

**Minutes**

**Call to Order**

Vice Chair Patti Roberts called the meeting to order.

**Roll Call**

**Board Members:**

X Patti Roberts, Vice Chair  
X Michael Leeks, Secretary  
X Deborah DiCosimo  
X John Wagner (joined following Agenda Item #5)

**Alternate Board Member:**

     Susan Conti

**City Staff:**

X City Manager Kyle Riefler  
X Community Services Administrator Aaron Glanz

**1. Approval of the Agenda.**

**MOTION** was made by     D. DiCosimo     and seconded by  
    M. Leeks     to approve the Agenda.

**Motion passed 3 - 0**.

**2. Approval of the November 9, 2023, Park and Recreation Board Meeting Minutes.**

**MOTION** was made by     M. Leeks     and seconded by  
    D. DiCosimo     to approve the Minutes.

**Motion passed 3 - 0**.

**3. Citizen Comments.**

N/A. None Present.

**4. Appoint Chairperson & Address Board Realignment.**

Several motions were presented to address the Park & Recreation Board membership and realignment.

Due to Tammie Levenda's resignation from the Board to focus on her work with the Belleair Beach Community Foundation, it is necessary to appoint a new Chairperson to fulfill her former position and duties. Her service was invaluable in leading the Board and we are grateful for Tammie's countless sacrifices.

**MOTION** was made by       D. DiCosimo       and seconded by       M. Leeks       to appoint Patti Roberts as the new Board Chairperson.

**Motion passed        3 - 0        .**

Additionally, due to Susan Conti's increased work commitments, she decided to continue to assist the Board in a reduced capacity as an alternate board member. Her former full board position will need to be filled.

**MOTION** was made by       M. Leeks       and seconded by       P. Roberts       to re-classify Susan Conti as an alternate board member and to elevate Deborah DiCosimo to full board member.

**Motion passed        3 - 0        .**

With Patti Roberts being appointed as the new Board Chairperson, her former Vice Chairperson role will need to be filled.

**MOTION** was made by       M. Leeks       and seconded by       P. Roberts       to appoint John Wagner as the new Board Vice Chairperson.

**Motion passed        3 - 0        .**

**5. Health & Wellness Fair Recap.**

Debbie shared her thoughts, as follows: event was run very well; lower than expected attendance by community participants; vendors and participants loved the event; it was a beautiful day; the content and vendor variety was great; a food truck vendor would have been a nice addition; we might consider a community-wide picnic in the future.

Kyle shared his thoughts, as follows: vendor turnout was great; disappointed in overall community involvement; his parents came and had great time; need utilization of QR code for event notices & updates.

Aaron shared his thoughts regarding nearby community events, as follows: previous Black & White Event raised over \$25,000; Redington Town Picnic as an example of a larger community-wide event.

There was further discussion about potentially combining forces with Belleair Beach Community Foundation for a larger community engagement and the Veterans Park Dedication ceremony.

**6. Discussion of Mural Painting on Bathroom.**

Patti shared the John Comer, who has over 30+ years experience as an artist, has looked at the project and sketched some ideas. Several beautiful designs were reviewed of his work.

The potential costs would range from \$1,500 to \$2,500 per building wall, depending on the complexity of the chosen design(s).

There was further discussion around having resident input and/or a contest to select the final design ideas.

It was also suggested to seek input from Yoki and Darlene, from a "muralist" perspective, which is very different from a paint artist.

**7. Park Surveys**

It's time to complete the semi-annual park surveys and create sixteen (16) distinct reports covering all areas.

From the previous surveys, several items and park facility upgrades were completed by staff, specifically by Grady, Marvin and Justin. Those items included, but are not limited to:

- new fans
- outside painting
- epoxy flooring
- new sinks
- new soap dispensers

- stainless steel upgrades
- bonding agent work for corrosion issues

Kyle reported that Morgan Park was re-opened on February 14, 2024 (following beach restoration project) with several upgrades, such as:

- more usable space
- new grill at pavilion (first come/first serve)
- new curbs
- new signage
- new parking lot & striping

Aaron reported that tree trimming has been completed at all parks and new landscaping was installed at Belle Isle Park.

