

RECREATION ADVISORY COMMITTEE

MINUTES

NOVEMBER 1, 2016

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Steve Stewart, Chairman
Austin Piazza, Vice Chair
Danielle Micklitsch, Member (via telephone)
Roberta Rhodes, Member
Scott Seubert, 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 – 5/17/16 and 8/2/16

Vice Chair Piazza made a motion to approve the minutes of May 17, 2016 as presented. The motion was seconded by Member Seubert and unanimously approved by a voice vote.

Vice Chair Piazza made a motion to approve the minutes of August 2, 2016 as presented. The motion was seconded by Member Seubert and unanimously approved by a voice vote.

4. Agenda Items

○ **60th Anniversary Year**

Ms. McMahon spoke about the following items:

- T-shirt sponsors: target of 20 businesses
- Kickoff date: 50's theme, sock hop on January 8th
- Gulf Beaches Museum: 60's theme, joint Island Festival
- Veterans of South Pinellas: 70's theme, swearing in of new officers on May 6th, Horan Park
- Brunch: July 9th, Don CeSar
- October concerts
- Tree lighting
- Boat parade

○ **Beach Weddings - Update**

Ms. McMahon spoke about the following items:

- City Commission passed a resolution adopting beach wedding policies that was effective the first weekend of October

○ **Review 4th Quarter programs and financial reports**

Ms. McMahon distributed and reviewed a report entitled "FY16 4th Quarter Report: July – Sept 2016" with the Recreation Advisory Committee members. The following topics were discussed:

- 4th Quarter Finances
- Programming Report
- Aquatics Report
- Rental Report
- Warren Webster
- What to Look for
- Future Meeting Dates: February 21, 2017 9:00 a.m.
 May 16, 2017 9:00 a.m.
 Aug 15, 2017 9:00 a.m.
- Applying for Florida Recreation Development Assistance Program (FRDAP) grants

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:30 a.m.

Attest:

Recreation Advisory Committee Minutes

November 1, 2016

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Rebecca C. Haynes, City Clerk


Steve Stewart, Chairman

Minutes approved on: 2/21/17