

MINUTES

Park and Recreation Board Meeting

Tuesday, September 1st, 2020

City of Belleair Beach, Florida

Community Center: 4:30pm

Call to Order:

Vice Chair Rick Schock called the meeting to order at 4:30pm.

Roll Call: (Quorum Present)

Vice Chair Schock

George Oertel

Tammie Levenda

City Staff:

City Manager Lynn Rives/Community Services Administrator Kyle Riefler.

1. Approval of Agenda.

Motion was made by George Oertel and seconded by Tammy Levenda to approve the agenda.

Motion passed 3-0.

2. Nomination and election of Officers.

Vice Chair Schock resigned from that position and agreed to stay on for the remainder of his term as Secretary. George Oertel volunteered to take on the position of Vice Chair and Tammy Levenda agreed to serve as Chair. Motion was made by George Oertel and seconded by Tammy Levenda to fill those positions as stated.

Motion passed 3-0.

3. Approval of the March 4th, 2020 Park and Recreation Board Minutes.

Motion was made to approve the minutes by George Oertel, seconded by Rick Schock.

Motion passed 3-0.

4. Discussion of City Council Assignment to Board for Marina research.

City Manager Rives gave a thorough overview of the work study and research he had done along with the City Planning and Zoning Committee regarding the history of the marina and the establishment of appropriate fees for boats and their lifts. The extensive research presented gave the board members a detailed comparison of charges and fees assessed by other waterfront locations and communities. City Manager Rives presented a proposal for fee adjustments that represented the work of a number of citizens as well as the exhaustive work done by Mr. Rives over a number of years. Following detailed discussion a motion was made by Rick Schock and seconded by Tammy Levenda to approve the fee increase as presented, including the gradual increase afforded current marina patrons.

Motion passed 3-0.

5. Smoking on the beach.

City Manager Rives mentioned that a resident had voiced an interest in making the beaches

non-smoking. He asked for the board members' thoughts on that topic and the consensus was that the topic was not one to be taken on and that the subject may be reviewed at a later date if necessary. No motion was made other than an agreement to table the subject for the time being.

6. **New/Old Business.** A general discussion took place regarding the new role of the Board following the installation of new leadership. A little past history was covered including the defeated Park Grant as well as the past courses and priorities taken by the Board. As a way forward Rick Schock suggested the City Parks and Beach Accesses should be reviewed as a way of indoctrinating new members to our city resources and all of the recreational outlets our City enjoys. Lastly, an emphasis was made to reach out to our citizens not only on the City website but by word of mouth that the Board is in need of two new members to fill its membership. No motions were made nor was a date set for the next meeting.
7. **Motion to Adjourn.** A motion was made by George Oertel and seconded by Rick Schock to adjourn at 6:00pm.
8. **Motion passed 3-0.**

Respectfully Submitted,

Secretary Rick Schock

A handwritten signature in cursive script, appearing to read "Rick Schock".A handwritten signature in cursive script, appearing to read "George Oertel".