

**BELLEAIR RECREATION BOARD
NOTICE**

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, September 29, 2014 at 5:00 p.m. in the Town Hall auditorium.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

Your attendance is very important!

The following agenda items are provided for your consideration:

1. Approval of Minutes - July 21, 2014
Documents: [MINUTES - REC 07.21.2014.PDF](#)
2. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Budget 14-15
4. Alcohol Permit
Documents: [ALCOHOL POLICY_ SUMMARY_HUNTER.PDF](#)
5. Event Report
No summary. Gracie's and Halloween.
6. Teen Council
7. Director's Report
8. Other Business
9. Commission Advisor Report
10. Adjournment

** To be distributed.
* Previously distributed.

Copy to: Micah Maxwell, Town Manager

Donna Carlen, Town Clerk
JP Murphy, Assistant Town Manager

MINUTES OF BELLEAIR RECREATION BOARD MEETING HELD ON MONDAY, JULY 21, 2014 IN THE TOWN HALL AT 5:00 P.M.

MEMBERS PRESENT: Patricia Ryan, Chair
Molly Fowler, Secretary
Scott Colletti
Skip Katz
Greg Savel

MEMBERS ABSENT: Cheryl Franzese, Vice Chair
Amy Maguire

OTHERS PRESENT: Eric Wahlbeck, Parks and Recreation Director
Rachel Schneider, Recreation Supervisor
Danielle Felton, Interim Special Events Coordinator
Mackenzie Danielson, Special Events Intern
Sam Font, Teen Resident
Nolan Purdy, Teen Council Liaison

APPROVAL OF MINUTES: Quorum present. Pat called the meeting to order at 5:04. Greg made a motion to approve the April 21 minutes, Skip seconded and the vote was unanimous. Eric indicated there will be new tablets for the Board which will alter the present minutes procedures.

ALCOHOL APPROVAL: Skip made a motion to approve the serving of alcohol for Gracie's Big Splash, Greg seconded and the vote was unanimous. Eric indicated that a permit is unnecessary since the alcohol is complimentary.

BANNER APPROVAL: Greg made a motion to approve the request for banner permit for Gracie's Big Splash, Molly seconded and the vote was unanimous.

PARKS & REC MONTH: Eric read the proclamation "July is Parks & Rec Month". Out is In! is the slogan and all campers travel to a local park every Tuesday. Danielle presented the video produced by the Rec competing in the statewide contest. She announced Volunteer of the Year nominations. Carson DeVries was voted Youth Volunteer and Nell Chapman is the Adult Volunteer. Awards will be made at the Halloween event. 105 teenagers participated in the CIT program.

TEEN COUNCIL: Danielle announced the council was formed a year ago with 13 applicants and 20 have applied for positions this year. Council member Nolan Purdy introduced himself as the Rec Board liaison.

SPECIAL EVENTS: Eric was pleased to relate that the Belleair's Got Air and the golf tournament were huge successes with kudos going to Danielle and the whole staff.

DIRECTOR'S REPORT: Eric lamented the loss of Steve to CCC but indicated that Kevin is doing well directing the basketball program. Specialty "in-house" camps are being slowly added using members' skills. Junior Police camp and archery have gained in popularity. Danielle led 31 teens in the "Mud Wars" event. Eric discussed the 2014-2015 Expenditure Budget.

ADJOURNMENT: Pat adjourned the meeting at 6:04. The next meeting is August 25 @ 5:00 PM.

Respectfully submitted:



Molly Fowler, Secretary

Summary

To: Board Members
From: Eric Wahlbeck
Subject: Alcohol Policy
Date: September 24, 2014

Summary: The Recreation Advisory Board has the authority to make recommendations to staff for all alcohol permits 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:

Hunter Memorial Park Dedication (November 9th) 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 recommends approval of the request for an Alcohol Permit for the Hunter Memorial Park Dedication (November 9th).