

## MINUTES

Park and Recreation Board Meeting

Wednesday, March 4, 2020

City of Belleair Beach, Florida

Community Center: 4:30pm

### Call to Order:

Chair June Van Scoyoc called the meeting to order at 4:30pm.

Roll Call: (Quorum Present)

Chair Van Scoyoc

Vice Chair Schock

George Oertel

Berc Sarafian - absent

Lisa Elia

Jean Bisio

City Staff:

Community Services Administrator Kyle Riefler. City Council Member Marv Behm.

#### 1. **Approval of Agenda.**

Motion was made by George Oertel and seconded by Rick Schock to approve the agenda.

Motion passed 5-0.

#### 2. **Approval of February 21, 2020 Meeting Minutes.** Motion was made by George Oertel and seconded by Lisa Elia to postpone approval of the minutes until they are submitted by Berc Sarafin.

Motion passed 5-0.

#### 3. **Discussion of March 22, 2020 Car Show.**

Parking layout was presented by Mr. Riefler and minor variations were discussed and agreed to by the board. When the final registration is completed on March 16 a revised and final parking diagram will be completed and presented to the Board Members on the day of the show.

Largo Medical Center has agreed to provide "Goodie Bags" for all participants.

Publicity efforts are underway with the Bee, the Neighborhood News and others being contacted.

George and his wife will handle registration on the day of the event at the south end of the entrance. Rick and Lisa will help with parking. Jean and June will be floaters and overall coordinators.

Council Member Gattis has agreed to set up his sound system on the tennis courts.

Trophies have been dropped off for engraving and Kona Ice has agreed to be our vendor.

Path2Waters will be providing water for the entire event.

Registration begins at 12:30pm and all Board Members are encouraged to be there at that time.

**4. Brief Discussion of the Bay Park Grant.**

Largo Medical is considering being a part of the grant funding. They are clearly busy right now dealing with state wide Coronavirus health issues. More to follow.

A motion was made to approve moving forward with a proposal to City Council on modifying the Bayside Park traffic flow as presented by Chair Van Scoyoc and elaborated on by Mr. Riefler and Council Member Behm.

Motion Passed 5-0.

**5. Next Meeting.** April 13, 4:30pm

**6. Motion to Adjourn.** George made a motion to adjourn, seconded by Rick at 5:25pm.

Motion passed 5-0.

Respectfully Submitted,

Vice Chair Rick Schock for Secretary Berc Sarafian

A handwritten signature in black ink, appearing to read "Berc Sarafian". The signature is written in a cursive, flowing style with a large initial "B".