

Park and Recreation Board Meeting

Monday, February 3, 2020

City of Belleair Beach, Florida

Community center 4, :30 PM

Call to order

Chair June VanScoyoc called the meeting to order.

Roll Call

Chair June VanScoyoc, Vice Chair Rick Schock

Board Members

George Oertel, Berc Sarafian, Lisa Elia, Jean Bisio

City Staff

City Liaison Kyle Reifler

Approval of agenda

Motion was made by June VanScoyoc and seconded by George Oertel to approve the agenda.

Motion passed 6-0

Approval of the January 13, 2020, meeting minutes.

Motion was made by June VanScoyoc and seconded by George Oertel to approve the January 13, 2020 meeting minutes.

Motion passed 6-0

Consideration of Car Show Planning, and Charity Work

Discussed choice of vendors, judges, types and number of cars to be participating in the Car Show. A full discussion ensued regarding the logistics of getting the information out to the City residents to participate or enjoy the planned event.

The board expressed desire to donate a portion of the funds raised from these community events to benefit local charities, as well as contributing to the City P & R fund. Discussion included rotating fund raising to different charity events. There was a consensus to use event sponsored funds to aid foster children, and related charities.

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Consideration of Receiving Federal Matching Grant for Park Improvements

June VanScoyoc discussed the planning, time and effort that went into obtaining the federal grant of \$200,000 to improve our parks in Belleair Beach, and its importance to follow through with the recommendations set forth that was successful in receiving the grant. She will argue the benefits of the grant, (notwithstanding the financial burden to the city requiring it to match the funds in order to receive the grant) to the city council later tonight in that meeting.

The board discussed need for repair of existing facilities that will require significant City expenditure anyway. It was agreed by board members that by including that cost in the matching City funds necessary to acquire the Grant, offsets by that amount the cost to the City to acquire the Grant, currently set aside for the additional proposed improvements.

and accepting the Federal Grant offered to the City

Consideration of Events Calendar Planning

Discussion of P & R events in the “pipeline” ensued regarding planned and yet unplanned events that may be of benefit to our community. Recommendations were made to include summer picnic(s) at Morgan Park, 4th of July beach party, summer concert(s) at the outdoor facilities of the City Hall, Trunk or Treat Event in the Autumn, Christmas events including an Holiday Boat Parade, and a Fashion Show in January. Ideas were floated to include various types of entertainment for each event, such as tug of war games, sponsoring vendors, etc..

All other Business

Rick Shock volunteered to research the possibilities of hanging a banner across the causeway to inform the public of the different Park & Recreations events that will be expected to occur in Belleair Beach. He will start by contacting “Lauren”, the event planner for IRB.

A discussion occurred regarding making our P & R board a 501-3 non-profit entity to benefit the “City”.

Berc Sarafian, volunteered to pay for the initial legal start up fees for creating a 501-3 entity for our P& R board.

Motion was made by June VanScoyoc and seconded by Berc Sarafian to start the legal process for making the P & R board a 501-3 non-profit entity, in order to have exercise control of the finances related to running the different proposed events for the city. George Oertel abstained.

Motion passed 5-1

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Motion for adjournment

A motion for adjournment was made by the Chair, and seconded by George Oertel to adjourn.

Motion passed 6-0

Attest: Berc Sarafian, Secretary

Date Approved

2/2/20



Approved: June VanScoyoc, Chair

