

MINUTES OF BELLEAIR RECREATION BOARD MEETING HELD ON MONDAY, JANUARY 27, 2014 IN THE TOWN HALL AT 5:00 P.M.

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

MEMBERS ABSENT: Cheryl Franzese, Vice Chair
Scott Colletti
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
Megan Schuh, Recreation Programmer
Michael Wilkinson, Commission Advisor

**RECEIVED
BELLEAIR TOWN HALL**

JAN 30 2014

TIME REC. _____

APPROVAL OF MINUTES: Quorum present. Pat called the meeting to order at 5:04. Molly made a motion to approve the October 21 minutes, Skip seconded and the vote was unanimous.

ALCOHOL APPROVAL: Molly made a motion to approve the request for an alcohol permit for the Sundays in Belleair Concerts March 9 & April 6 and Belleair Sunset Run on February 19, Greg seconded and the vote was unanimous.

BANNER APPROVAL: Molly made a motion to approve the request for banner permits for Belleair Spring events 2014, Greg seconded and the vote was unanimous.

FALL SPORTS LEAGUES: Eric presented the 2013 Financial Report indicating a total net of over \$10,000. Coaches are volunteers and expenses include refs, jerseys, footballs, basketballs, etc. They are maxed out in teams and Archery sold out Fall and Spring.

SPECIAL EVENTS: Eric announced that Sara is moving on and will be missed. It is a pleasure to announce the Interim Special Events Coordinator, Danielle. The Board congratulates Danielle and has confidence she will fill Sara's position admirably. Eric introduced Intern Mackenzie. Successful events included the garage sale, Miss Victoria's concert, the Halloween party and the Thanksgiving basket donations, the Holiday concerts and Sundays in Belleair concert. Discussion ensued with regard to other events which may be scheduled.

DIRECTOR'S REPORT: Eric introduced Megan Schuh who has been hired to fill Danielle's former position and Kevin is Camp Director. Scott is chairperson for the upcoming safety/parking construction committee. Rachel is close to perfecting the on-line membership/registration. "Teen Night" is scheduled for February 22 for teens 13-18. The Council is revamping the Game Room and will raise donations for computers, games, Wifi, new furniture and they continue to raise funds for UPARC. Eric was pleased to announce that the Parks and Recreation Department named two Employees of the Year. Kudos to Cathy DeKatz, Part Time and Danielle Felten, Full Time. The Sunset Race is in full swing.

COMMISSION ADVISOR REPORT: Mike thanked Sara for her contributions to the department and is certain Danielle will step right in. Congratulations to Mackenzie and welcome newcomer Megan. We should keep alcohol and banner permit decision making at the Board level.

ADJOURNMENT: Pat adjourned the meeting at 5:49. The next meeting is February 17, 2014 @ 5:00 PM.

Respectfully submitted: 
Molly Fowler, Secretary