

Park and Recreation Board Meeting

Monday, February 21, 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

Board Members

Rick Schock Vice Chair, Berc Sarafian Secretary, George Oertel, Lisa Elia

City Staff

City Manager Lynn Rives

Approval of agenda

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

Motion passed 5-0

Approval of the February 3, 2020 meeting minutes.

Motion was made by June VanScoyoc and seconded by George Oertel to approve the February 3, 2020 meeting minutes.

Motion passed 5-0

Consideration of Car Show Planning

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 including the publishing of a flyer and an application to participating in showcasing owner antique cars.

It was suggested Goody Bags would be handed out to Car Show participants which would include items donated by local antique car shops, such as cleaning chamoix, armor all, wax, tire foam cleaner, gift certificates, etc.. (no car scents)

Car Show event is planned for Sunday 3/22, rain out day 3/29

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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 (Grant) of \$200,000 to improve our parks in Belleair Beach (City), and its importance to follow through with the recommendations set forth that was successful in receiving the grant.

Lynn Rives discussed the financial burden to the City required in order to receive the Grant that would refund ½ the City's outlay for the proposed projects. He also reiterated the fact that the City park improvement project (Project) was approved for the whole of the work, and that the Project could not be cherry picked to allow the City to reduce its cost outlay. The City must spend \$200K to receive \$200K in Federal Grant.

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.

June VanScoyoc has appointment with Largo Medical Hospital this month regarding their contributing to funding the City expenditure for park improvement related to receiving the Grant.

Consideration of Events Calendar Planning

Discussion of Park & Recreation Board (P & R) events in the "pipeline" ensued regarding planned and yet unplanned events that may be of interest 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; and Christmas events including an Holiday Boat Parade, and Tree lighting event, followed by an intimate "get to know your neighbors" event inside the City Hall, combining Holiday Arts & Crafts for the children in the community; 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, sock hops, etc..

Discussion ensued how these proposed events would benefit City residents, including bringing the community together, and how such events relate to increase in property values.

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Consideration of making the P & R a 501c3 non-profit entity

A discussion occurred regarding making our P & R a 501c3 non-profit entity to shield the City from any legal liability that may stem from the Recreational Events.

City Manager Lynn Rives stated that the non-profit 501c3 entity must be a separate entity, with membership & membership dues. Meetings at city hall, he stated, would not pose a conflict.

June VanScoyoc proposed to name the 501c3 entity "Belleair Beach Community Foundation".

B Sarafian, volunteered to pay for the initial legal start up fees for creating a 501c3 with a distinct tax ID.

Motion was made by June VanScoyoc and seconded by Berc Sarafian to start the legal process for making the P & R a 501c3 non-profit entity named "Belleair Beach Community Foundation".

Motion passed 5-0

All other business

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.

Motion for adjournment

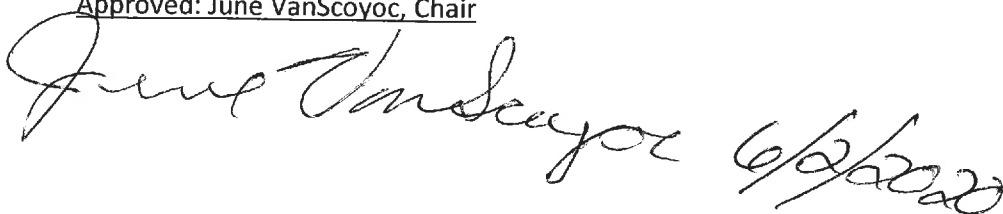
A motion for adjournment was made by the Vice Chair Rick Shock, and seconded by Lisa Elia to adjourn.

Motion passed 5-0

Attest: Berc Sarafian, Secretary

Date Approved _____

Approved: June VanScoyoc, Chair

 June VanScoyoc 6/2/2020