

Park and Recreation Board Meeting

Thursday, September 5, 2019

City of Belleair Beach, Florida

Community center 5:00 PM

Call to order

Chair June Van Scoyoc called the meeting to order.

Roll Call

Chair June Van Scoyoc

Board Members

George Oertel

Berc Sarafian

City Staff

Kyle Riefler, Community services administrator; Lynn Reeves, City Manager

Approval of agenda

Motion was made by June Scoyoc and seconded by George Oertel to approve the agenda.

Motion passed 3-0

Approval of the August 19, 2019, meeting minutes.

Motion was made by June Scoyoc and seconded by George Oertel to approve the August 19, 2019 minutes.

Motion passed 3-0

Discussion of "Fete bor la Mer" (Event), Creole for Seaside Festival, scheduled for Saturday, September 28, 2019, from 3p – 7p.

- A. Discussion ensued on which vendors have committed to the festival, and \$ amount and/or services to be rendered by them.

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Summary of contracted vendors;

Cash Sponsors

1. Clearwater Gas \$1000
2. Waste Management \$500
3. Cody's Roadhouse as a \$250
4. Travel Consultation & Mediation Incorporated \$250
5. Crabby Bill's \$250, will also provide special event liquor license for the sale of beer & wine

\$50 booths

1. JK Flowers & Gift Baskets
2. Path 2 Water, will provide free bottled water
3. Kona Ice, will provide desserts
4. Insure Me
5. Century-21 Coast to Coast
6. Catholic Church Parochial School
7. F45 Training
8. Slyce Pizza
9. Bayside Urgent Care
10. Heart Gallery

"In Kind" sponsors, non cash sponsors providing services

1. Fire Department, antique truck
2. EMS Sunstar, will provide robot
3. Coast Guard
4. K-9
5. Swat Vehicle, Police Department
6. Mr Bills Fine Foods
 - a. Hot dogs (600) /condiments \$1/hot dog,
 - b. Sodas
 - c. Dunk tank
 - d. Bounce Houses
7. Kelly Pools will provide clown, for balloon making

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Resident Booths \$25

1. Garden Club
2. Dr Ache
3. Dr Sarafian
4. Rebecca Hollis Art
5. Marie Mirad Hand Made Jewelry

B. Entertainment

Music provided by Aristo Vocal Performance Studio, providing music with a mix of jazz, soft rock, classic

Food Vendors including Hot Dogs & Beverages

Craft Vendors

Bounce Houses

Dunking Tank for Mayor & Council

Clown making balloons

Pinellas County K-9 & US Coast Guard

Dispensing of Adult Beverages

A motion was granted by the Chair to delete any language in the K with Crabby Bill's that has to do with sharing profits with the City of Belleair Beach (City). Concern was expressed by members of the board that if K with Crabby Bill's stipulated sharing of profits with the City, then the City could be held legally liable for any consequence related to the sale of alcohol.

The motion passed by the board members 3-0

June VanScoyoc, Chair, also brought up the possibility of creating a 501c Non-Profit Organization, to conduct City Affairs of entertainment in the future, for the purpose of shielding the City of legal liability from such events. Board members did not vote on this issue, however, they agreed to bring up the proposal in future meetings

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Promotion

Motion granted by the Chair to approve the one page "Flyer" developed by board member Rick Shock (not present), to distribute to residents of Belleair Beach per e-mail, to promote the Event.

Motion passed 3-0

On Site Spatial Arrangements for Vendors

Motion was made by the chair to have board members direct the Vendors by providing them with site maps, and identifying themselves by holding Colored Folders

Motion passed 3-0

Parking

Motion was made by Chair to allow one sided street parking during the Event on the neighborhood streets nearest the Event, on both sides of the causeway. Handicap spaces are available 2/100 in City Hall parking lot.

Motion passed 3-0

Security

Motion passed by Chair to hire two Deputies, not former employees, so as not to socially distract Deputies from their duties to provide security. Cell phone communication between board members will be restricted to Emergency Services only.

Motion was passed 3-0

Motion for adjournment

A motion for adjournment was made by the Chair, and seconded by George Oertel to adjourn.

Motion passed 3-0

Attest: Berc Sarafian, Secretary

Date Approved _____

Approved: June VanScoyoc, Chair

