Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call by Deborah DiCosimo

Board Members:

- X Tammie Levenda
- _X_ Patti Roberts
- _X_ John Wagner *via telephone conference*

Alternate Board Member:

X Deborah DiCosimo

City Staff:

- _X_ City Manager Kyle Riefler*
- _X_ Community Services Administrator Aaron Glanz*

Citizen:

X Lloyd Roberts

1. Approval of the Agenda.

MOTION was made by Deborah DiCosimo and seconded by Patti Roberts to approve the Agenda.

Motion passed unanimously.

2. Approval of the April 13, 2023, Park and Recreation Board Meeting Minutes.

MOTION was made by Patti Roberts and seconded by John Wagner to **NOT** approve the Minutes until the mistake of Patti Roberts' name on the last page was corrected. The change has been noted, written over and initialed by Deborah DiCosimo. The minutes with the changes were approved.

Motion passed unanimously.

^{*}Joined meeting at 2:13 pm

3. Citizen Comments.

Lloyd Roberts discussed possible goals for next year with a consideration to install some type of shade area to the grounds at the community center. Aaron Glanz agreed to look into pricing on overhead sails, along with colors and heat cooling factors.

4. Inventory of Belleair Beach Logo Merchandise.

Patti Roberts reported on this week's current P&R merchandise inventory, including Belleair Beach Welcome Gift Bags.

Quantity	Item
13	Beach Towels
8	Hand Towels
6	License Plate Holders
11	BB Logo Stickers
2	Belly Bags
6	Hats - Khaki
6	Hats - Gray
8	Welcome to BB New Resident Gift Bags

5. Review of 2023 Park Surveys. (Community Services Administrator Aaron Glanz)

Aaron Glanz compiled a comprehensive 2023 Park and Recreation Board Corrective Action List which contains all items identified by the P&R park surveys. The list is broken down by three colors/categories which consists of completed work, scheduled work and to be determined projects. Aaron did not include normal maintenance on this list as those needs are taken care of by staff on a regular basis.

Chart colors may change next month to allow for easier reading. Patti suggested a color key at the bottom of the page might be helpful, also a larger font may be helpful as well.

Out of 24 tasks on the list, the four that have been completed to date are listed below:

- 20th Street Park (seashells added to seawall, tree and park bench area),
- 25th Street Park (seashells refreshed),
- · Hibiscus East Park (replenished mulch/shells), and
- 1st Street Park (replenished seashells).

Morgan Park has been approved for the bathroom structure to be painted, inside and out, including doors. The colors chosen: blue for the outside, brown for the doors and possibly a light gray inside. Kyle and Aaron are looking into different floor textures. Patti would like the outside of the building facing the parking lot to contain a mural. She will look into asking a local artist to paint it.

Aaron and his team will continue to work off the list to complete as many projects as possible in a timely manner.

6. Inventory of On-Hand Welcome Bag Contents, and Update from Board Members on Their Requests for Additional Inventory.

There are 4 Belleair Beach Welcome Bags and 4 Publix Welcome Bags completed to hand out to new residents. Four previous new owners have not picked up their bags yet which is most likely due to renters in condos. Tammie requested that as we make our rounds to our favorite stores/restaurants in the area, that we ask them if they would like to be part of a welcome package for Belleair Beach residents. There are approximately 2-3 new Belleair Beach residents each month.

7. Mayor's Chili Cook Off Date Change to Saturday, February 3, 2024.

Tammie, Kyle and Mayor Gattis decided the Chili Cook Off will take place on Saturday, February 3rd from 12:00 – 2:00 PM, with set up at 11:00 am. Set up may also take place on Friday, February 2nd if needed. Registration for chili entries is required. Tickets will not be sold in advance. Looking at options to better publicize event to the Belleair Beach residents and their guests, i.e., signs, banners, lawn or park signs or notices. Further discussions on this event will take place at a later date.

8. Other Business.

Beach clean-up was not posted on the electric display board at the Community Center this month. If there is availability, Tammie would like Beach Clean Up to be displayed on the sign the week prior to the event. Beach Clean Up was posted on Nextdoor and Facebook by Deborah DiCosimo. Only had about 5 people attend last beach clean up.

The Belleair Beach Community Foundation Causeway/Bridge Clean Up will take place on the third Saturday every quarter: July 15th from 9:00 AM – 11:00 AM and October 21st from 9:00 AM – 11:00 AM.

9. Next Meeting Date and Time:

Thursday, July 13th at 2:00 PM

MOTION was made by Deborah DiCosimo and seconded by John Wagner to approve our next meeting date. Due to vacation plans and a light schedule, P&R will skip the June meeting.

Motion passed unanimously.

ADJOURN

MOTION was made by Patti Roberts and seconded by Tammie Levenda to adjourn the meeting at 3:10 pm.

APPROVED

Motion passed unanimously.

Minutes Prepared by: Deborah DiCosimo, Secretary

Date Approved

Tammie Levenda, Chair

Deborah DiCosimo, Secretary