
RECREATION ADVISORY COMMITTEE

MINUTES

August 20, 2019

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

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 – 6/04/2019

Vice Chair Flannery made a motion to approve the 6/04/2019 minutes as presented. The motion was seconded by Chair Micklitsch and unanimously approved by a voice vote.

4. Agenda Items

- Third (3rd) Quarter (FY2019) Financial and Programming Reports

Parks and Recreation Director Jennifer McMahon provided an overview of the third quarter financials for the committee including revenues and expenses. Updates in the Programming Report included:

- Summer Camp
- SilverSneakers and Staff-led Programs
- Donations received from hotels to cover costs of 4th of July barge
- Aquatics events and participation
- A Rip-tide education event is being planned
- Community Center rentals, park rentals, and permitting
- Upcoming events including Christmas Tree Lighting and Parade
- Holiday decoration budget

○ **Department is now Parks and Recreation**

Ms. McMahon reported that after the June 3rd meeting, the Parks Division joined with Recreation, resulting in the Parks and Recreation Department. As part of the changes, the Code of Ordinances must be amended. Ms. McMahon asked for feedback on changing this committee's meetings to twice a year vs. quarterly. There were no objections. She will keep the committee updated on that development in the coming months.

○ **Hurley Park Update**

Ms. McMahon described the two options being considered in the design phase of this project. The designs will be going to the City Commission for discussion.

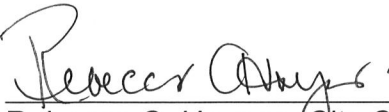
○ **Event Co-Sponsorship Update**

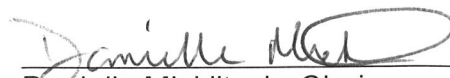
Ms. McMahon reported that at their last meeting, the City Commission went along with this committee's recommendations on approving all the events except the two 'for profit' events on Corey Avenue. The Beach Goes Pops is now included in budgeted special events vs. co-sponsored.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:37 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Danielle Micklitsch, Chairman

Minutes approved on: 11/19/2019