



City of Palm Coast

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

Meeting Minutes Leisure Services Advisory Committee

Chair Dennis T. Hurlie
Vice Chair Mary Giraulo
Committee Member Lisa Dawson Andrzejczyk
Committee Member Julius Kwiatkowski
Committee Member Eleanor Milberg
Committee Member Sandra Miller
Committee Member Robert Witty

Wednesday, January 14, 2015

5:30 PM

Community Center Room #102

(2nd Wednesday)

A CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

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

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

The Minutes were approved as presented.

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

Roxana Gonzalez, Recreation Superintendent reported that construction will begin at Holland Park on or about February 2, 2015. The park will be closed to the public at that time. Parks & Recreation will have a time line on the construction available after tomorrow's Park Team Meeting. We will report back to the Committee on this at the next meeting.

Discover trips are doing well; we filled up the next two trips already and have some registration for the April trip. The adult basketball and volleyball continue to be popular. We have started an adult flag football league and currently have 6 teams participating.

Our Holiday Camp, Jack Frostivities was filled to capacity and we continue success with Little Chef's, Little Picasso's, Munchkin Sports and Soccer, Teddy Bear Picnic and Jumpin' Jack and Jills. We continue to offer programs that will keep children interested and active.

Committee Member Kwiatkowski asked if there will be activities at Holland Park during the renovation. Superintendent Gonzalez reported that there will be no activities at the park during construction. The Department will provide these activities at other facilities and/or parks.

Committee Member Kwiatkowski asked about the vandalism at Ralph Carter Park. Superintendent Gonzalez reported that the vandalism was reported to the Flagler County Sheriff's Office and is currently under investigation.

Superintendent Gonzalez reported that the Parks & Recreation Department welcomed Ginger Parnell, Recreation Supervisor-Events on January 5, 2015. We are looking forward to working with her on the various special events the City and Park & Recreation will offer.

E. REPORT BY COMMITTEE MEMBERS ON EVENTS OR PROGRAMS ATTENDED

Chairman Hurlie reported that he assisted at the Senior Games and the International Festival. He also viewed the new pickle ball program. Chairman Hurlie hopes that the Committee will volunteer for the new Birding Festival taking place the weekend of February 6th through the 8th. It is the first birding event for the City of Palm Coast. Committee Member Miller reported that she volunteered at the Starlight event and continues to assist at the Teddy Bear Picnic and various runs during the year. Committee Member Milberg reported that she volunteered for the International Festival. It was an excellent event and she was able to distribute a number of surveys throughout the time she was there.

F. OLD BUSINESS

There was no old business. The Committee moved ahead to Item 8 G, Cultural Arts Grants.

G. CULTURAL ARTS GRANTS

Chairman Hurlie suggested that the Committee table this subject until the March meeting when both Vice Chairman Giraulo and Committee Member Witty (arrived late for the meeting) can attend. The Committee agreed unanimously to table this item until the March 11, 2015 meeting.

Superintendent Gonzalez reported that the applications will be available beginning Tuesday, January 20 online and at the Community Center. The completed application should be submitted by 4 pm on Wednesday, February 25, 2015. The item will be on the Leisure Service's Advisory committee's agenda March 11, 2015. These grants provide funding for cultural arts programs and/or events conducted in the City of Palm coast by a City based non-profit organization.

H. NEW BUSINESS

There was no new business.

**THE 2015 MEETING CALENDAR FOR THE LEISURE SERVICES
ADVISORY COMMITTEE**

Chairman Hurlie called for a motion to approved the LSAC meeting calendar changing the November 11 date to November 12, 2015. Committee Member Kwiatkowski so motioned. Committee Member Milberg seconded the motion. The Committee unanimously approved the 2015 meeting calendar as amended.

I. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Chairman Hurlie announced that Committee Member Dawson-Andrzejczyk has submitted her resignation effective immediately. Committee Member Miller will not be returning for another term.

J. PUBLIC PARTICIPATION

There was no public participation.

K. ADJOURNMENT

Chairman Hurlie called for motion to adjourn. Committee Member Milberg so motioned. Committee Member Kwiatkowski seconded the motion. The meeting adjourned at 6:04 am.