

City of Palm Bay, Florida

**RECREATION ADVISORY BOARD
Regular Meeting No. 2011-12**

Held on Tuesday, the 6th day of December 2011, at the Palm Bay City Hall Council Chambers, 120 Malabar Road, Palm Bay, Florida.

The meeting was properly noticed pursuant to law; the minutes are on file in the Parks and Recreation Administration Facility, 1150 DeGroot Road, SE, Palm Bay, Florida.

The meeting was called to order by Chairman Whitlock at 7:02 P.M.

ROLL CALL:

CHAIRMAN:	Ted Whitlock, Jr.	Present
VICE CHAIRMAN:	Donald Curry	Present
SECRETARY:	David Reeder	Present
MEMBER:	Clarence Frederick	Present
MEMBER:	Eleanor Frederick	Present
MEMBER:	Lynn Fallon	Present
MEMBER:	Christopher Cleasby	Present
MEMBER:	David Miller	Present
MEMBER:	Greg Krolczyk	Present

ALSO PRESENT:

Heidi Lapin, Parks and Recreation Director.

ADOPTION of MINUTES:

1. Regular Meeting No. 2011-11; November 1, 2011.

Motion by Mr. Curry, seconded by Mr. Frederick, to approve the minutes as written. Motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

PRESENTATION:

1. Sunshine Law and Public Records Act - Patricia Smith, Deputy City Attorney.

Ms. Smith's presentation was rescheduled to the next Board meeting as she was unable to attend.

REPORTS:

1. Parks and Recreation Monthly Department Report.

Ms. Lapin reviewed the monthly report with the Board.

2. Youth Advisory Board - Ordinance No. 2010-56.

There was discussion among the members regarding the creation of the Youth Advisory Board (YAB). The Board asked City staff to invite Mr. Capote, the YAB's Council liaison, to its next meeting to provide an update on the YAB.

OLD BUSINESS:

1. Brevard County Schools – Recreation Partner Agreement.

Al Majoy would be conducting the annual Palm Bay Youth Group meeting Thursday. Ms. Lapin and Nikki Nicklin, Parks Supervisor, would attend to survey the youth groups as to the lease agreements they had with the City and County and report back to the Board.

This would be an agenda item for next month's meeting.

2. Lagoon House Renaming.

Motion by Mr. Reeder, seconded by Mr. Curry, to recommend renaming the Lagoon House to the 'Ted Moorhead Lagoon House Education Center'. Motion carried unanimously.

3. Steve Tanner Memorial.

Ms. Lapin reported the City staff was still researching same. She would provide a report to the Board next month. The matter would be scheduled as an agenda item for next month's meeting.

4. Election of Officers.

Motion by Mr. Curry, seconded by Ms. Fallon, to nominate/elect Mr. Whitlock as Chairman. Motion carried unanimously.

Motion by Mr. Miller, seconded by Mr. Frederick, to nominate/elect Mr. Curry as Vice Chairman. Motion carried unanimously.

Motion by Mr. Whitlock, seconded by Ms. Fallon, to nominate/elect Mr. Reeder as Secretary. Motion carried unanimously.

Mobile Stage Policy Review.

The mobile stage rental fees and policy were distributed to the Board. The Board originally proposed the fee/policy to Council. The Board discussed advertising the rental of the stage by the public on the City's web site.

Motion by Mr. Frederick, seconded by Ms. Fallon, to recommend to the City Council that the stage be advertised for rent on the City's web page. Motion carried unanimously.

ADJOURNMENT:

Motion by Mr. Frederick, seconded by Mr. Cleasby, to adjourn. Motion carried unanimously.

The meeting adjourned at 7:17 P.M.

The next regular meeting of the Board (2012-01) would be held on January 4, 2012, at the Palm Bay City Hall Council Chambers, 120 Malabar Road, Palm Bay, Florida

Ted Whitlock, Jr., Chairman

ATTEST:

David Reeder, Secretary