

MAYOR  
Hal J. Rose

DEPUTY MAYOR  
Bill Mettrick

COUNCIL MEMBERS  
Pat Bentley  
Stephany Eley  
Barbara A. Smith  
John "Coach" Tice  
Andrea Young



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## PARKS AND RECREATION ADVISORY BOARD

### MINUTES

September 9, 2015

#### 1. CALL TO ORDER

Chairman Jim Shipton called the meeting to order at 6:03 p.m.

#### 2. ROLL CALL

Chairman Shipton called roll: Members present were Mary Lou Abrams, Sandy Carbon and Carol Dreitlein.

Absent were members Geoffrey Chin, Vice Chairman Andy Jones and Jan Lieson.

Also present was Recreation Manager Rich Boprey and Special Projects Coordinator Sandy Wood.

#### 3. ADOPTION OF MINUTES

Motion made by Member Carbon to approve the minutes of May 13, 2015 as presented, seconded by Member Dreitlein – motion carried 4-0.

#### 5. OLD BUSINESS

##### Review of Facility Rental Rates

Recreation Manager Boprey's update included:

- The facility rental schedule has been tightened up.
- An employee will unlock and lock up the building – no keys will be given out.
- Facility rentals are looking good.
- Have booked more and more weddings, receptions, and birthday parties.
- Deposits are returned after staff has had an opportunity to inspect the cleanup of the building after the event. Deposits are no longer returned on day of event.
- Early arrivals or late departures are no longer accepted as free time. If you want to come in early to set up or leave late to clean up the fee will need to be paid.

- Council Chamber will temporarily not be rented after October 1, 2015 due to upcoming renovation.

### **Review of Tennis Court Use Rates**

Recreation Manager Boprey's update included:

- Tennis Court rates will stay the same.
- Two teams from the Space Coast Tennis League have rented all four courts for four hours each. Each team meets every other Tuesday night which means through the end of November all the courts are rented.
- Pickleball has been moved to Wednesday nights.
- Thursday nights also are rented for meets.

## **6. NEW BUSINESS**

### **Courses and instructors**

- Nicole Cote, dance instructor, has started different dance classes for children.
- Participation in line dancing is up. There are now two classes on Monday nights.
- Ballroom dancing also has two classes on Tuesday nights.
- Cartooning has afternoon classes.

*(Jan Lieson arrived at 6:12 p.m.)*

### **Clements Wood Park**

- I-9 Sports will have a seven week trial basis for new groups for learning soccer, t-ball and softball.

### **Proposed Resolution Requiring Fingerprint/Background Check**

City Attorney Morris Richardson gave a brief history on how this resolution came about. Members will be required to submit to the fingerprint and background check requirement.

## **7. OTHER BUSINESS**

Chairman Shipton stated that once the lift station is finished, he would like to see the entrance into the VMC permanently blocked off and proposed installing grass where the drive is to the main parking lot. He would also like to see if the farmer's market would be willing to move to this location. This would provide more visibility for them. The other members liked this suggestion.

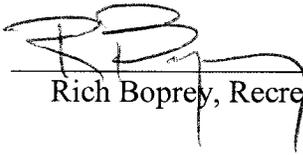
City Attorney Richardson informed members that Council will be discussing the drive entrance at the September 22, 2015 meeting.

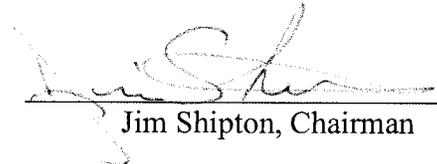
Discussion was held as to whether or not board members need to attend the Council meeting to support this suggestion.

On September 18, 2015 the Recreation Department will be hosting the first volunteer garbage cleanup day from 9:00 a.m. until 12:30 p.m. The intent is to have cleanup days once a quarter.

**8. ADJOURNMENT**

Motion made by Member Carbon to adjourn at 6:38 p.m., seconded by Member Dreitlein – motion carried 5-0.

  
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Rich Boprey, Recreation Manager

  
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Jim Shipton, Chairman