Park Survey Assignments (16) were agreed to as follows:

- 1<sup>st</sup> Street Park (Debbie)
- 2<sup>nd</sup> Street Park (Debbie)
- 7<sup>th</sup> Street Park (John)
- Bayside Park (John)
- 16<sup>th</sup> Street Park – Kayak Launch (Patti)
- 20<sup>th</sup> Street Park (Patti)
- 25th Street Park (Michael)
- Belle Isle Park (Michael)
- Hibiscus Park (Debbie)
- Morgan Park (Michael & Patti)
- Crossman Park (Debbie)
- Belleair Beach Marina (Michael & Patti)
- Walking Easements (John)
- 6<sup>th</sup> Street Beach Access (John)
- 12<sup>th</sup> Street Beach Access (John)
- 19<sup>th</sup> Street Beach Access (Patti)

## **8. Welcome Bag Updates.**

## **9. Belleair Beach Logo Merchandise Update**

<b>QUANTITY</b>	<b>ITEMS</b>	<b>PROVIDERS</b>
12	Bags	

	Stickers	B.B.
0	Beach Towels	B.B.
14	Hand Towels	B.B.
	License Plate Holder	B.B.
	Pilates Handouts	Club Pilates - Largo
200	Koozies	
17	Water Bottles	\$20.00
	Logo Cups?	
	Kitchen Towels?	
16 pairs	Christmas Hand Towels (32+1)	\$15.00

**10. Discussion of Beach Cleanup Point Person Each Month.**

- **Doughnut Holes**
- **Tangerines**
- **Ice**
- **Water**

<b>LEAD PERSON TO DO LIST</b>		
	<b>TASK/LOCATION/TIME</b>	<b>CHECK</b>
1.		

<b>BEACH CLEANUP</b>	
<b>DATE &amp; TIME</b>	<b>NAME</b>

Saturday, September 2, 2023 8:00 AM - 9:00 PM	DEBBIE & TAMMIE (CANCELLED)
Saturday, October 7, 2023 8:00 AM - 9:00 PM	JOHN
Saturday, November 4, 2023 8:00 AM - 9:00 PM	SUSAN Canceled due to beach restoration project.
Saturday, December 2, 2023 8:00 AM - 9:00 PM	JOHN
Saturday, January 6, 2024 8:00 AM - 9:00 PM	PATTI
Saturday, February 3, 2024 8:00 AM - 9:00 PM	JOHN
Saturday, March 2, 2024 8:00 AM - 9:00 PM	DEBBIE
Saturday, April 6, 2024 8:00 AM - 9:00 PM	JOHN
Saturday, May 4, 2024 8:00 AM - 9:00 PM	MICHAEL
Saturday, June 1, 2024 8:00 AM - 9:00 PM	MICHAEL
Saturday, July 6, 2024 8:00 AM - 9:00 PM	PATTI
Saturday, August 3, 2024 8:00 AM - 9:00 PM	PATTI

**11. Other Business.**

Discussion about adding additional board members for a full complement:

- Five (5) full-time members
- Two (2) alternate members

We will need to add one (1) new full-time member and one (1) new alternate member to meet the above requirements.

**12. Next Meeting Date and Time.**

- **Thursday, March 21, 2024, at 2:30 p.m.**
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**MOTION** was made by     D. DiCosimo     and seconded by     J. Wagner    .

**Motion passed 4 - 0 .**

**ADJOURN**

**MOTION** was made by     D. DiCosimo     and seconded by     P. Roberts     to adjourn at     3:48     pm.

**Motion passed 4 - 0 .**

Minutes Prepared by: Michael Leeks, Secretary

\_\_\_\_\_  
Date Approved

APPROVED: \_\_\_\_\_  
Patti Roberts, Chair

ATTEST: \_\_\_\_\_  
Michael Leeks, Secretary