RECREATION ADVISORY COMMITTEE – SPECIAL MEETING

MINUTES

OCTOBER 5, 2017

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Steve Stewart, Chairman
Danielle Micklitsch, Vice Chair
Yvette Gaugh, Member
Scott Seubert, Member

ALSO PRESENT:

Jennifer McMahon, Recreation Director
Mary Jo Murphy, Deputy City Clerk
Catherine Porter, Planner II
Stephanie DelMonte, Marketing/Rental Leader

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 2/21/17 and 5/16/17

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

4. Agenda Items

Jennifer McMahon, Recreation Director, instructed the Recreation Advisory Committee members that the committee needed to address Chairman Stewart's previous absences

in regard to the St. Pete Beach Code of Ordinances, "Sec. 22-106, Removal from office, (b)." Ms. McMahon asked the committee members to vote for Chairman Stewart to forfeit his membership or to remain on the committee.

Member Micklitsch made a motion for Chairman Stewart to remain. The motion was seconded by Member Gaugh and unanimously approved by a roll call vote (4 yeses – 0 nos).

- **Selection of Chair and Vice Chair**

Member Seubert recommended that Chairman Stewart remain as Chairman. Chairman Stewart agreed.

Member Seubert made a motion that Chairman Stewart continue in chairmanship for the committee. The motion was seconded by Member Gaugh and unanimously approved by a roll call vote (4 yeses – 0 nos).

Member Micklitsch volunteered to be Vice Chair.

Member Gaugh made a motion for Member Micklitsch to be Vice Chair. The motion was seconded by Member Seubert and unanimously approved by a roll call vote (4 yeses – 0 nos).

- **Medal of Honor Freedom Fountain**

Ms. McMahon introduced Harry Metz and Wayne MacDowell as the two speakers for the Medal of Honor Freedom Fountain presentation.

Mr. MacDowell and Mr. Metz, members and board directors of the Veterans of South Pinellas County, spoke in regard to proposing the Medal of Honor Freedom Fountain. Mr. MacDowell and Mr. Metz reviewed two renderings entitled "Pass-A-Grille Park, Freedom Fountain, Medals of Honor, Sponsored by The Veterans of South Pinellas County, Inc." and distributed a brochure to the Recreation Advisory Committee members.

After the presentation, there was board discussion.

Member Seubert made a motion that the Recreation Advisory Committee endorses the concept of this fountain to honor our medal of honor recipients, that we endorse the siting of it, and that we are confident that details of the design will be carefully considered and put forward for the Historical Preservation and the Commission to evaluate and provide their input. The motion was seconded by Member Gaugh and approved by a voice vote (3 yeses; Member Seubert, Chairman Stewart, Member Gaugh – 1 no; Vice Chair Micklitsch).

- **Select Next Meeting Date**

Chairman Stewart posed a question in regard to the FRDAP grants and board discussion ensued. Ms. McMahon informed the board that the State did not fund those grants this year, but the City does apply every year.

Ms. McMahon asked for discussion in regard to selecting a meeting date for the November Recreation Advisory Committee meeting. The consensus of the committee was to meet November 29, 2017 at 9:00 a.m.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:49 a.m.

Attest:

Rebecca C. Haynes, City Clerk

Steve Stewart, Chairman

Minutes approved on: 11/29/17