

RECREATION ADVISORY COMMITTEE

MINUTES

MAY 17, 2016

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Danielle Micklitsch, Chairwoman
Austin Piazza, Vice Chair
Roberta Rhodes, Member
Scott Seubert, Member

ABSENT:

Steve Stewart, Member

ALSO PRESENT:

Jennifer McMahon, Recreation Director
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 2/9/16

Vice Chair Piazza made a motion to approve the minutes of February 9, 2016 as presented. The motion was seconded by Member Seubert and unanimously approved by a roll call vote (4 yeses – 0 nos).

4. Selection of Chair and Vice Chair of the Committee

Member Seubert made a motion to nominate Steve Stewart as Chairman. The motion was seconded by Chairwoman Micklitsch and unanimously approved by a roll call vote (4 yeses – 0 nos).

Vice Chair Piazza made a motion that he would like to continue as Vice Chairman. The motion was seconded by Member Rhodes and unanimously approved by a roll call vote (4 yeses – 0 nos).

5. Agenda Items

○ Vina Del Mar, McKenney and Hurley Park Playgrounds

Ms. McMahon spoke in regard to the above-mentioned playgrounds and Florida Recreation Development Assistance Program (FRDAP) grants. The following items were included in the discussion:

- Vina Del Mar: Public Services deemed the playground unsafe during their inspection. Slated in the budget for 2017 in the amount of \$25,000, CIP, and will apply for a FRDAP grant.
- McKenney Park: Slated in the budget for 2018. Will apply for funding in 2016 and apply for a FRDAP grant.
- Research if companies may want to promote a theme with one of the parks and donate funds to fund the project.
- Hurley Park: Congruent with completion of construction. Slated in the budget for 2019.

○ Pass-A-Grille Park

Ms. McMahon and the Recreation Advisory Committee spoke about the following items in regard to Pass-A-Grille Park:

- Historic building that houses the shuffleboard equipment – applying for grants to perform upgrades such as heating, air conditioning and painting.
- Shuffleboards - upgrades
- Addition of a gazebo with bathrooms
- Flattening the terrain in the park area
- Landscaping design to make the park more user friendly
- The Recreation Advisory Committee members came to a consensus for the following: In regard to the park's current uses, the Recreation Advisory Committee is in favor of enhancing and making improvements that foster those activities, and in regard to structures and activities that are not in the park currently, the Recreation Advisory Committee expressed a reluctance because of sensitivity to the neighbors.

○ Recreation Membership

The following suggestions were made by Committee members in regard to recreation memberships:

- \$5.00 charge for a Resident Membership
- Between \$30 - \$40 charge for a Non-Resident
- Class structures will be Member/Non-Member and prices will vary
- Review the data for a year

- **Egan Park Lights**

Ms. McMahon updated the Recreation Advisory Committee in regard to Egan Park Lights as the following:

- Budgeted \$270,000 to re-do lights at City Park
- Research for residents' attendance in the park; result was a small percentage
- Determined there was an electrical issue
- Upgrades can be done without replacing the lights

- **60th Anniversary Year**

Ms. McMahon reviewed a document entitled "St. Pete Beach 60th Anniversary, July 9, 2017" and updated the Recreation Advisory Committee in regard to the 60th Anniversary Year.

- Budgeting \$35,000 in the Recreation budget
- No golf tournament
- Logo: no design contest; use the City logo
- T-shirts: approved
- Local Favorites: voting on beach businesses
- Champagne brunch at the Don Cesar
- Obtain shirt sponsors
- \$5,000 for entertainment
- Next Recreation Advisory Committee meeting: develop subcommittees

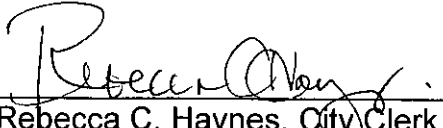
- **Review 1st Quarter programs and financial reports**

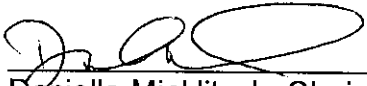
Ms. McMahon distributed and reviewed a report entitled "FY15 2nd Quarter Report: Jan – Mar 2016" with the Recreation Advisory Committee members.

6. Adjournment

There being no further business before the Committee, the meeting was adjourned at 10:41 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Danielle Micklitsch, Chairwoman

Minutes approved on: 11/1/16