

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- Keleigh Devlin
- Tammie Levenda, Chair
- George Oertel, Vice Chair
- Nicole Sussman

Alternate Board Members:

- Nora Kodak

City Staff:

- Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

MOTION was made by Nora Kodak and seconded by Keleigh Devlin to approve the Agenda.

MOTION passed unanimously.

2. Nomination and Election of Officers.

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

MOTION passed unanimously.

Nomination was made by Keleigh Devlin and seconded by Nicole Sussman for Nora Kodak as Vice President. Vice President: Nora Kodak

MOTION passed unanimously.

Nomination was made by Tammie Levenda and seconded by Keleigh Devlin for Nicole Sussman as Secretary. Secretary: Nicole Sussman

MOTION passed unanimously.

3. Approval of the March 16, 2021 Park and Recreation Board Meeting Minutes.

MOTION was made by Nora Kodak and seconded by George Oertel to approve the Minutes.

MOTION passed unanimously.

4. Citizens Comments.

- None
- No citizens attended the meeting

5. Belleair Beach – “We Love Our City” - Donation Program 501-C3 Paperwork Requirements – Assign – Tammie Levenda and Nora Kodak.

- Nora to do more research on setting up the 501-C3 and gathering final costs for getting this taken care of
- Kyle is going to find out more info on why it can't be tied to the city
- Tammie to report this info at the next city council meeting to ask city attorney outstanding questions. Also prepare examples and notes to address questions that the city council might have.

MOTION: Not voted on this month. Still doing research on this

6. 2021 Activity Calendar – Recap and Event Date Review and Vote.

- **Boat Parade Assignment**

Tammie is going to keep calling captains about doing the boat parade.

Nora to assist in research

- **Facebook and Nextdoor Reminders Assignment**

Nicole to post on Facebook adding the city website for residents to view additional info. Will post once a month the schedule and post about larger events taking place. Asking for suggestions on future events from the residents.

- **Postcards and Belleair Beach T-Shirts**

Post about new merchandise on Facebook group

7. All Other Business.

- Monitor upkeep of parks. Email Kyle with any issues. Two times a year, the Park & Rec members will check the upkeep of parks
- Tammie to research pricing on flyers for Jazz Festival
- More Park & Rec members to attend City Council meetings each month

MOTION: No motion made. Further research still needs to be done.

8. Schedule Next Meeting Date and Time – Dates Proposed:


- Tuesday, May 11, 2021 at 3:00pm
- Wednesday, May 12, 2021 at 3:00pm

ADJOURN

MOTION was made by Nora Kodak and seconded by George Oertel to adjourn.

MOTION passed unanimously.

May 12, 2021
Date Approved

APPROVED: 
Tammie Levenda, Chair

ATTEST: 
Secretary