

Park and Recreation Board Meeting

Monday, October 7, 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, Vice Chair Rick Schock

Board Members

George Oertel

Berc Sarafian

City Staff

Vice Mayor Glenn Gunn, City Liaison Kyle Reifer

Approval of agenda

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

Motion passed 4-0

Approval of the September 5 & 23, 2019, meeting minutes.

Motion was made by June Van Scoyoc and seconded by George Oertel to approve the September 5 & 23, 2019 meeting minutes.

Motion passed 4-0

Presentation of the City of Belleair Beach Strategic Plan 2019-2024 by Vice Mayor Glenn Gunn.

A 60 minute presentation was given by the Vice Mayor for the vision and strategic plan for the city in the foreseeable future. It involved a detailed and comprehensive discussion on the core values of our community, its goals, priorities, and to institute plans that are efficient, sustainable, effective, and resilient.

The guiding principles for the Mission Statement articulated by the Vice Mayor (Big Picture) for the City were to create a high level of resident satisfaction by focusing on creating and maintaining a beautiful, friendly, safe, well-managed waterfront community. A discussion ensued optimizing the utilization of all city assets, addressing aging infrastructure, and storm impact preparation.

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All other Business

Discussion of Trunk or Treat Event

Motion for adjournment

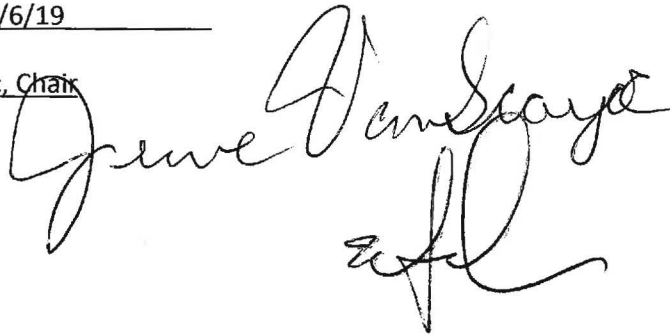
A motion for adjournment was made by the Chair, and seconded by George Oertel to adjourn.

Motion passed 4-0

Attest: Berc Sarafian, Secretary

Date Approved 11/6/19

Approved: June VanScoyoc, Chair

A handwritten signature in black ink, appearing to read "June VanScoyoc", is written over the printed name. Below the main signature is a smaller, more stylized signature or set of initials.