

RECREATION ADVISORY COMMITTEE

MINUTES

October 18, 2011

8:30 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

THOSE PRESENT:

**Al Johnson, Chairman
Scott Seubert, Vice Chairman
Carol Walker, Member
Bud Cherry, Member**

NOT PRESENT:

Gregory Premer, Member

ALSO PRESENT:

**Steve Hallock, Public Services Director
Dan O'Connor, Administrator Services Supervisor
CIP Manager, Renee Cooper
Sharon Smith, Recreation Administrator
Mandy Edmunds, Program Coordinator
Suzanne Greenfeld, Aquatics Coordinator
Kelley Poole, Marketing Leader
Pamala Prell, Deputy City Clerk**

1. CHANGES TO THE AGENDA

There were no changes to the agenda.

2. AUDIENCE COMMENTS

Mr. Steve Beatty, One Mangrove Point, inquired about having a community garden in Lido Park.

The Committee agreed to explore the idea.

Public Services Director Hallock stated he will contact Progress Energy regarding a garden in that location.

3. APPROVAL OF MINUTES

a. July 19, 2011

Vice Chairman Seubert made a motion to approve the minutes of July 19, 2011, as written. The motion was seconded by Member Walker and approved by a unanimous voice vote.

4. ACTIONS ITEMS

There were no action items.

5. ITEMS FOR DISCUSSION

a. Grant Update

Administrative Services Supervisor Dan O'Connor reported on the grant application for the marina to be located at the Community Center. Mr. O'Connor explained that the grant was for \$220,000 and the total cost is \$293,000.

There was a general discussion regarding the size of boats and the length of time they could be docked at the marina.

Mr. O'Connor advised the Committee that the City received the deed to the Egan Park property and the next step is to demolish the house.

b. Horan Park

CIP Construction Manager Renee Cooper presented a power point presentation showing the upgrades at the park and advised that the total project cost was \$114,140.

c. 4th Quarter Report

Recreation Administrator Sharon Smith stated the report will be presented at the next meeting.

d. Summer Camp

Program Coordinator Mandy Edmunds presented a power point presentation regarding the Summer Camp Program and explained the daily activities, special events and field trips. She noted the talent show and sports program were very successful. She reported the Library staff assisted with a program for the younger kids.

e. Summer Pool Activities

Aquatics Coordinator Suzanne Greenfeld gave an overview of the pool events and pointed out that all the events are well attended. They gained 65 new members by offering the 50% discount program.

f. Rentals & Marketing

Marketing Leader Kelley Poole reported the she was interviewed by Bay News 9 and the Gulfport Patch regarding the summer camp and she attended a marketing seminar. She also reported on the rentals, the bridal showcase and the concerts in the park.

Recreation Administrator Smith provided an update on currents events and advised that the City leased a new bus.

Director Hallock reported that the skateboard park equipment was sold to a City in North Carolina.

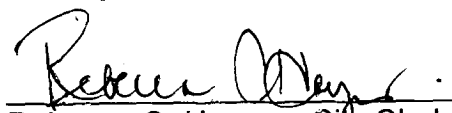
g. Next Meeting

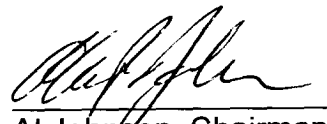
The next meeting will be on February 7, 2012 at 9:00 a.m.

6. ADJOURNMENT

Being no further business to come before the committee, the meeting was adjourned at 10:00 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Al Johnson, Chairman

Minutes approved on:

2/7/12