

RECREATION ADVISORY COMMITTEE

MINUTES

NOVEMBER 29, 2017

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Steve Stewart, Chairman
Danielle Micklitsch, Vice Chair
Mike Flannery, Member
Yvette Gaugh, 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 – 8/15/17, 8/31/17 and 10/5/17

Member Micklitsch made a motion to approve the minutes as presented. The motion was seconded by Member Gaugh and unanimously approved by a roll call vote (5 yeses – 0 nos).

4. Agenda Items

- Review programs and year-end (FY2017) financial reports

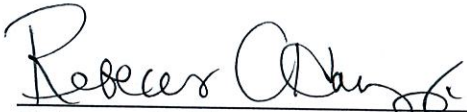
Ms. McMahon distributed and reviewed a report entitled "FY17 4th Quarter Report: July – Sept 2017" with the Recreation Advisory Committee members. The following topics were discussed:

- 60th Anniversary Champagne Brunch
- 4th Quarter Finances
- Programming Report
- Aquatics Report
- Rental Report
- Christmas Events
- St. Pete Beach Classic
- Community Wide Yard Sale
- Music in the Afternoons
- Beach weddings
- Review Co-sponsorships in May
- Ideas for Christmas decorations
- Notice of Meetings for the Recreation Advisory Committee in 2018
- Next Meeting Date: February 20, 2018

5. **Adjournment**

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

Attest:


Rebecca C. Haynes, City Clerk


Steve Stewart, Chairman

Minutes approved on: 2/20/18