



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA RECREATION ADVISORY BOARD

January 9, 2013

**10:00 a.m., Community Center, 3048 S. Atlantic Ave.
Daytona Beach Shores, FL 32118**

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. During "Audience Comments," a member of the public may speak on any matter relevant to city business which is not on the agenda, for a maximum of three minutes in accordance with Section 2-1.1(d) and 2-2 of the City Code. In accordance with Section 2-2, during periods set aside for public discussion of any nature, any person desiring to speak shall secure the permission of the presiding officer by first silently raising his hand and being recognized.

CALL TO ORDER:

ROLL CALL

1. APPROVAL OF MINUTES: October 16, 2012
2. FOLLOW UP ON PICKLEBALL LIGHTS
3. FINAL RUMMAGE SALE RECAP
4. CLUBHOUSE FURNITURE
5. SMOKE-FREE PROPOSAL
6. OTHER NEW BUSINESS

BOARD MEMBER REMARKS:

ITEMS FOR THE NEXT AGENDA:

ADJOURNMENT:

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the Parks & Recreation Board, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all Parks & Recreation Meetings are tape recorded. Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at the address and telephone number noted at least seven working days prior to the meeting.

RECREATION ADVISORY BOARD
MINUTES
January 9, 2013
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

Present: Marian Fasick, William Phinney, Larry Myers, Marilyn Wheeler, Richard Sparks, Laurie Larsen. **Absent/Excused:** William Miller.

1. APPROVAL OF MINUTES: October 16, 2012

Ms. Larsen moved, seconded by Mr. Sparks to approve the minutes of October 16, 2012. The motion passed unanimously by a voice vote.

2. FOLLOW UP ON PICKLEBALL LIGHTS

Mr. Phinney mentioned that the lights did not shine property on the courts at night and new ones were requested. Director Hiatt reported that two had been installed so far ant the other two should be finished by next week.

3. FINAL RUMMAGE SALE RECAP

Ms. Wheeler reported that the new table top covering was completed. The chairs were delivered and the new drapery was installed. The new lights were currently being installed. New pictures and decorations are purchased for the area near the fireplace. The new carpet has been chosen but still waiting for an installation quote. The old chairs are still attempting to be sold.

4. CLUBHOUSE FURNITURE

See agenda item three.

5. SMOKE-FREE PROPOSAL

This was brought before the City Council. The current state law will only support indoor smoke prohibition. Other entities were asked how they handle outdoor smoking in public areas and they replied that they can't enforce it. Mr. Phinney may contact Rep. Dorothy Hukill for assistance in supporting the issue. The City can designate a smoking area and Ms. Larsen and Mr. Sparks were tasked with this. They will report back to the board next month.

6. OTHER NEW BUSINESS

Mr. Sparks requested that a square be painted on the basketball backboard. He also suggested that the foul lines be painted a lighter color so they are more visible.

The tennis committee has held a few meetings. Ms. Larsen will ask for either a report to present next month, or ask a member to attend.

Mr. Phinney felt that with the next budget, an annual charge for playing Pickleball should be included. Possibly charge \$50 to \$100 to help offset the maintenance charges. He would like to find out what other cities charge for the activity.

BOARD MEMBER REMARKS: Ms. Wheeler stated that the Racquet Club is now mentioned in the list of businesses for the Shores. Mr. Sparks mentioned that the tennis pro was doing well with his drills. Hopefully some of the attendees would become members.

Director Hiatt informed the board that a discussion on possibly leasing the kitchen out would be on the next council agenda. Overall, the board felt it wouldn't greatly impact the membership.

ITEMS FOR THE NEXT AGENDA: Feb 19 - pickleball lights, furniture/carpet update, tennis committee report, smoking area designation

ADJOURNMENT: The meeting adjourned at 10:56 am.

ATTEST:

Cheri Schwab, Recording Secretary

William Phinney, Chair