

**Agenda Packet**

**Park and Recreation Board Meeting**

**Tuesday, November 6, 2018**

**2:00 P.M.**

**Park and Recreation Board Meeting  
City of Belleair Beach, Florida**

**Tuesday, November 6, 2018  
Community Center, 2:00 PM**

**Agenda**

Call to Order  
Roll Call

1. Approval of Agenda.
2. Approval of March 8, 2018, Meeting Minutes.
3. Nomination and Election of Officers.
4. Parks Update.
5. All Other Business.

Adjournment.

Any person who decides to appeal any decision of this Meeting with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require verbatim minutes transcribed, therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727.595.4646 or fax a written request to 727.593.1409.

Patricia A. Gentry, CMC  
City Clerk

**Minutes**

**Call to Order**

Chair Robert Sample called the meeting to order.

**Roll Call**

Present were: Chair Robert Sample, Vice Chair Alan Mintz, Board Member Greg Moran, Board Member George Oertel, and City Manager Lynn Rives. Secretary Jaime Girgenti was unable to attend. Councilmember Julie “Jewels” Chandler attended as a guest.

**1. Approval of Agenda.**

**MOTION** was made by Mr. Mintz and seconded by Mr. Moran to approve the Agenda.

**MOTION passed 4-0.**

**2. Approval of December 19, 2017, Meeting Minutes.**

**MOTION** was made by Mr. Oertel and seconded by Mr. Moran to approve the December 19, 2017, meeting minutes.

**MOTION passed 4-0.**

**3. Discussion of Options for Recreational Equipment for Bayside Park.**

- Recommend repair of basketball court
- Discussion included a mixed-used type of area with fitness and playground equipment for all ages

The recommendation of the Board was to obtain pricing levels for various playground options, with possible fitness components.

**Approved unanimously.**

**4. Discussion of Playground Equipment for Belle Isle Avenue Park.**

Discussion followed regarding:

- No parking area for park visitors
- Recommended building a dock – for canoes, etc., as there are no docks beyond 25th Street

All agreed a playground would not be recommended for the Belle Isle Avenue easement area by the Park and Recreation Board.

**Passed 4-0.**

**5. All Other Business.**

Following discussion, consensus of the Board was to recommend to City Council a Parking Pay Station (meter) for the parking lot at City Hall.

**Adjournment**

**MOTION** was made by Mr. Moran to adjourn.

**Motion passed 4-0.**

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

APPROVED: \_\_\_\_\_  
Presiding Board Member

ATTEST: \_\_\_\_\_  
Secretary