

BELLEAIR RECREATION BOARD MEETING

NOTICE

DATE: July 14, 2014

TO: Patricia Ryan, Chairman
Cheryl Franzese, Vice Chairman
Molly Fowler
Nathan (Skip Katz)
Scott L. Coletti
Greg Savel
Amy Maguire

Eric Wahbeck, Parks and Recreation Director
Rachel Schneider, Recreation Supervisor
Ricky Allison, Parks Supervisor
Michael Wilkinson, Commission Advisor

There will be a meeting of the **BELLEAIR RECREATION BOARD ON MONDAY, JULY 21, 2014 AT 5:00 P.M. IN THE TOWN HALL AUDITORIUM.**

Your attendance is very important! Please contact Eric Wahlbeck at 518-3728, ext. 292 to confirm your attendance.

The following agenda items are provided for your consideration:

1. Approval of Minutes - April 21, 2014
To be distributed.
2. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Banner Approval
Documents: [BANNER POLICY_ SUMMARY_GRACIES2014.PDF](#)
4. Alcohol Permit
Documents: [ALCOHOL POLICY_ SUMMARY_GRACIES2014.PDF](#)
5. Parks and Recreation Month
To be distributed.
Documents: [PARKS AND RECREATION MONTH2014.PDF](#)
6. Teen Council
No summary
Documents: [TEEN COUNCIL ROSTER 14-15.PDF](#)
7. Event Report
No summary
Documents: [FINANCIAL REPORT_3V3.PDF](#), [FINANCIAL REPORT_GOLF.PDF](#)
8. Director's Report
9. Other Business
10. Commission Advisor Report

11. Adjournment

** To be distributed.
* Previously distributed.

Copy to: Micah Maxwell, Town Manager
Donna Carlen, Town Clerk
JP Murphy, Assistant Town Manager

Summary

To: Board Members
From: Eric Wahlbeck
Subject: Banner Policy
Date: July 7, 2014

Summary: The Recreation Advisory Board has governing rights over banner approval within the Town of Belleair.

Previous Commission/Board Action:

- November 15, 2011- The Commission unanimously approves the power of approval for alcohol requests to the Recreation Advisory Board.
- December 5, 2011- The Recreation Board unanimously approves the banner policy and governing responsibilities.

Background/Problem Discussion:

Gracie's Big Splash (August 15th) is requesting approval of a banner over Indian Rocks Road

Alternatives/Options:

N/A

Financial Implications:

N/A

Recommendation: Staff recommends approval of permit.

Proposed Motion:

I make a motion that the Belleair Recreation Advisory Board approves the request for a Banner Permit for the Sundays in Gracie's Big Splash (August 15th).

Summary

To: Board Members
From: Eric Wahlbeck
Subject: Alcohol Policy
Date: July 7, 2014

Summary: The Recreation Advisory Board has governing rights over alcohol approval within the Town of Belleair.

Previous Commission/Board Action:

- November 15, 2011- The Commission unanimously approves the power of approval for alcohol requests to the Recreation Advisory Board.
- December 5, 2011- The Recreation Board unanimously approves the alcohol policy and governing responsibilities.

Background/Problem Discussion:

Gracie's Big Splash (August 15th) is requesting approval to serve alcohol.

Alternatives/Options:

N/A

Financial Implications:

N/A

Recommendation: Staff recommends approval of permit.

Proposed Motion:

I make a motion that the Belleair Recreation Advisory Board approves the request for an Alcohol Permit for the Gracie's Big Splash (August 15th).

Summary

To: Recreation Advisory Board
From: Eric Wahlbeck
Subject: Parks and Recreation Month Proclamation
Date: July 7, 2014

Summary:

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. Created by the National Recreation and Park Association (NRPA), Park and Recreation Month specifically highlights the vital role local parks and recreation, such as Belleair, can play in conservation, health and wellness, and social equity efforts in communities all across the country.

