



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

PARKS & RECREATION ADVISORY BOARD

May 23, 2006

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: January 17, 2006 meeting
3. DISCUSSION ON PROPOSED CRA PARKS
4. DISCUSSION ON RULES OF RACQUET CLUB
5. 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
PARKS & RECREATION ADVISORY BOARD
May 23, 2006
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

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

MEMBERS PRESENT: Pat Carpenter, Marilyn Wheeler, Harold Needham, Maurice Goyette, Billie Wheeler, and Connie Fenchel. MEMBERS EXCUSED: Richard Hartwell
Staff present: Steve Whitmer, Finance Director and Cheri Schwab, City Clerk

1. AUDIENCE REMARKS: None.

2. APPROVAL OF THE MINUTES: January 17, 2006 meeting
Mr. Needham moved, seconded by Ms. Marilyn Wheeler to approve the minutes of January 17, 2006. The motion passed unanimously.

3. DISCUSSION ON PROPOSED CRA PARKS - Assistant City Manager Jim McCroskey showed a concept drawing for the proposed park at 2608 S. Atlantic Avenue. He explained the linear trail aspect of the CRA and how the parks would be a part of the trail. The proposed park would have a passive environment with a signature fountain in each park and a pavilion of some type. The City hopes to have ten additional park/parking areas. An exercise station could be included and this would help in obtaining grants. The Oceanside Rotary Club would like to help by sponsoring a park. They would like to develop a Nascar Hall of Fame in the park that could include bronze statues. This would aid in obtaining financing from the racing foundation. Ms. Billie Wheeler inquired if any of the parks would have playground equipment. It was explained that the council does not want to have playground equipment near the street where children could get hurt. Marilyn Wheeler and Ms. Fenchel would not like to see any corporate sponsorship if they would have any input on how the park looked or was run. Mr. Needham stated that the City may need sponsors to help with the cash flow for the first few years. There was a brief discussion on burying the utility lines and the finances available to the City.
Mr. Needham moved, seconded by Ms. Marilyn Wheeler to have the linear trail run to the end of the City's limits. The motion passed 5-1 with Ms. Fenchel opposed.

Mr. Needham moved, seconded by Ms. Billie Wheeler to approve the park concept with some minor adjustments at each site. The motion passed unanimously.

Mr. Goyette left the meeting at 10:00 am for a prior commitment. Before he left, he reported that Fornari Park should be re-opened by June 1.

4. DISCUSSION ON RULES OF RACQUET CLUB - Finance Director Whitmer explained that when the racquet club moved into the general fund budget last year, the concept of memberships went away. People now pay a user fee to play tennis. A few

minor details were overlooked and this resolution would resolve them. Marilyn Wheeler asked why the membership rental was deleted from the fee schedule. He explained the fee a person pays is to play tennis not rent the clubhouse. This makes it fair to non tennis playing citizens that wish to rent the room. Ms. Marilyn Wheeler inquired if a three month user fee could be added for the winter residents. After some discussion regarding rates, it was decided that the bronze user fee could be changed to a term of three months at a rate of \$325 for family and \$250 for singles that would go into effect October 1. **Ms. Fenchel moved, seconded by Ms. Marilyn Wheeler to change the bronze user fee to a term of three months and rates of \$325 for family and \$250 for single. The motion passed unanimously.** There was another brief discussion on allowing the paid users of the racquet club a discounted room rental fee. **Ms. Marilyn Wheeler moved, seconded by Ms. Fenchel to keep the once a year reduced rental fee for users on the fee schedule. The motion failed 2-3 with Ms. Carpenter, Mr. Needham and Ms. Billie Wheeler opposed.**

5. OTHER NEW BUSINESS – Next year’s budget will include a sidewalk that runs from Oceans West Blvd. to the clubhouse, and another clay court. An advertising proposal has also been submitted to finance.

BOARD MEMBER REMARKS: None.

ITEMS FOR THE NEXT AGENDA: None.

ADJOURNMENT: The meeting ended at 10: 37 a.m.

Pat Carpenter, Chairman

ATTEST:

Cheri Schwab, City Clerk