PARK, BEACH and RECREATION COMMISSION REGULAR MEETING AUGUST 3, 2022

The Park, Beach and Recreation Commission held their Regular Meeting on Wednesday, August 3, 2022, at Lisman Landing, on the pavilion. Chairman Worroll called the meeting to order at 5:34 p.m.

Commissioners Present:

Also Present:

Director B. Garfield

Ald. D. German

D. Worroll

B. Bevan

A. Fabian

K. Rowland

Excused: F. Shashinka

Public Comment

None.

Consideration of the Minutes of the June 1, 2022, meeting

Commissioners' Fabian and Bevan made and seconded a motion to approve the minutes of the June 1, 2022, meeting as presented. Motion carried unanimously.

<u>Correspondence</u>

Director Garfield reported he received a letter from the Chairman of the Harbor Commission, Robert Brennan seeking the Commission's approval of the dedication of the Gulf Beach Pier to Ray Oliver, the architect who designed the pier. He stated the request was unanimously approved at the Harbor Commission meeting.

Commissioner Bevan recalled the previous recreation director recommended steering clear of naming structures after individuals. He suggested some type of process be put in place.

Vice Chair Fabian agreed this Commission should put in place a process moving forward. A brief discussion ensued.

Chairman Worroll reminded the Commission this request came from the Harbor Commission with their full support.

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Director Garfield explained this request is for a plaque for the fishing pier.

Commissioners' Rowland and Fabian made and seconded a motion to support the placement of a plaque on the Gulf Beach pier recognizing Ray Oliver, Architect. Motion carried unanimously.

<u>Director's Report</u> - Director Garfield reported the summer programs are winding down after a trying summer following COVID. He stated they worked through several issues. Director Garfield reported the numbers were up in the playground program, as well as the Hoops by the Harbor. He stated the softball programs had over 1,000 participants. He reported permits for pavilion use seem to have returned to normalcy with 80 permits issued. Director Garfield reported there are a few of projects going on; resurfacing of the basketball courts and pickleball courts at Eisenhower Park. He stated two tennis courts at Fowler Field are being resurfaced with the other two courts being converted to pickleball courts.

Chairman Worroll asked the status of the mobile trailer.

Director Garfield stated the trailer is being built, but some parts were on back order. He also reported the backstop at Foote Field has been replaced. Director Garfield stated the staffing lifeguards was very difficult this summer. He stated they are looking into changes for the future and that he has had discussions with the City Attorney.

Commissioner Reports

- a) Golf Course Commission Chairman Worroll reported the irrigation system was blown out, rounds are stead and golf carts are up slightly, along with pull carts.
- b) <u>Bench Dedication Program</u> Director Garfield reported benches are still on backorder. He stated he would like to see this Commission to look at this program going into the future, specifically addressing future costs, replacement, etc. A lengthy discussion ensued.

Unfinished Business

None

New Business

Chairman Worroll reported the Kickoff to Summer was once again a success. He also reported they hired several beach captains to assist with the crowds.

Being no further business, Commissioners' Fabian and Rowland made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary