Recreation Advisory Committee Meeting

155 Corey Avenue

11/16/2010

9:00am

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. **Changes to the Agenda**

2. **Audience Comments**

3. **Approval of Minutes - None**

4. **Action Items - None**

5. **Items for Discussion**
   a. **Grant Update**
   b. **Friends of St. Pete Beach**
   c. **Egan Park Addition**
   d. **Concert Series**
   e. **Sumer Camp**
   f. **4th Quarter Finance Report**
   g. **Upcoming Events**
   h. **Next meeting Date**

6. **Adjournment**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) the city does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact Phil Christman at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.

RECREATION ADVISORY COMMITTEE

November 16, 2010
9:00 am

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

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

ALSO PRESENT

Steve Hallock, Administration Director
Theresa McMaster, City Clerk
Dan O'Connor, Administrative Services Supervisor
Sharon Smith Recreation Administrator

1. Changes to Agenda

None

2. Audience Comments

None

3. Approval of Minutes

None

4. Action Items

None

5. Items for Discussion

a. Grant Update

Steve Hallock advised that as of October 1, 2010, Dan O'Connor took over the grant aspects for the City.

Mr. O'Connor advised that Steve Hallock and his staff put together two $200,000 grant applications for the Egan Park Addition with the Department of Environmental Protection. They were accepted and the money has been set aside. They are now in the contract execution portion of the procedure and they will be doing some modifications as this point. He is in daily contact with Tallahassee and he has no doubt that both of the $200,000 grants will be easily obtained if they tweak their acquisition plans.

b. Friends of St. Pete Beach

Steve Hallock announced that a group has been formed and they have had their first meeting.

Gene Halpern, President of Friends of St. Pete Beach, addressed the Committee and announced that the group meets almost every Thursday in the back room of the Community Center at 5:00 pm and invited everyone to join them. Their mission statement is "Friends of St. Pete Beach is a civic association through which people can extend collaborative energy aimed at providing support and advancing the strength of the St. Pete Beach community and organizations which enhance and enrich their quality of life."

c. Egan Park Addition

Mr. Hallock reminded the Committee that at their last Meeting they asked Bruce Cooper, the City's building official, if he would take a look at that facility and its current condition and what it would entail to use it as a public facility, what would entail demolition.

Mr. Cooper has been out to take a look at the building and stated that structurally this building is a fortress. His first suggestion is to decide if they want to use the building and what use would they have it for; do a floor layout and at that point he could determine what they would need to do as far as construction is concerned.

Mr. Cooper was asked if he knew what it would cost to demolish the building; he did not know that was an option and he will proceed to get some bids on it from some local contractors.

d. Concert Series *and*

e. Summer Camp

Sharon Smith gave a power point presentation on both topics.

f. 4th Quarter Finance Report

Sharon Smith gave a brief report on finances. There was discussion concerning marketing the Community Center at Bridal Shows in the area.

Mr. Hallock explained that there were three things that forced them over budget, i.e, less money in the budget for utilities, higher insurance premiums, major repair to the elevator and maintenance.

g. Upcoming Events

Sharon Smith handed out a flier of upcoming events.

Mr. Hallock stated that they want to get more aggressive and creative in the coming year.

h. Next Meeting Date

The next regular Meeting is scheduled for Wednesday, January 26, 2011, at 9:00 am.

6. <u>Adjournment</u>

There being no further business to come before the Committee, the Meeting was adjourned.

Pamala Prell

Pamala Prell, City Clerk

Scott Seubert

Scott Seubert, Vice Chairman

Minutes approved on: 1-26-11