

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- Keleigh Devlin was unable to attend
- Tammie Levenda, Chair
- Nora Kodak, Vice Chair
- George Oertel
- Nicole Sussman, Secretary

City Staff:

- Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

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

MOTION passed unanimously.

2. Approval of the April 14, 2021, Park and Recreation Board Meeting Minutes.

MOTION was made by Nora Kodak and seconded by Nicole Sussman to approve the Minutes.

MOTION passed unanimously.

3. Citizens Comments.

- No Citizens attended the meeting.

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

MOTION: hold on doing research and moving forward with putting this in place.

MOTION passed unanimously.

5. 2021 Activity Calendar – Recap and Event Date Review and Vote.

- **Jazz Fest:**
 - **Date and time confirmed- information mailer out to Residents by August 27**
 - **Belleair Beach T-shirt and koozie reorder placed- other items needed, e.g. – Belleair Beach towels**
- Date will be September 25th from 5-8pm
- Tammie to get proof for mailer for next meeting
- Looking to do white koozies with logo to sell at the event. Also working on getting pricing for embroidered towels
- Nicole to try to find ice cream or Italian ice truck for event
- **Halloween Parade:**
 - **Items needed – purchase during this budget by September 30,2021**
- Will add this event to the mailer going out about events happening in the city
- Coming up with prizes to give out. 3 prizes for kids and 3 for dogs
- Working on planning out route for parade
- Looking to do this on 10/30 but not confirmed
- Will make note that dogs will need to be on leashes for this event. Will also make this note on the flyers.
- **Boat Parade – consideration of vote to cancel**
- Nora- to research a captain for boat parade
- This is still in the works
- Will make a final decision and vote on this next meeting

NEW

- **Belleair Beach Clean Up – Looking to put this in place**
- Going to put out feelers to see if this is something that the residents would participate in
- Looking to host the first clean up on Saturday, June 5th 8-9am
- The residents can come out to clean up the beach from 20th st to Sand Key. We are looking to serve donuts at event

6. Discussion to Attend City Council Meetings as a Team for the Board's Quarterly Report.

- July is the next meeting where the quarterly report will be given
- All members to attend the meeting.

7. All Other Business.

- No other business

8. Next Meeting Date and Time:

- Wednesday, June 26, 2021 at 3:00pm

MOTION: was made and duly seconded to hold next Park and Recreation meeting on June 16th at 3pm.

MOTION: All in Favor

ADJOURN

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

MOTION passed unanimously.

6.16.21

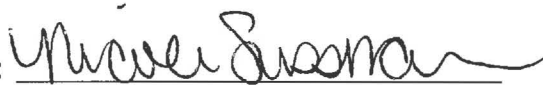
Date Approved

APPROVED: _____



Tammie Levenda, Chair

ATTEST: _____



Secretary