

RECREATION ADVISORY COMMITTEE

MINUTES

FEBRUARY 21, 2017

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

Steve Stewart, Chairman

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 – 11/1/16

Member Micklitsch made a motion to approve the minutes of November 1, 2016 as presented. The motion was seconded by Member Seubert and unanimously approved by a roll call vote (4 yeses – 0 nos).

4. Agenda Items

- **60th Anniversary Year**

Ms. McMahon, Recreation Director, and the committee discussed the following topics:

- T-shirts: businesses offering discounts for 60th Anniversary
- Kickoff date with a sock hop: occurred January 8, 2017, large attendance
- Island Festival: March 4, 2017; 9 am to 4 pm; partnering with Gulf Beaches Museum; 60's theme
- Veterans of South Pinellas: May 6, 2017; Horan Park; 70's theme

- **Co-Sponsorship**

Ms. McMahon distributed and reviewed a document entitled "St. Pete Beach, City Co-Sponsorship, FY18" with the Recreation Advisory Committee.

Member Seubert made a motion for the committee to approve all requested co-sponsorships with the exception of the PowerBoat Race. The motion was seconded by Member Micklitsch and unanimously approved by a roll call vote (4 yeases – 0 nos).

- **Health Department Partnership**

Ms. McMahon informed the Recreation Advisory Committee that she met with the Pinellas County Health Department in regard to the following:

- grants for healthy communities
 - Southwest Little League: concession equipment, menu board with healthy options
 - bike repair stations throughout the city
 - water fountains with refillable bottle stations throughout the city
- FRDAP grants: on priority list for Egan Park and McKenney Park; \$50,000 for each park; goes to legislation in May or June

- **Review programs and financial reports**

Ms. McMahon distributed and reviewed reports entitled "FY16 1st Quarter Report: Oct – Dec 2016" and "City of St. Pete Beach, Recreation Division Revenues" with the Recreation Advisory Committee members. The following topics were discussed:

- October Concert Series
- 1st Quarter Finances
- Programming Report
- Aquatics Report
- Rental Report
- What to Look for in 2nd Quarter
- Next Meeting: May 16, 2017

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:48 a.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve Stewart, Chairman

Minutes approved on: 10/5/17