

**Recreation Commission
Board Meeting Minutes
City Manager's Conference Room
July 15, 2019**

7/15/2019 - Minutes

1. Call To Order And Roll Call

Members Present: Scott Blackburn - Little League, Darryl Washington - PAL, Tom Dunkle - Shuffleboard, Patty McKeeman - Pram Fleet, Keri Hunt - Chair, Kara Wiseman - Library

Guests Present: Deborah Waldrip-Dale, Marsha Newton,

Staff Present: Jennifer Nanek - City Clerk, Stephanie Edwards - Recreation Coordinator

A quorum was present.

2. Minutes

The minutes of the June 17, 2019 were reviewed. Scott Blackburn made a motion to approve the minutes. The motion was seconded and unanimously approved.

3. Election Of Chair And Vice Chair

Scott Blackburn was nominated by Robbie Shields to serve as chair. The nomination was seconded discussed and unanimously approved. Robbie Shields agreed to remain as Vice-Chair. There was unanimous consent to the appointment.

4. Recreation Updates

Stephanie Edwards reviewed the Civic Rec program for rentals and reservations. She demonstrated how it works. There will be information boards up at various facilities listing reservations. This program was discussed and Ms. Edwards answered questions. She hopes it will be ready by August 13th.

Stephanie Edwards said they are working on the maintenance of the soccer park and the new bleachers at the Little League Complex are almost done.

Ms. Edwards reported on the budget process. Everything has been submitted but there are a few more Commission meetings where the budget will be reviewed before approval.

Kara Wiseman asked about the recent Commission workshop on Recreation. Ms. Edwards reported that the meeting went well. They will work on the trail first for Crystal Lake Park. They will move forward on the YMCA purchase which will take a few more months.

Patty McKeeman asked about cleaning Crystal Lake and Lake Wailes. Ms. Edwards confirmed that Crystal Lake was cleaned and Lake Wailes will be done in the future but not this year.

Patty McKeeman said she may work with Bok Academy North to get students to use the prams on the lake.

Robbie Shields distributed information on upcoming soccer activities and the Florida's Natural Growers Foundation Golf Tournament.

Patty McKeeman reported that Bok Academy wants to work with her for students at the North Campus to go sailing.

Kara Wiseman announced that Touch-a-Truck event is Thursday and is their last program of the summer.

5. Park Updates

The Chair asked about the status of trees around Lake Wailes. Ms. Edwards said that some of the new trees right in front of a house will be moved but others will stay. The benefits and drawbacks of the trees were discussed.

6. Recreation Master Plan

7. Communications And Petitions

8. ADJOURNMENT

The next meeting is August 19th, 2019. The meeting was adjourned.

Chair/Vice-Chair

ATTEST:

Secretary