

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 Nicole Sussman to approve the Agenda.

Motion passed 3-0.

2. Approval of the February 16, 2022, Park and Recreation Board Meeting Minutes.

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

Motion passed 3-0.

3. Citizens Comments.

- No citizens came to the meeting

4. Discussion of Park Surveys.

- Schedule for April

Park surveys will be due at the next meeting taking place in April. Wanted to wait until all board members were present at meeting

5. Discussion of "Fly Me to the Moon" Event for April 30, 2022.

- Signs, food menu, giveaways, etc.

Event passed 7-0 by the city council.

Music is taken care of.

The food truck will be done by Italian Affair. Will confirm payment methods, drinks and food pricing

Will put event info on digital sign 3 weeks prior to event taking place.

Cash only for merchandise sold at event

Kyle will be creating lawn signs for the event to promote

6. Review of City Logo Merchandise Inventory and New Order of Products.

Only a few items left to sell. Kyle and Nicole are to meet next week to pick out more t-shirts that will be sold at the event.

7. Discussion of Sponsorship Proposal Final Details.

Levels are good.

Meet with attorney about contract/agreement. Needs to be shortened since now it is five pages long. Simplify paperwork

Kyle to ask about present this at the next meeting

8. Discussion of Osprey Nests in the City.

Briefly talked about this. We will be on the lookout if anyone mentions anything at Osprey. It costs \$5-6K just for one post.

9. Discussion of Beach Cleanup.

Last cleanup, we had 45 people to show up.

25 is the perfect amount

City to add extra can when beach cleanup takes place since the cans tend to be full once beach cleanup is over

Next month we will discuss details on the Thank You party

Talk to Lynn about putting this together

10. Update on Belleair Beach Community Foundation Research.

No response from Belleair lady about the guidelines

11. All Other Business.

Quarterly board report will take place in April

12. Next Meeting Date and Time:

- April 13th 2pm
- We will meet April 29th to setup for the event

ADJOURN

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

Motion passed 3-0.

4.13.22

Date Approved

APPROVED: 

Tammie Levenda, Chair

ATTEST: 

Nicole Sussman, Secretary