



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

PARKS & RECREATION ADVISORY BOARD

January 18, 2005

9:30 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. AUDIENCE REMARKS: Members of the audience may wish to comment regarding items not listed on the agenda.
2. APPROVAL OF THE MINUTES: October 19, 2004 meeting
3. IMMEDIATE CONCERNS:
 - a) parking issues
 - b) cleaning in the clubhouse
 - c) bathroom concerns
 - d) curbing around the courts
 - e) McElroy fence
 - f) median sign
4. POSSIBLE NEXT BUDGET YEAR:
 - a) court 2 backboard
 - b) install sign at racquet-club
 - c) extended patio and canopy at clubhouse

5. LONG TERM ITEMS:
- a) convert another court to clay
 - b) re-do sauna room
 - c) input on dog area in a park South of Dunlawton
 - d) City purchase of additional green space

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
PARKS & RECREATION ADVISORY BOARD
January 18, 2005
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

Chairman Carpenter called the meeting to order at 9:30 am.

MEMBERS PRESENT: Pat Carpenter, Billie Wheeler, Marilyn Wheeler, Harold Needham, Maurice Goyette and Joan Brandonisio. Members unexcused absent: Richard Hartwell. Staff present: Steve Whitmer, Finance Director and Cheri Schwab, City Clerk.

1. AUDIENCE REMARKS: None.
2. APPROVAL OF THE MINUTES: October 19, 2004 meeting. Mr. Needham moved, seconded by Ms. B. Wheeler to approve the minutes of October 19, 2004. The motion passed unanimously.
3. IMMEDIATE CONCERNS:
 - a) Parking issues at the racquet club – Due to the construction of Oceans Grand Condominium, some of the construction crew have been parking in the lot. There are some days when golfers also utilize the parking lot. Dan M. asked if parking would be available at City hall for the workers. Emergency vehicles must be able to get through the front driveway. It was discussed to possibly having a two-three hour limit.
 - b) Cleaning in the clubhouse – It was announced that the City had hired a custodian who will start work on January 31.
 - c) Bathroom concerns - Dan M. stated these concerns were addressed.
 - d) Curbing around the courts – Dan M. asked if day labor could be hired to finish the job. There are approximately 6 courts to be worked on. He would supervise it and it could be finished within 2 weeks.
 - e) McElroy fence – This item is now fixed.
 - f) Median sign – This will be re-installed after the City Hall Open House.
4. POSSIBLE NEXT BUDGET YEAR:
 - a) Court 2 backboard – Dan M. had been waiting to see if the work was permissible with the Building Official. The work involves taking down one side of the fence and installing a brick wall in its place. A member had donated \$3000 for this project and members raised \$1200 from the recent yard sale. Mr. Needham mentioned that the golf course would be building a new pro shop with a sidewalk once the construction is finished.
 - b) Install sign at racquet-club – There was discussion to install a sign on the front to identify the building. Marilyn Wheeler will get quotes. Dan M. mentioned

there is nothing on the back side of the courts stating there is a charge to play. Marilyn will also get a price quote for a small sign out back.

- c) Extended patio and canopy at clubhouse – There was discussion to extend the south patio and install a permanent canopy. Mayor Northrup mentioned that he had spoken with the City Manager regarding erecting a new facility in the next few years.
5. LONG TERM ITEMS:
- a) Convert another court to clay – Dan M. stated this project could be completed in house. The hardest part is installing water sprinklers. The clay would be built up on top of the cement.
 - b) Re-do sauna room – This area is being used for storage currently. It was decided to leave this area as is for now.
 - c) Input on dog area in a park South of Dunlawton – Mayor Northrup explained this would be a passive park that may or may not have a dog area. He further stated that once it was time to design the area, this board would have input. Mr. Needham stated he didn't think people would drive their dogs to a park.
 - d) City purchase of additional green space – Mr. Goyette asked if the City could possibly buy vacant property on the west side of Atlantic Avenue. Many businesses are closed and don't look to rebuild. Mayor Northrup explained the City would look into CRA's to purchase land on the west side.

Ms. Brandonisio inquired if any grants were being considered for Parks and Recreation. Finance Director Whitmer answered not at this time. Mayor Northrup stated once the City was ready to rebuild the clubhouse then someone would actively look for grants.

ADJOURNMENT: There being no further business to discuss, the meeting adjourned at 10:26 am.

Pat Carpenter, Chairman

ATTEST:

Cheri Schwab, City Clerk