

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- *Tammie Levenda
- *Nora Kodak
- *George Oertel
- *Nicole Sussman

City Staff:

- *Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

MOTION was made by George Oertel and seconded by Nora Kodak to approve the Agenda.

Motion passed 4-0.

2. Approval of the November 17, 2021, Park and Recreation Board Meeting Minutes.

MOTION was made by Nicole Sussman and seconded by George Oertel to approve the November 17, 2021, Park and Recreation Board Minutes.

Motion passed 4-0.

3. Citizen Comments.

- Cliff Gibbons 2300 Gulf Blvd. He came in to talk about what needs to be done to preserve the beach. He is all for talking to the Big C on behalf of Belleair Beach. He also talked about having the sea oats to be planted now and not in August.

4. Discussion of Health & Wellness Fair Final Details

- Setup from 9-9:45am for a 10am start.
- Make social posts about event during the week
- Suggestion for next year is a raffle.
- Suggestions are needed by Tuesday at 12pm for anything needed for the event

- Merchandise will be at welcome table. Also will have Covid tests info on the table for our residents to see.

5. Set February/March Schedule for Surveys of City Parks.

- February meeting- setup assignment of parks

6. All Other Business.

April Event for Fly Me to the Moon- Saturday from 4-7pm
Present in February

7. Next Meeting Date and Time:

- **Friday, January 21, 2022, at 1:00pm**
Setup for the holiday social

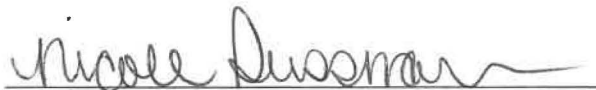
ADJOURN

MOTION was made by George Oertel and seconded by Tammie Levenda to adjourn.

Motion passed 4-0.

2. 16. 22
Date Approved


APPROVED: _____
Tammie Levenda, Chair

ATTEST: 
Nicole Sussman, Secretary