

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

Tammie Levenda, Chair
Nora Kodak, Vice Chair
George Oertel
Nicole Sussman, Secretary

City Staff:

City Manager Lynn Rives
Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

MOTION was made by Nicole Sussman and seconded by George Oertel to approve the Agenda.

Motion passed 4-0.

2. Approval of the August 19, 2021, Park and Recreation Board Meeting Minutes.

MOTION was made by Tammie Levenda and seconded by Nicole Sussman to approve the Minutes.

Motion passed 4-0.

3. Citizens Comments.

- No Citizen Comments

4. Question and Answer with City Manager Lynn Rives.

-Budget 4k no merchandise will come out of the Park & Recreation budget.
-As of right now, 7th street is getting a new dock, ramp and sea docks. Now just waiting on a plan.

- Will look at cost to add kayak ramp depending on the shape of the dock add to 2nd street
- If any other citizens feel strong about adding kayak launches, they can contact Lynn and Kyle in order for them to take a look at the docks.
- People can email info@cityofbelleairbeach.com with any specific requests
- Discussion about starting with 12th and 13th street to pave easement. Budget comes from paving. Questions came up about the easement that is found throughout the city.

5. 'Jazz in the Park' Set Up:

- **Set up tables**
- **Confirm Security**
Deputies are confirmed
- **Inventory to sell, price sheets, display**

Koozies \$3
License Plate \$10
Stickers \$3
Hats \$15
Towels \$ 25
Tshirts & Tanks \$10
- **Confirm Band & Italian Ice Vendor**

3:30pm for the band
3pm setup time
- **Name Tags & Job Assignments**

Same as discussed from last meeting
- **Coolers & Ice**
- **Signs & Decorations**
- **Garbage & Recycle cans**
- **Giveaways**
- **Community Table participants**

6. Discuss Recruiting New Members and Volunteers for Events.

Put it on the table

7. Discuss Next First Saturday Beach Clean Up - October 2, 8am to 9am.

Post of Nextdoor and Facebook Group

8. All Other Business.

**9. Next Meeting Date and Time:
Wednesday, October 13, 2021, at 3:00pm**

Moving meeting to 2:00pm. Meeting will still take place on October 13th only one hour earlier than the normal time.

ADJOURN

MOTION was made by George Oertel and seconded by Tammie Levenda to adjourn.

Motion passed 4-0.

Sept. 17, 2021

Date Approved

APPROVED: 

Tammie Levenda, Chair

ATTEST: 

Nicole Sussman, Secretary