



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, Florida 32137

Meeting Minutes Leisure Services Advisory Committee

Thursday, November 12, 2015

5:30 PM

City Hall Community Wing

(2nd Wednesday)

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

Chairman Hurlie called the meeting to order at 5:35 pm

B. ROLL CALL

Present: 5 - Chair Hurlie, Vice Chair Giraulo, Committee Member Fournier Bingham, Committee Member Kwiatkowski, and Committee Member Milberg

Excused: 2 - Committee Member Capehart Cappetta, and Committee Member Witty

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 Hurlie, Vice Chair Giraulo, Committee Member Fournier Bingham, Committee Member Kwiatkowski, and Committee Member Milberg

D. DISCUSSION BY DIRECTOR OF MATTERS NOT ON THE AGENDA

Director Santangelo was not in attendance.

E. REPORT BY COMMITTEE MEMBERS ON EVENTS OR PROGRAMS ATTENDED

This item will be discussed at future meetings.

F. OLD BUSINESS

Chairman Hurlie requested that Vice Chairman Giraulo read the recommendation letter that she composed to City Council regarding a senior center. After presentation of letter LSAC discussed possible changes. The general opinion was that it should be less specific. Chairman Hurlie stated that based on public opinion and the way they want to move forward, we voted as a committee to recommend that the City Council look into the viability of a dedicated senior center. Vice Chairman Giraulo amended the letter to read:

To the City Council of Palm Coast, the Leisure Services Advisory Committee voted to recommend that the City Council look into the viability of a dedicated senior center.

The Committee agreed to the change and voted unanimously to the contents of the letter. Chairman Hurlie requested that a copy of the letter be sent to Denise Calderwood further discussion included the possibility of a vehicle to use for the dedicated senior center.

G. NEW BUSINESS

The Leisure Services Advisory Committee voted unanimously to accept their 2016 meeting calendar.

H. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Committee Member Bingham asked if there was anything the Committee could do regarding Adult Education. They seem to be slowly moving towards dealing with only K-12 grades. Could someone in City Council work with them to provide or sponsor more classes/programs? The general opinion was that classes/activities for seniors would be part and parcel of a new senior center. This subject may be brought up at future meetings.

Committee Member Kwiatkowski announced that he's happy to report the Palm Coast Arts Foundation broke ground for the pavilion in Central Park.

I. PUBLIC PARTICIPATION

There was no public participation.

J. ADJOURNMENT

Chairman Hurlie called for a motion to adjourn. Committee Member Kwiatkowski so motioned. Committee Member Milberg seconded the motion. The meeting adjourned at 6:12 pm.