

**Recreation Advisory Committee
Meeting**

155 Corey Avenue

01/26/2011

9:00am

**Call to Order
Pledge of Allegiance
Roll Call**

REGULAR MEETING

- 1. Changes to the Agenda**
- 2. Audience Comments**
- 3. Approval of Minutes – 11/16/10**
- 4. Action Items - None**
- 5. Items for Discussion**
 - a. 4th Quarter Financial Report – Sharon Smith**
 - b. Review Holiday Events – Mandy Edmunds**
 - c. Wedding Budget/Marketing – Kelley Poole**
 - d. SPB Race – Sharon Smith**
 - e. Upcoming Events – Mandy Edmunds**
 - f. 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

**January 26, 2011
9:00 am**

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

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

ALSO PRESENT

**Steve Hallock, Administration Director
Pamala Prell, Acting City Clerk
Sharon Smith, Recreation Administrator**

1. Changes to the Agenda

There are no changes to the Agenda.

2. Audience Comments

There were none.

3. Approval of Minutes

A motion was made to approve the Minutes of 11-16-10; the motion was seconded and unanimously approved.

4. Action Items

There were none on the Agenda.

5. Items for Discussion

a. 4th Quarter Financial Report

Sharon Smith presented the Report which is available for review at the Community Center.

Final figures from the St. Pete Beach Classic are not yet available but will be reported at the next Quarterly Meeting.

Attendance at the spring Bridal Shows was discussed along with availability of funds.

b. Review Holiday Events

Mandy Edmunds reported that all holiday events were successful and the decorations were a big hit.

c. Wedding Budget/Marketing

Kelly Poole and the Committee discussed funds that will be required and where they could be found in the current budget. Steve Hallock volunteered to look for funding in the Public Services' budget.

d. SPB Classic

Sharon Smith reported that that race was a huge success. They were surprised at the number of volunteers that not only signed up but came to the race to help.

e. Upcoming Events

Mandy Edmunds made a brief presentation and handed out a brochure of upcoming events.

Steve Hallock reported that the beach re-nourishment at Upham Beach was not going as well as anticipated. Completion is scheduled for May. It's still on schedule for the permit replacement in 2013.

Vice Chairman Seubert brought up two items of old business; one is did they come up with a demo cost on the facility at Egan Park. Mr. Hallock reported the cost will be \$27,457. Mr. Hallock was asked if the City went ahead and applied for a loan; Dan O'Connor is working on that. They did make sure they secured

the \$200,000 in LWCS funding so they will own the property much earlier than they had planned.

The next thing that was brought up was Community Gardens. Mr. Hallock said they were willing to work with someone but they need a leader. That person has not stepped up yet.

Sharon Smith brought up the donation containers that were being distributed around the City for the Fourth of July event.

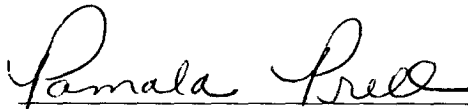
f. Next Meeting Date

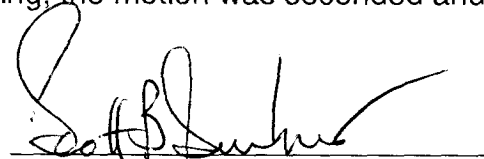
Ms. Smith would like to have the next Meeting in April. After discussion, the Meeting was set for April 20, 2011, at 9:00 am.

Ms. Smith was asked if they had any particular needs and she brought up the cost of the movies that are shown at the park and the pool. Movie rentals are \$250 each time a movie is shown and she would like to find a sponsor or sponsors to come up with about \$2,000. so they could continue the program.

6. **Adjournment**

A motion was made to adjourn the Meeting; the motion was seconded and unanimously approved.


Pamala Prell, Acting City Clerk


Scott Seubert, Vice Chairman