

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- *Tammie Levenda
- *Nora Kodak
- *George Oertel
- *Nicole Sussman

City Staff:

- *Community Services Administrator Kyle Riefler

1. Approval of the Agenda.

MOTION was made by George Oertel and seconded by Nora Kodak to approve the Agenda.

Motion passed 4-0.

2. Approval of the September 24, 2021, Park and Recreation Board Meeting Minutes.

MOTION was made by Nicole Sussman and seconded by George Oertel to approve the September 24, 2021, Park and Recreation Board Minutes.

Motion passed 4-0.

3. Approval of the October 13, 2021, Park and Recreation Board Meeting Minutes.

MOTION was made by Nora Kodak and seconded by Nicole Sussman to approve the October 13, 2021, Park and Recreation Board Minutes.

Motion passed 4-0.

4. Citizen Comments.

- Gene Proulx 118 7th street. Came to ask about the 17th street Dock to see when it will be replaced. Kyle let him know where the project currently stands and an estimate on how long it will take for them to begin working on it.

5. Pets & Pals Halloween Event Recap / Suggestions for Next Year

- **Thank You to the twelve volunteers, Kyle Riefler, and Lynn Rives**

Suggestions:

- Cutoff time to enter contest
- Portable PA- New for events going forward
- Give info about costume parade in the beginning of the event

Motion passed 4-0.

6. Discussion of January Health & Wellness Fair Proposal for Submission to City Council to Approve at their December Meeting.

- 25 tables max
- 5-mile radius of Belleair Beach for businesses to attend
- Event will take place from 10am-2pm
- Board members will let Patti know who they are calling to attend the fair
- Also send in suggestions
- Review the list and add anyone that might be a good fit
- Businesses will need to commit by January 5th in order to give us enough time to create the brochure

Motion passed 4-0.

7. Christmas Tree Lighting & Holiday Social – December 6th, 5pm–6pm.

- **Setup 4pm day of the Event**

Get hot chocolate ready

Still need to get the marshmallows and cookies

- **Nicole – Merchandise table**

Will have towels again to sell and they will be \$20 this time

Reordering merchandise for the event

BB logo stickers 3x3

- **Tammie & Nora – Refreshment table**

All tables to be indoors

- **George – Community table**

Light the tree at 5:50 with a message from the mayor

8. All Other Business:

- **"Fly Me to the Moon" Event – details / proposal / dates – May**

Spring Event April or May
North 2 South another music option

- **Beach Clean Up First Saturday of the month - 8am to 9am**
➤ **November 6 – Release of Liability forms are now required**

June 2022 thank you party from Lynn
Will include volunteers from events

9. Next Meeting Date and Time:

- **Monday, December 6, 2021, at 4:00pm**
Setup for the holiday social

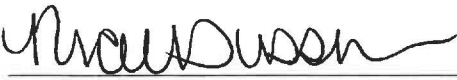
ADJOURN

MOTION was made by Nora Kodak and seconded by George Oertel to adjourn.

Motion passed 4-0.

Jan. 12, 2022
Date Approved

APPROVED: 
Tammie Levenda, Chair

ATTEST: 
Nicole Sussman, Secretary