



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy NE
Palm Coast, Florida

Meeting Minutes Leisure Services Advisory Committee

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

Wednesday, March 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 5:35 pm.

B. ROLL CALL

Present: 6 - Chair Miller, Vice Chair Giraulo, Committee Member Culpepper, Committee Member Hurlie, Committee Member Kwiatkowski, and Committee Member Milberg

Excused: 1 - Committee Member Dawson Andrzejczyk

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

The Minutes was Approved as presented.

Approved: 6 - Chair Miller, Vice Chair Giraulo, Committee Member Culpepper, Committee Member Hurlie, Committee Member Kwiatkowski, and Committee Member Milberg

Excused: 1 - Committee Member Dawson Andrzejczyk

D. DISCUSSION BY DIRECTOR OF MATTERS NOT ON THE AGENDA

There were no subjects to discuss.

E. OLD BUSINESS

LEISURE SERVICES ADVISORY COMMITTEE HOSTED EVENT

Committee Member Hurlie reported that he will bring a proposal defining the sections to the next meeting.

1. Individual Member Goals

Chairman Miller asked the Committee to reflect on their individual goals. The following points were discussed:

- Support of the Parks & Recreation Department
- Promote the value of leisure services in my community (Leisure is an important part of life)
- Preserve our parks and trails
- Promote Cultural Arts and support/educate non-profit groups
- Get the word out to residents about programs and services
- Educate myself regarding my community
- Volunteer for programs and events

2. Cultural Arts Grants

The Committee reviewed the cultural arts grant application. The following comments were made and discussed:

- Is it reasonable to request \$5000?
- What defines a new and ongoing program?
- Ongoing programs are just as valuable as new programs as long as they serve the communities' needs
- How do you determine the value of a program?
- Introduce ranking (if they are ranked, they can be given different amount of funds)
- If value of program increases, can funding also increase?
- Require a copy of end of year report from organizations holding ongoing programs create a positive application and process
- Ultimate goal is for organizations to seek larger grants/other funding sources
- What will be required of the organizations and what will be the result if they don't meet those requirements

Chairman Miller stated that she will be out of town for the April and May meetings. Vice Chairman Giraulo will head these meetings. Chairman Miller asked the Committee to focus on teadking the criteria and eligibility sections of the application.

3. Facility/Program Presentation

Director Santangelo reported that the following upcoming programs will be offered:

Critic's Choice Dinner Club	Thursday, March 14
Discover trip to Winter Park Sidewalk Sale	Friday, March 15
NCCAA Sports Clinic	Saturday, March 16
Food Truck Tuesdays at Central Park	Tuesday, March 19
Teen Chill Zone	Friday, March 22
Spring Break Camp	Monday, March 25 through
Friday, March 29	
Teen Flashlight Egg Hunt	Friday, March 29
Egg'stravaganza at Central Park	Saturday, March 30
Rock N Rib at Central Park	Friday and Saturday, April 12 and
13	

Director Santangelo reported that the Critic's Choice program grew from 4 enrollees to 40 enrollees. Not all the people attend every month; but, we do average between 15 to 20 each month. The NCCAA Sports Clinic is being held for the 3rd time and will offer baseball, soccer, basketball, volleyball and golf. The Rock N Rib will offer the carnival and battle of the bands on Friday evening and the carnival, Bar-b-Que contest, an Eagles Tribute Band and fireworks. The carnival will also be offered on

Sunday.

Chairman Miller and Committee Member Kwiatkowski stated that they will volunteer for the Egg'stravaganza event. Chairman Miller called for the Committee to please volunteer their services at any event they can.

4. Pet Memorial

Director Santangelo reported that there has been community interest in having a pet memorial located within the City of Palm Coast. We are looking at something like the Children's Memorial Garden, but on a smaller scale with smaller pavers such as the ones used at Heroes Park. There is already a water station donation at Linear Park and we are considering that location for the pet memorial. Committee Member Culpepper suggested selecting an area where a bench could be placed with a walkway around it. Director Santangelo will bring the Committee something to look at, review and discuss at the next meeting.

5. Art in Public Places update by Chairman Miller

Chairman Miller has no update to report regarding the heron sculpture for Waterfront Park. Director Santangelo reported that the foundation design was resubmitted.

F. NEW BUSINESS

There was no new business.

G. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Committee Member Kwiatkowski reported that the Palm Coast Arts Foundation "Picnic and Pops" will be held May 5 at Central Park. Carrabba's will be selling food at the event.

H. PUBLIC PARTICIPATION

There was no public participation.

I. ADJOURNMENT

Chairman Miller reminded the Committee that the April 10, 2013 meeting will be held at Palm Coast Waterfront Park. Chairman Miller called for a motion to adjourn. Committee Member Kwiatkowski motioned to adjourn. Committee Member Culpepper seconded the motion. The meeting adjourned at 7:03 PM.