

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

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

**RECEIVED
BELLEAIR TOWN HALL**

MAY 19 2014

MEMBERS ABSENT: Amy Maguire

TIME REC. _____

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

APPROVAL OF MINUTES: Quorum present. Pat called the meeting to order at 5:06. Greg made a motion to approve the minutes of the March 17th meeting, Scott seconded and approval was unanimous.

DUTIES & RESPONSIBILITIES OF BOARD MEMEBERS: It was determined that the Board will approve alcohol and banner permits and provide Donation Fund oversight. Special needs/groups will be addressed as needed.

BELLEAIR DEMOGRAPHICS: Eric presented Pinellas County demographics reports.

CLEARWATER LITTLE LEAGUE UPDATE: The Commission voted 5-0 against providing funds for the project with no reimbursement guarantee and due to already increased taxes and utility charges.

GAME ROOM UPDATE: The game room renovation is funded and will be completed in phases.

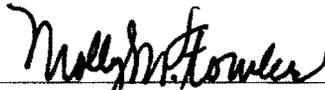
SPECIAL EVENTS: Danielle reported on the successful 3rd and final concert of the year. An informal survey was conducted to discover ideas for future concerts from some of the attendees. Mackenzie is tabulating the results. Danielle praised everyone for the amazing set up and take-down job performed. The May 17 golf tournament is set with thanks to the Ryan family for their sponsorship.

DIRECTOR'S REPORT: Eric announced that strategic planning for the campus begins this summer with parking deficiency, safety, building security and field expansion being addressed by an engineering firm. Winston Park dedication will be held May 1 at 5:30.

COMMISSION ADVISOR REPORT: Mike reiterated the Commission's standing on the LL contribution and stated that only one resident came to speak to the issue. He praised and thanked staff for the team work at the concert.

ADJOURNMENT: Pat adjourned the meeting at 6:07. The next meeting is to be determined.

Respectfully submitted:


Molly Fowler, Secretary