

RECREATION ADVISORY COMMITTEE

MINUTES

FEBRUARY 20, 2018

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Steve Stewart, Chairman
Danielle Micklitsch, Vice Chair
Mike Flannery, Member
Scott Seubert, Member

ABSENT:

Yvette Gaugh, 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 – 11/29/17

Vice Chair Micklitsch made a motion to approve the minutes from November 29, 2017. The motion was seconded by Member Seubert and unanimously approved by a voice vote.

4. Agenda Items

- **Freedom Fountain/Wall – Veterans of South Pinellas**

Ms. McMahon introduced Harry Metz as the speaker for the Medal of Honor Freedom Fountain. Ms. McMahon reiterated that the Recreation Advisory Committee had submitted a recommendation to the City Commission for the fountain to be located in Pass-A-Grille, and the consensus of the City Commission was for the location of Horan Park.

Mr. Metz, President of Veterans of South Pinellas County, spoke in regard to proposing the Medal of Honor Freedom Fountain in Horan Park. Mr. Metz reviewed renderings entitled “HORAN PARK” and “Pass-A-Grille Park, Freedom Fountain, Medal of Honor, Sponsored by The Veterans of South Pinellas County, Inc.” with the Recreation Advisory Committee members and asked the committee for input.

After the presentation, there was committee discussion. Mr. Metz stated he will update the Recreation Advisory Committee with information about the new design.

- **Review programs and first quarter (FY2018) financial reports**

Ms. McMahon distributed and reviewed a report entitled “FY18 1st Quarter Report: Oct – Dec 2017” 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

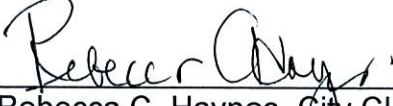
- **Upcoming Events**

- Island Festival – March 3, 2018
- Beach Fire at Upham – March 10, 2018
- Cupcake 5K – March 24, 2018
- Underwater Egg Hunt – March 31, 2018
- Robofest Competition – March 2018
- Summer Camp Registration – March 26, 2018
- Music in the Afternoon – last Sunday of each month
- Senior Excursions – every Saturday
- Beach Goes Pop – April 21, 2018
- Sunrise Service
- Next Meeting Date: May 15, 2018 at 9:00 a.m.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:36 a.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve Stewart, Chairman

Minutes approved on: 5/15/18