

MINUTES

Park and Recreation Board Meeting

Wednesday, November 6, 2019

City of Belleair Beach, Florida

Community Center: 5:30pm

Call to Order:

Chair June Van Scoyoc called the meeting to order at 5:00pm.

Roll Call: (Quorum Present)

Chair Van Scoyoc

Vice Chair Rick Schock

George Oertel

Berc Sarafian - absent

City Staff:

City Manager Lynn Rives/Community Services Administrator Kyle Riefler. Additionally, City Mayor Joseph Manzo was in attendance.

1. **Approval of Agenda.**

Motion was made by George Oertel and seconded by Rick Schock to approve the agenda.

Motion passed 3-0.

2. **Approval of October 7, 2019 Meeting Minutes.** Motion was made by June Van Scoyoc and seconded by George Oertel to approve the October 7, 2019 minutes.

Motion passed 3-0.

3. **Discussion of the Halloween Trunk or Treat Event.** 40-45 kids attended and had a great time. The trophies awarded were well received and there appears to be energy around repeating the event in 2020. There were a few no shows by citizens who were expected to participate and provide support. Nevertheless the event was a success and worked out well.

4. **Discussion of the December Holiday Event.** Board Member Sarafin has secured "Santa." Chair Van Scoyoc has arranged for a photographer and has also take care of the logistics for the events tables, more specifically cookie decorating and children's crafts table activities. Volunteers have also been secured. A motion was made to approve the event particulars as discussed. Rick made the motion and George seconded.

Motion passed 3-0

5. **Discussion of the Festival by the Sea.** A brief discussion took place regarding the proposed 2020 Event. The topics were two fold. The first was selecting a date that has as few conflicts with other local goings on and considering after the new year what, if any, significant adjustments need to be made. The other was how we may better advertise so the word is spread more thoroughly throughout the City.

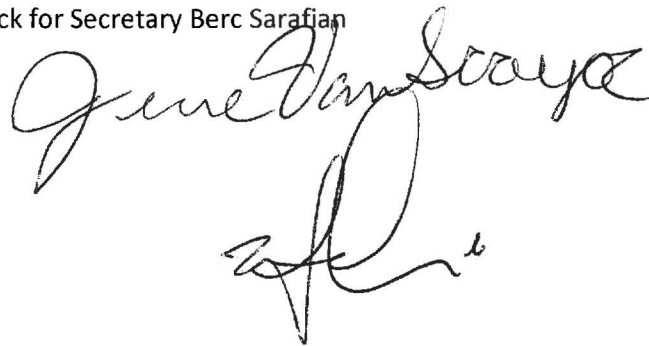
6. **A look ahead to the February Car Show.** A very brief discussion took place regarding the scheduled February show. An exact date needs to be selected at our next meeting (January). All

Board members were encouraged to contact anyone they know to gauge interest for being a part of this event.

7. **Next Meeting.** It was agreed that a December meeting was not needed as the details for the Holiday Event were well in hand. All Board members were encouraged to attend and assist at the Event. Following the New Year Chair Van Scoyoc will propose a date and time for January's meeting.
8. **A motion was made to adjourn** by George Oertel and seconded by Rick Schock.
Motion passed 3-0

Respectfully Submitted,

Vice Chair Rick Schock for Secretary Berc Sarafian

The image shows two handwritten signatures in black ink. The top signature is 'Gene Van Scoyoc' written in a cursive, flowing style. Below it is a shorter, more compact signature that appears to be 'Rick Schock', also in cursive.