the park addition and modifications. As well as a preliminary drawing of the park outlining the layout and proposed changes. Mr. Hallock advised the Committee that the layout of the park will be discussed at their regular meeting, and that changes can be made prior to making a recommendation to the City Commission. He also advised that this meeting was to take action on the LWCF grant.

Mr. Premier made a motion to approve the City applying for a \$200,000 LWCF Grant for the Egan Park property. The motion was seconded by Mr. Ritchie and approved by a unanimous roll call vote.

Date for Next Meeting: Next meeting February 2, 2010 at 9:00 a.m.

Audience Comments: There were no audience comments.

Adjournment: Meeting was adjourned at 9:20 a.m.



SCOTT SEUBERT FOR WENDY JOHNSON
Wendy Johnson, Chairman

Attest:


Pamala Prell for T.M.
Theresa B. McMaster, City Clerk

These are the grants we have/are pursuing to help pay for the Egan Park addition. We routinely check for others as well.

Egan Park Addition:

Florida Recreation Development Assistance Program (FRDAP) Submitted – Keep checking status.

Coastal Partnership Initiative Grants (CPI) Submitted – Keep checking status.

Stateside Land and Water Conservation Fund (LWCF) -
www.floridadep.org/parks/OIRS/default.htm - Deadline depends when Congress ultimately passes their budget, but the State typically accepts applications in January and February.

Florida Boating Improvement Program (FBIP) - www.floridadep.org/parks/OIRS/default.htm - Applications due between February and April 2010.

Florida Communities Trust (FCT) - www.floridadep.org/parks/OIRS/default.htm - Applications due in May 2010.

Steven J. Hallock
Public Services Director
City of St Pete Beach

Rec
Adv.



3. PUBLIC PARTICIPATION

Indicate which of the following apply (*Check ALL that apply*):

(To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the previous 3 years of application and each of the three meetings must be held separately to receive each set of points. (Meetings also must be held prior to the application submittal.)

- _____ A. A pre-advertised public meeting was held solely for the purpose of discussing the proposed project. *Attach a copy of the ad and proof of publication for the advertisement. Advertisement needs to state where and when advertised. If submitting 2 applications, you must hold separate meetings for each project (unless they are phased projects of the same park.) If not advertised in a newspaper, a written explanation as to how, when and where advertised, along with a copy of notice/advertisement.*

(Please tab as Exhibit "C-1") (10 points)

- _____ B. The project was discussed at a regularly scheduled meeting of the applicant's advisory board responsible for park, recreation and leisure service activities. *Provide a copy of the minutes of the advisory board meeting(s) where this project was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.*

(Please tab as Exhibit "C-2") (7 points)

- _____ C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. *Provide documentation (dated minutes from the meeting where the project was discussed, or a thank-you letter from an organization, association, etc.) showing that presentations regarding this project were made to community organizations or groups OR provide a copy of the survey, who surveyed, AND a summary of the results. Letters of support are not acceptable to receive points.*

(Please tab as Exhibit "C-3") (4 points)

4. LINEAR PARK

The proposed project is for linear park purposes. A Linear Park is defined as an active or passive outdoor recreation area of linear design that provides or connects recreation, park land, or open-space areas.

_____ X Yes _____ No

(13 points)