

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- *Tammie Levenda
- *Nora Kodak- Came late after roll call
- *George Oertel
- *Nicole Sussman

City Staff:

- *Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

MOTION was made by Nicole Sussman and seconded by George Oertel to approve the Agenda.

Motion passed 3-0.

2. Approval of the January 12, 2022, Park and Recreation Board Meeting Minutes.

MOTION was made by George Oertel and seconded by Nicole Sussman to approve the January 12, 2022, Park and Recreation Board Meeting Minutes.

Motion passed 3-0.

3. Citizen Comments.

- No citizens at the meeting

4. Health & Wellness Fair Review.

- 22 people attended on the vendor side
- Change entrance for next year's event so that everyone will come by the welcome table
- Charge a fee for vendors- this was a suggestion from a vendor
- Looking to host the next one on with the 14th or 21st of January
- Vendors will be required to stay the entire time

- 3 hour event instead of 4 hours
- Raffle and maybe a sponsor for next year's event

5. Discussion of Park Surveys

- Schedule for February/March
- Each person will give general info about the parks and what updates are needed
- Will email assigned parks and questions that need to be answered
- We will recap at the next meeting

6. "Fly Me to the Moon" Event Outline for April 30, 2022.

- More research needs to be done on the food
- Nora to call Bellavino
- Tammie and Nicole to call other food vendors and Belleair Market

7. Discussion of Sponsorship Proposal.

- Fill out form to be a sponsor
- Will need to get approved by the council before we can move forward with it

8. Discussion of Dates for Future Events.

- Health & Wellness January 14th or 21st
- Jazz in the Park November 19th 2pm-5pm
- Halloween Event: Sunday, October 30th 4pm-6pm Trunk & Treat-no parade this time
- Christmas event will be at 5pm and will take place on the day of the City Council Meeting
- April 30th 4:30-7:30pm for "Fly Me To The Moon"

9. Discussion of Beach Cleanup Location.

- Keep Pinellas Beautiful Details
- Starting location will now be Morgan Park. We will start this in March

10. Discussion of Belleair Beach Community Foundation

- Lady in Belleair setting up meeting about how it all works. Will find out all the details on what goes into it

11. Next Meeting Date and Time.

- Wednesday, March 16, 2022
- Works for everyone. Patti to send out email about the next meeting date

ADJOURN

MOTION was made by George Oertel and seconded by Nicole Sussman to adjourn.

Motion passed 4-0.

March 16, 2022
Date Approved

APPROVED: 
Tammie Levenda, Chair

ATTEST: 
Nicole Sussman, Secretary