Previous Commission Action:

N/A

Background/Problem Discussion:

N/A

Alternatives/Options:

N/A

Financial Implications:

N/A

Recommendation:

Staff recommends attached Proclamation.

Proposed Motion:

I make a motion that the Town of Belleair acknowledges that July is Parks and Recreation Month.

Attachments:

Proclamation

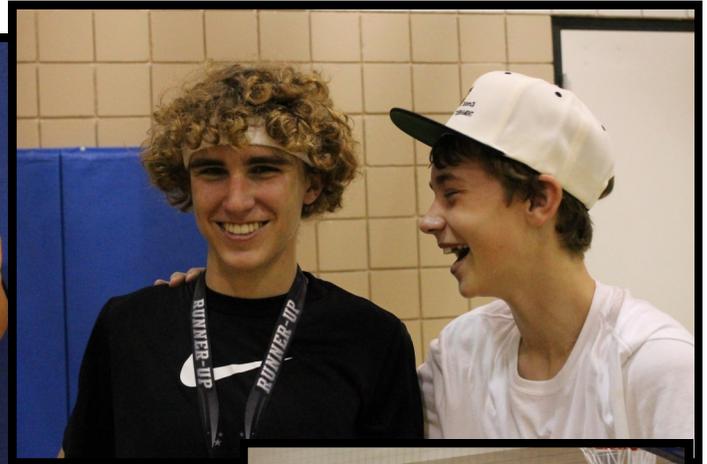
Teen Council 2014-2015

	Name	Age	
1	Battaglia, Matt	16	Co-Chair
2	Blake, Madison	15	
3	Blake, Morgan	14	
4	Duncan, Colman	14	
5	Fox, Lily	14	
6	Holcombe, Gabby	17	
7	McArthur, Jay	15	
8	McArthur, Logan	13	
9	Muller, Annie	14	
10	Muller, Hallie	16	
11	Perrott, Cameron	16	Chair
12	Purdy, Nolan	15	Rec Board Liason
13	Robinson, Tripp	14	
14	Ryan, Liam	17	
15	Ryan, Logan	16	
16	Sanders, Evie	15	Secretary
17	Vaughan, Madison	13	
18	Weiss, Hannah	15	
19	White, William	15	
20	Williams, Kacey	16	

Belleair's Got Air

3 on 3 Basketball Tournament

May 2, 2014



presented by



Financial Report

Revenue

Sponsorship	\$2,000.00
Registration	\$1,215.00

Total Revenue \$3,215.00

Expenses

Awards	\$200.00
Shirts	\$595.00
Operating	\$439.98
Signage/Marketing	\$434.00

Total Expenses \$1,668.98

Net Profit \$1,546.02



2013 Belleair's Got Air Overview	
Total Revenue	\$3,481.25
Total Expenses	\$2,006.57
Net Profit	\$1,474.68

- 13 Teams participated
- New Sponsor for Town
- Great participant reviews
- Good exposure/play time for Basketball
- Great team work with staff & referees





Golf Tournament

May 17, 2014



presented by





Financial Report

Revenue

Sponsorship	\$20,242.35
Registration	\$9,250.00
Auction/Raffles	\$9,461.00

Total Revenue **\$38,953.35**

Expenses

Facility Rental	\$12,209.70
Food & Beverage	\$337.41
Prizes/Gifts	\$6,905.41
Clothing/Signage	\$815.75
Miscellaneous Expenses	\$1,468.64

Total Expenses **\$21,776.91**

Net Profit **\$17,176.44**



- Tee Gift for everyone: Bolle Sunglasses
- Goodie Bag Buffet
- Putting for Patron (adults)
- Putting for \$100 cash (youth)
- Putting for \$5,000
- Big Break Challenge
- Awesome Raffle Prizes
- Great Auction
- Great Awards for 1st, 2nd, 3rd place
- Longest Drive awards
- Closest to the Pin awards

