

RECREATION ADVISORY COMMITTEE

MINUTES

October 23, 2012

9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Scott Seubert, Vice Chairman
Bud Cherry, Member
Gregory Premer, Member
Carol Walker, Member

ABSENT:

Lenny Stamos, Member (excused)

ALSO PRESENT:

Jennifer McMahon, Recreation Director
Stephanie DelMonte, Marketing Leader
Mandy Edmunds, Program Coordinator
Suzanne Greenfeld, Aquatics Coordinator
Pamala Prell, Deputy City Clerk, MMC

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes of August 21, 2012

Member Premer made a motion to approve the August 21, 2012 minutes, as written. The motion was seconded by Member Cherry and unanimously approved by a roll call vote.

4. Action Items

- a. Selection of Chairman

Vice Chairman Seubert nominated Member Walker for Chairman. The nomination was seconded by Member Cherry and approved by a unanimous voice vote.

5. Items for Discussion

- a. Introduction of Stephanie DelMonte

Director McMahon introduced Stephanie DelMonte the new Marketing Director. Ms. DelMonte gave a brief summary of her education and experience.

- b. 1st Quarter Programs and Financial Forecast

Director McMahon gave a brief overview of the classes held during the 1st quarter and the upcoming classes to be offered.

6. Reports

- a. Suntan Update Report

Director McMahon reported that the Suntan Art Center was recently presented with an award from the Florida Recreation and Parks Association for their effort in managing the Don Vista Building.

- b. 4th Quarter Finances – Jennifer McMahon

Director McMahon gave a brief summary of the 4th Quarter Financial Report. A copy of the report is attached to these minutes.

- c. Programming Report- Mandy Edmunds

Programming Coordinator Edmunds reported that the basketball leagues have started and the softball leagues will begin in November. Ms. Edmunds also reported on the holiday boat parade and the viewing event to be held in Horan Park.

Director McMahon reported that Pass-a-Grille will be having their own boat parade this year and the City's boat parade will travel from the north to the south, ending at the Bayway Bridge. Ms. McMahon also provided details regarding the Florida Santa activities in the City's parks where the

children will ride the free beach ride gulf carts to see Santa and get their picture taken.

d. Aquatics Report – Suzanne Greenfield

Aquatics Coordinator Greenfield reported on the recent egg hunt, school swim teams, Zumba classes, and water aerobics classes. Ms. Greenfield stated that the pool covers will be used this winter to heat the pool.

e. Rental Report – Jennifer McMahon

Director McMahon reported that there were 2 rentals for the Upham Room, 22 for the Community Center, 7 community meeting rentals, 32 park rentals and 10 rentals of the Warren Webster Building.

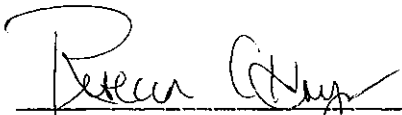
f. Next Meeting Date

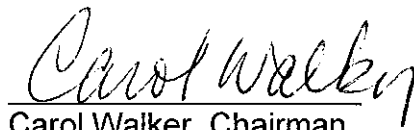
The next meeting will be held on February 5, 2013.

7. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Carol Walker, Chairman

Minutes approved on: 2/20/13