

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 Nicole Sussman and seconded by Tammie Levenda to approve the Agenda.

Motion passed 4-0.

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

MOTION was made by Tammie Levenda and seconded by George Oertel to approve the Minutes.

Motion passed 4-0.

3. Election of Officers.

Nomination was made by George Oertel and seconded by Nora Kodak for Tammie Levenda as Chair.
Chair: Tammie Levenda

MOTION passed 4-0.

Nomination was made by Nicole Sussman and seconded by Tammie Levenda for Nora Kodak as Vice Chair.
Vice Chair: Nora Kodak

MOTION passed 4 -0.

Nomination was made by Tammie Levenda and seconded by Nora Kodak for Nicole Sussman as Secretary.
Secretary: Nicole Sussman

MOTION passed 4-0.

4. Citizens Comments.

- No Citizens

5. Discussion of New Member Recruiting and Volunteers.

Direct people to application. Always be on the lookout for someone that would want to join the Park & Recreation Board.

6. Park Survey Presentations by Board Members.

Nicole- 6th & 12th Street beach accesses
Marina and Morgan Park

George- 7th street and 19th Street parks
7th Street is being updated. Suggestion was made to add a bike rack at 19th Street

Nora- Crossman park, 20th Street park, 25th Street and Bayside Park near the Community Center

Tammie- South park, 2nd Street, 16th Street, Belle Isle Avenue and Hibiscus Avenue

Each person talked about their findings for each park and gave suggestions for improvements.

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

- Signs, food menu and pricing, giveaways, etc
- 4:30pm-7:30pm
- Send out notification on Nextdoor
- Meeting on Friday, April 29th at 2pm
- Setup on Saturday before the event between 3-3:30pm
- Need 200 bottles of water
- Security has already been booked
- Merchandise is already in the office for the event
- Need money bag with change for the merchandise tent on Saturday

8. Discussion of Presentation for Two Fall Events.

Sunset Social- date night with wine and cheese

Tammie to adjust budget for revised event.

9. Discuss 2022 Event Calendar for Proposal to City Council at May 2, 2022 Meeting.

We are thinking of adding the Sunset Social and doing the other events that we did last year.

10. Update on Belleair Beach Community Foundation Research.

- City attorney is still working on the sponsorship contract to narrow it down to one page
- Making progress on setting up the foundation
- Board members and regular members are needed

11. Proposed Dates and Times for next Meeting.

- May 11, at 2:00pm – This is the date we agreed on

ADJOURN

MOTION was made by Tammie Levenda and seconded by Nora Kodak to adjourn.

Motion passed 4-0.

5. 17. 22

Date Approved

APPROVED:

Tammie Levenda, Chair

ATTEST:

Nicole Sussman, Secretary