



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 Mary Giraulo
Committee Member Dennis T. Hurlie
Committee Member Lisa Dawson Andrzejczyk
Committee Member Jane Culpepper
Committee Member Eleanor D. Milberg

Wednesday, February 13, 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 5:32 pm.

B. ROLL CALL

Present: 7 - Chair Miller, Committee Member Giraulo, Committee Member Hurlie, Committee Member Kwiatkowski, Committee Member Dawson Andrzejczyk, Committee Member Culpepper, and Committee Member Milberg

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

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

Approved: 7 - Chair Miller, Committee Member Giraulo, Committee Member Hurlie, Kwiatkowski, Committee Member Dawson Andrzejczyk, Committee Member Culpepper, and Committee Member Milberg

D. DISCUSSION BY DIRECTOR OF MATTERS NOT ON THE AGENDA

Director Santangelo presented a video portion of the February 5, 2013 City Council Meeting in which City Attorney Reischmann briefly explained Florida's Sunshine Law. The Committee was also given a handout entitled "Public Records".

Director Santangelo suggested that it was time to start talking about scheduling the LSAC meetings at various parks, a suggestion that was brought up last year. After a brief discussion, it was decided to meet at Waterfront Park in April, ITSC in May, Ralph Carter in June, Frieda Zamba Pool in July, Holland Park in August and Seminole Woods in September. Director Santangelo will get confirmation on procedure from City Clerk's office.

E. OLD BUSINESS

LEISURE SERVICES ADVISORY COMMITTEE HOSTED EVENT

Committee Member Hurlie reported that he spoke to both Bob Duquette at the Palm Harbor Golf Club and Tom Martone, President of the Flagler Palm Coast Horseshoe Club regarding the LSAC idea of a competition between the sections in Palm Coast. CM Hurlie will speak with them again and report back next month. There is still a lot of work to do; but the first step of contacting key people, has begun. CM Hurlie stated that the next two steps would be to acquire a map of the sections of Palm Coast and to sit down with Parks & Recreation staff and go through all the programs and events.. Chairman Miller suggested forming a sub-committee to review the map and get a definitive idea of the sections. After discussion, it was decided that CM Kwiatkowski and CM Giraulo would meet with CM Hurlie on Thursday March 7 at 6:30 pm to review map and future steps. Director Santangelo will find out if there is an appropriate map that the sub-committee can work from.

1. Cultural Arts Grants

Director Santangelo played an excerpt of the November 13, 2013 City Council workshop for the committee. The discussion pertained to Cultural Arts and the grant process. Director Santangelo suggested that this presented the Committee with a good opportunity to look at the process, including a review of the application and guidelines, and make changes. Chairman Miller would like the committee to go through last years application with the following ideas in mind: how does the organization meet the criteria to receive funds; how does the organization plan to grow the program; what steps are being made to reach out to the community. Chairman Miller suggested that next month the committee start with Section 1 and focus on: maximum request (is it reasonable to submit a request for \$5,000?), what defines a new program?; what defines an ongoing program?; should how the organization expanded the program and what is planned for the future be on the application?

2. Outreach Updates

No updates at this time.

3. Facility/Program Presentation

Director Santangelo reported that the Daddy Daughter Dance will be held on March 2; we anticipate selling out this year as we did last year. Chairman Miller will be here to assist and requested other members do the same. Director Santangelo reported that Parks & Recreation will s sponsor the NCCAA Sports Clinic at Holland Park on March 16 for the third year in a row. Children will be treated to a free lunch and tutoring in one of five different sports. Our annual Egg'stravaganza will be held at Central Park on March 30. this is a large, well attended event and it would be very nice to have the committee volunteer to help. It would also present a perfect opportunity for the committee to engage the public in a conversation. The Teen Flashlight Egg Hunt will take place the night before at Belle Terre Park. We will promote this event through our "Chill Zone: program which meets at the Palm Coast Community Center. This program was primarily organized through the FPC Helpers. Mobile Rec Night will be held February 15 at Ralph Carter Park. It would be a great opportunity for the committee to engage the parents in conversation.

Director Santangelo reported that there has been a number of requests for a pet

memorial similar to the Children's Memorial Garden. Linear Park was mentioned as a potential site, since there is a memorial dog watering station there already. This will be placed on the agenda for next month. Please start thinking about this subject so that we can discuss during future meetings.

CM Culpepper heard that extensive work is going to be done on the St. Joe Walkway. She asked for an update. Director Santangelo reported that this project is part of the Beachside Sewer Program. A specific area of St. Joe Walkway will be closed for 4-6 weeks. The City will start posting signs at entry points and news releases on our website and other media sources will help make sure the public is aware of the project.

Director Santangelo met with the Ormond Beach Senior Game Committee and proposed a partnership to host games here in our city in addition to what they are doing. The idea is to enhance what they already have in place. Director Santangelo will meet with the Senior Game Committee again to firm up the activities. We will need the support of the LSAC for this event.

4. Art in Public Places update by Chairman Miller

Chairman Miller reported that the sculpture has been cast. The base for the sculpture had to be returned; we are currently waiting for that to be returned to us.

F. NEW BUSINESS

CM Kwiatkowski would like to congratulate the re-appointment of the three members of the Leisure Services Advisory Committee.

G. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

CM Kwiatkowski announced that the Palm Coast Arts Foundation will hold their annual Picnic And Pops on May 5 at Central Park. He suggested that the LSAC get a table for this event.

Director Santangelo reported that the Rock N Rib Festival has been revamped. Plans for this year include hot air balloons, Texaco Battle of the Bands and a bar-b-que competition with a monetary purse.

H. PUBLIC PARTICIPATION

There was no public participation.

I. ADJOURNMENT

Chairman Miller called for a motion to adjourn. CM Kwiatkowski so motioned. CM Milberg seconded the motion. The meeting adjourned at 7:29 pm.