RECREATION ADVISORY COMMITTEE MEETING
CITY OF ST. PETE BEACH

155 Corey Avenue

Tuesday, April 20, 2010

9:00 a.m.

REGULAR MEETING

- Call to Order
- Roll Call
- Elect Chairman and Vice-Chairman
- Minutes Approval (2/2/2010)
- Holiday Parades
- 2nd Quarter Financial Report
- Rental Fees
- Egan Park Expansion
- Summer Camps
- Community Garden
- Audience Comments
- Schedule Next Meeting
- 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

MINUTES

April 20, 2010

9:00 am

CALL TO ORDER

The Meeting was called to order by Vice Chairman Scott Seubert at 9:00 am.

ROLL CALL

PRESENT

Bud Cherry
Gregory Premer
Scott Seubert, Vice Chairman (by telephone speaker)
Bill Ritchie

NOT PRESENT

Wendy Johnson, Chairman

ALSO PRESENT

Theresa McMaster, City Clerk
Steve Hallock, Director, Public Services
Mandy Edmunds, Program Coordinator
Sharon Smith, Recreation Administrator

ELECTION OF CHAIRMAN & VICE CHAIRMAN

Gregory Premer was nominated Chairman; the nomination was seconded and unanimously approved.

Bill Ritchie was nominated Vice Chairman; the nomination was seconded and unanimously approved.

APPROVAL OF MINUTES

Mr. Seubert asked that the date of the next Meeting reported in the February 20, 2010 Minutes be changed to read April 20, 2010. **A motion was made that the Minutes from the February 20, 2010 Meeting, as corrected, be approved. The motion was seconded and unanimously approved.**

HOLIDAY PARADES

Mandy Edmunds gave a brief presentation on both the land and boat parades for the upcoming year. The date for the land parade has not yet been determined. John Hurley spoke to the Committee and suggested that the Boat Parade be held on Friday, December 17, 2010. The Committee agreed.

SECOND QUARTER FINANCIAL REPORT

Sharon Smith advised the Committee that Wendy is not doing well at all and to keep her in their thoughts and prayers. Ms. Smith proceeded with the Quarterly Financial Report. Mandy Edmunds has begun planning the Summer Camp. Gym rentals have increased considerably since last year. Kelly Poole will provide the Committee with a Report of rentals.

RENTAL FEES

Rental Fees have been increased. Kelly Poole was not present however she will provide the Committee a full report next month.

EGAN PARK EXPANSION

A field trip was held on April 6th attended by several Committee members and City personnel. Another application for a grant has been submitted. Scott Shubert asked Steve Hallock if it would be possible to discuss with Mr. Holley what improvements would need to be made to make it a viable commercial building and bring it up to code. Mr. Hallock will follow up and get back to the Committee.

COMMUNITY GARDEN

On the field trip April 6th, they visited Azalea School and McKinney Park to do some research on developing a Community Garden. Mr. Hallock stated that because of staff cutbacks, the residents/volunteers will have to develop and maintain the Garden. Mr. Hallock suggested that they find a person to head this up and then he will find out just what the City is willing to do.

Gregg Premer stated that he has had several inquiries about a dog park. Mr. Hallock advised the Board that he would provide the Committee some "history" on this matter as it has been addressed by the Commission and the community in the past and after their review, it can be placed on next month's agenda.

AUDIENCE COMMENTS

There were no audience members in attendance.

SCHEDULE NEXT MEETING

During discussion, Mr. Hallock advised the Committee that there is money in the budget for fireworks on the Fourth of July this year and the City Manager and Fire Marshall are looking for a place to shoot them off on the beach.

The next meeting will be held on Wednesday, July 21, 2010 at 9:00 am.

ADJOURNMENT

Upon motion made, seconded and carried, the Meeting was adjourned.

Pamela Prell
Acting City Clerk

Gregory Premer, Chairman