

MINUTES OF BELLEAIR RECREATION BOARD MEETING HELD ON MONDAY, MARCH 17, 2014 IN THE TOWN HALL AT 5:00 P.M.

MEMBERS PRESENT: Patricia Ryan, Chair
Cheryl Franzese, Vice Chair
Molly Fowler, Secretary
Scott Colletti

MEMBERS ABSENT: Skip Katz
Amy Maguire
Greg Savel

OTHERS PRESENT: Eric Wahlbeck, Parks and Recreation Director
Rachel Schneider, Recreation Supervisor
Danielle Felton, Interim Special Events Coordinator
Megan Schuh, Recreation Programmer
Michael Wilkinson, Commission Advisor
Town Resident Johnson

**RECEIVED
BELLEAIR TOWN HALL**

APR 14 2014

TIME REC. _____

APPROVAL OF MINUTES: Quorum present. Pat called the meeting to order at 5:07. The minutes of the January 27th meeting were unanimously approved.

CLEARWATER LITTLE LEAGUE UPDATE: Eric indicated that the Clearwater Little League complex is complete and state of the art. He explained that the Town relationship with the City will benefit residents for years to come.

GAME ROOM UPDATE: Rachel presented the proposed improvements and budget. Molly made a motion to approve the Improvement Plan, Cheryl seconded and the vote was unanimous.

SPECIAL EVENTS: Danielle discussed the Financial Reports for the Run and the Concert. The Board thanked her for the success and hard work and Danielle in turn thanked her staff and all the Parks and Rec employees and the Volunteers. Various possible teen concert/events were discussed. The April concert plans are in order.

DUTIES & RESPONSIBILITIES OF BOARD MEMEBERS: Mike discussed the role and duties of Board members as indicated in Resolution 95-18.

DIRECTOR'S REPORT: Eric announced that camp registration is ongoing and specialty camps are filling rapidly. Parks are being cared for with tree trimming now in house. Winston Park rehab is almost complete. The 2014-15 preliminary budget is due April 1. Eric indicated that we have 700 residents under 18.

COMMISSION ADVISOR REPORT: On behalf of the Commission Mike thanked staff for their dedication to ensure a successful race and concert.

ADJOURNMENT: Pat adjourned the meeting at 6:17. The next meeting is April 21, 2014 @ 5:00 PM.

Respectfully submitted:



Molly Fowler, Secretary