



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy. NE
Palm Coast, FL 32137

Meeting Minutes Leisure Services Advisory Committee

Chair Sandra Miller
Committee Member Jane Culpepper
Committee Member Lisa Dawson Andrzejczyk
Committee Member Mary Giraulo
Committee Member Dennis T. Hurlie
Committee Member Julius Kwiatkowski
Committee Member Eleanor D. Milberg

Wednesday, January 9, 2013

5:30 PM

Community Center Room #102

(2nd Wednesday)

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Miller called the meeting to order at 5:31 pm.

B. ROLL CALL

Present: 5 - Chair Miller, Committee Member Culpepper, Committee Member Hurlie, Committee Member Kwiatkowski, and Committee Member Milberg
Excused: 2 - Committee Member Dawson Andrzejczyk, and Committee Member Giraulo

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

A motion was made by Committee Member Kwiatkowski, and seconded by Committee Member Milberg, that the Minutes be Approved as presented. This motion was approved by the following vote:

Approved: 5 - Chair Miller, Committee Member Culpepper, Committee Member Hurlie, Committee Member Kwiatkowski, and Committee Member Milberg
Excused: 2 - Committee Member Dawson Andrzejczyk, and Committee Member Giraulo

D. DISCUSSION BY RECREATION DIRECTOR OF MATTERS NOT ON THE AGENDA

Director Santangelo reported that the department will continue to offer the Lunch N Lecture series, Adult Basketball and Volleyball, Mobile Rec Night, and Women's Self Defense. The upcoming Discover Trip will be to the Hard Rock Casino in Tampa. We had 9 teams sign up for the Adult Flag Football, which was 3 more than last year. Most of the other programs will begin in the next couple of weeks. We will be offering Playground Pals, Munchkin' Sports, Teddy Bear Picnic and a Spring Break Camp for Spring recess. Our main event for January will be the Waterfront 10 mile/5K Run on Saturday, January 19 at 8 am. Registration is on-line or at the Palm Coast Community Center. Veterans with military identification will be able to sign up free.

E. OLD BUSINESS

LEISURE SERVICES ADVISORY COMMITTEE HOSTED EVENT

Committee Member Hurlie handed out an outline of a future LSAC event requested by Chairman Miller at the November 14 meeting. Committee Member Hurlie reviewed the outline with the Committee. The following items were discussed:

Provide a sample sheet of programs

Stay away from judged events

Consider liability issues

Use outline as a framework; iron out the other issues

How do you get to all the people? Where would your focus start?

Target principals of schools, PTA, people active in churches, collectors, hobbyists

What would the hook be to get people interested?

Procure a map that shows every park in relation to the City

discuss adopting a park for a period of time with someone who lives near the facility

find people living near these locations and get them to suggest activities. events

Director Santangelo stated that the department is already offering Mobile Rec Night and Playground Pals. These are programs that bring the activities to different parks. Both programs are offered on a monthly basis.

Committee member Hurlie would like to talk to the head pro at the Palm Harbor Golf Course so see what they can offer as a prize. He will report his findings to the Committee next month.

1. Upcoming events

The subject was discussed in Item 5D.

2. Outreach Updates

This item was discussed previously.

3. Facility Presentation

There was no presentation this month.

4. Art in Public Places Update by Chairman Miller

Chairman Miller reported that she has not yet received an answer to her email regarding an update of the placing of the sculpture at Waterfront Park. She will report again to the Committee next month.

F. NEW BUSINESS

Director Santangelo suggested that it was time to begin discussing the Cultural Arts Grants. Chairman Miller asked that the Cultural Arts Grants take the place of "Upcoming Events" on the agenda from this point on.

Chairman Miller stated that the main focus this year is to create a single page budget form for applicants to fill out. The Committee needs to start focusing on how we can make the application process better. Director Santangelo reported that the grant program was part of a City Council discussion during the approval of grants for FY 2013.. Council would like LSAC to review at the guidelines, application and eligibility to reevaluate the whole program. Director Santangelo highly recommends the Committee listen to the November 13, 2012 City Council workshop meeting.

G. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Chairman Miller reviewed the terms of office for the Committee Members and advised them to re-apply if they wish to continue serving on the Leisure Services Advisory Committee.

Committee Member Kwiatkowski reported that he read about the vandalism at Ralph Carter Park. Director Santangelo stated that she receives a quarterly report from the Flagler County Sheriff's office regarding park incidents/calls.

H. PUBLIC PARTICIPATION

There was no public participation.

I. ADJOURNMENT

Chairman Miller called for a motion to adjourn. Committee Member Kwiatkowski so motioned. Committee Member Hurlie seconded the motion. The meeting adjourned at 6:28 pm.