

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 Joy Fournier Bingham
Committee Member Stephanie Capehart Cappetta
Committee Member Julius Kwiatkowski
Committee Member Eleanor Milberg
Committee Member Robert Witty

Wednesday, March 11, 2015

5:30 PM

Community Center Room #102

(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 Capehart Cappetta, and Committee Member

Kwiatkowski

Excused: 1 - Committee Member Witty

Absent: 1 - Committee Member Milberg

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

A motion was made by Vice Chair Giraulo, and seconded by Committee Member Kwiatkowski, 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 Capehart Cappetta, and Committee Member

Kwiatkowski

Excused: 1 - Committee Member Witty

D. DISCUSSION BY DIRECTOR OF MATTERS NOT ON THE AGENDA

Director Santangelo announced that construction began February 2, 2015 at Holland Park. It will reopen about a year from that date. Our 2015 Movie in the Park season will kick off this Friday. There will be a special pre-event including Flagler County's K9 unit, our own fire department and Emergency services Fire Flight. Food Truck Tuesday is March 17 with 10 different food trucks attending. The annual NCCAAA Sports Clinic will be held March 21 at ITSC and the Palm Harbor golf club. We will be offering a Spring Break Camp for the week of March 23 through 27. We continue to offer our Lunch N Lecture series, Movie Day, Game Day Social, Co-ed Basketball and volleyball, pickleball and Critic's Choice Dinner Club. Our discover trip to the

Winter Park Art Festival is full and our April Discover Trip to Kanapaha botanical Gardens is filling up fast.

Director Santangelo enocuraged the Committee Members to visit the website and check out the City Manager's Week in Review.

E. REPORT BY COMMITTEE MEMBERS ON EVENTS OR PROGRAMS ATTENDED

Chairman Hurlie explained to the new committee members the importance of being involved in the programs, a activities and events that are offered to the public. It gives the committee an opportunity to be a part of what's going on and meet with the community. Both Chairman Hurlie and Vice Chairman Giraulo attended and volunteered the Birds of a Feather Birding Festival which offered the opportunity to experience bird life in our area. There were many attendees from out of town, including Canada. Chairman Hurlie explained that if you can volunteer, it really helps staff and supports the success of the program, activity or event.

F. OLD BUSINESS

CULTURAL ARTS GRANTS

Chairman Hurlie turned the meeting over to Vice Chairman Giraulo, who announced that this is the second round of grant applications. The City received six on the first round and another six this round. We will review each application and begin alphabetically. After review of the six applications, the Chairman Hurlie summarized. The Leisure Services Advisory Committee proposed that there are 4 eligible applicants. Chairman Hurlie called for a motion to recommend these applicants be considered for a grant. Vice Chairman Giraulo so motioned. Committee Member Cappetta seconded the motion. The vote was unanimous:

The City Repertory Theatre, Flagler Auditorium, Flagler County Art League and Friends of the Library are eligible applicants. Ancient City Pipes and Drums and the Polonia Society were deemed ineligible but encouraged to apply again and attend the next Cultural Arts Grants workshop. Director Santangelo informed the Committee that this recommendation would go before City Council at their workshop on March 31 and would move on to the regular business meeting on the first Tuesday in April. All committee members are welcome and encouraged to attend

G. NEW BUSINESS

There was no new business.

H. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Vice Chairman Giraulo reviewed the website and would like to suggest that a link be made on the events section that would bring someone to the program list. At this time they are separated and she thinks it would be great to share this information. Also the Senior Games information still has TBA 9/2014. She suggested placing the results and/or further information regarding the 2014 Senior Games so that anyone looking at this site would know that something took place. Director Santangelo stated that those pages are currently being reviewed and re-activated and that you will see the changes soon. vice Chairman Giraulo also asked if there were any thoughts to placing more signage throughout the town. One of the biggest complaints at the Birds of a Feather Festival, by the out of owners, was the difficultly getting around. Director Santangelo stated that they have been pro-active in placing trail signs but does not know of any future plans for park directional signs. She will bring it up for

discussion at the Parks Team meeting. Other suggestions for modifying advertisements were: placing a box on the advertisement stating "have you visited our website toda?" and changing the visual of the current column in the Observer. If it's always on the same page and the same design, changing it might attract more people.

Chairman Hurlie would like to welcome the new members of the committee, Joy Bingham and Stephanie Cappetta and asked them to tell the committee a little bit about themselves.

Chairman Kwiatkowski announced that the Palm Coast Arts Foundation will be holding their Picnic N Pops on April 19 and tickets are still available.

I. PUBLIC PARTICIPATION

There was no public participation.

J. ADJOURNMENT

Chairman Hurlie called for a motion to adjourn. Committee member Kwiatkowski so motioned. Vice Chairman Giraulo seconded the motion. The meeting adjourned at 6:55 pm.