

RECREATION ADVISORY COMMITTEE

MINUTES

June 4, 2019

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Danielle Micklitsch, Chair
Mike Flannery, Member
Yvette Gaugh, Member

ABSENT:

Steve Stewart, Member
Scott Seubert, Member

ALSO PRESENT:

Jennifer McMahon, Recreation Director
Ginny Keeter-Bodkin, 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 – 5/15/18, 8/21/18 (no quorum), 11/20/18, 2/19/19 (no meeting)

Member Gaugh made a motion to approve the 5/15/18, 8/21/18, 11/20/18, and 2/19/19 minutes as presented. The motion was seconded by Chair Micklitsch and unanimously approved by a voice vote.

4. Agenda Items

- **Review Programs and of Year (FY2018) and 2nd Quarter (FY2019) Financial Reports**

Recreation Director Jennifer McMahon provided an overview of the second quarter financials for the committee, highlighting revenues received from permitted events, classes and pool admissions. Expenses are up due to two new buses being purchased (versus leasing). Ms. McMahon reported on other programs being offered and Aquatics and Community Rental Reports. She reviewed upcoming events for the 3rd quarter.

- **Southwest Little League Agreement**

Ms. McMahon stated that she is working on finalizing a new Little League Agreement, which will be reviewed by the City Attorney. The agreement will be similar to that of Treasure Island to include background screenings of coaches, liability coverage and initiating a small fee structure, with those revenues to be used for improvements (scoreboards, fencing, water fountains, etc.). They would like to have it in place for the fall season. Ms. McMahon reminded the committee that Hurley and Egan Parks are being renovated.

- **City Co-Sponsorship Review**

Ms. McMahon explained that there is an annual period where people can apply for events co-sponsored by the city. She provided a summary spreadsheet of current applications and reviewed the events with amounts requested for Police and Fire services.

The committee discussed the Crab and Seafood Festivals and CABA.

Chair Micklitsch made a motion to approve all events on the City Co-Sponsorship Application Summary for Fiscal Year 2020 with the exception of the February 20th Seafood Festival and the March 20th Crab Festival. The motion was seconded by Member Flannery and unanimously approved by a roll call vote (3 yeses – 0 nos).

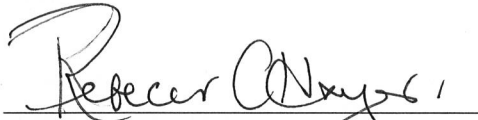
Recreation Director McMahon shared other updates:

- A 'vision meeting' is being planned for Hurley Park; please forward the invitation and invite others.
- As of yesterday, the Recreation Department became the Parks and Recreation Department.
- A new playground is being installed in McKinney Park. Horan Park has an ADA accessible playground and that will be a consideration in all new playgrounds. Mobi-mats have been looked at for Pass-A-Grille Beach; Ms. McMahon will follow-up with Mike Clarke. Two new beach wheelchairs have been purchased.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:40 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Danielle Micklitsch, Chairman

Minutes approved on: 8/20/19