



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA RECREATION ADVISORY BOARD

February 26, 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: January 9, 2013
2. FOLLOW UP ON PICKLEBALL LIGHTS
3. CLUBHOUSE REDECORATION UPDATE
4. SMOKING AREA DESIGNATION
5. DISCUSSION ON PROPOSED RESTAURANT AT CLUBHOUSE
6. TENNIS COMMITTEE REPORT
7. 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.

MINUTES
RECREATION ADVISORY BOARD
February 26, 2013
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

Present: Marian Fasick, William Phinney, Marilyn Wheeler, and Laurie Larsen.

Excused: Larry Myers and Richard Sparks.

1. APPROVAL OF MINUTES: January 9, 2013

Ms. Larsen moved, seconded by Ms. Wheeler to approve the minutes of January 9, 2013. The motion passed unanimously by a voice vote.

2. FOLLOW UP ON PICKLEBALL LIGHTS- It was reported that the new lights were installed and seem to be working fine.

3. CLUBHOUSE REDECORATION UPDATE - The clubhouse is finished being redecorated. The old chairs have been brought to an auction house but are not sold as yet. The board would like to prepare a proclamation for Ruth Cook for her assistance in the redecorating project.

4. SMOKING AREA DESIGNATION - Ms. Larsen stated that she and Mr. Sparks met and choose a designated smoking area. It will be in the front of the building to the right of the front door in the corner. A sign and an ashtray will be needed. Ms. Larsen will meet with Director Hiatt for these items.

5. DISCUSSION ON PROPOSED RESTAURANT AT CLUBHOUSE

Ms. Wheeler met with Kevin Purucker from the Cracked Egg Restaurant. He is proposing to open a small café inside the clubhouse. Menus were reviewed and the kitchen area was inspected. There was a concern on the amount of hot water available. Mr. Purucker proposed being open from 7:00 am until 2:00 pm daily. It would have minimum impact on the existing kitchen. He reviewed the additional equipment that he would bring in. He felt it was a very doable operation and believed he can succeed. There are a few minor issues to overcome such as health code upgrades, signage, and the existing coffee club for members. After a brief discussion, the board felt it would support the idea of a café. **Ms. Larsen moved, seconded by Ms. Wheeler to recommend approval to the City Council to pursue opening a café inside the racquet club. The motion passed unanimously by a voice vote.**

6. TENNIS COMMITTEE REPORT

Honey Burget, chairman of the tennis committee, gave a report to the board. Their main focus is to help increase membership. They hope to obtain more corporate/business memberships to fill the void of afternoon and evening play on the courts. Developing a youth program is also important. Finally, the committee would like to create a social activity either monthly or bimonthly such as: after-hours tennis game, bingo, wine tasting, pancake brunch, and holding round robin matches.

7. OTHER NEW BUSINESS. - Ms. Wheeler would like a new brochure prepared as they are almost out. The extra amenities such as bocci and shuffleboard are not

mentioned. It was decided to wait and see if the café opens so that could be included as well.

BOARD MEMBER REMARKS: Ms. Wheeler thanked both Kevin Purucker and Honey Burget for their reports today. She also thanked Director Hiatt and his staff for their help with the redecorating.

ITEMS FOR THE NEXT AGENDA:

ADJOURNMENT: The meeting ended at 11:08 am.

ATTEST:

Cheri Schwab, Recording Secretary

William Phinney, Chair