



City of Palm Coast

City Hall
160 Lake Avenue
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, September 9, 2015

6:30 PM

Community Center Room

(2nd Wednesday)

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

Chairman Hurlie is absent. Vice Chairman Giraulo will chair the meeting. Vice Chairman Giraulo called the meeting to order at 6:27 pm.

B. ROLL CALL

Present: 5 - Vice Chair Giraulo, Committee Member Fournier Bingham, Committee Member Capehart Cappetta, Committee Member Kwiatkowski, and Committee Member Witty
Absent: 2 - Chair Hurlie, and Committee Member Milberg

C. MINUTES

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

A motion was made by Committee Member Witty, and seconded by Committee Member Capehart Cappetta, that the Minutes be Approved as presented. This motion was approved by the following vote:

D. DISCUSSION BY PARKS AND RECREATION DIRECTOR OF MATTERS NOT ON THE AGENDA

Director Santangelo reported that Holland Park is on schedule and due for completion March of 2016. City Hall will hold its grand opening on Tuesday from 4 to 8 pm with the ceremony at 5:15 pm. City Council will then meet at 6:30 pm. All current City meetings will move to the new location.

Senior games is beginning an registration is up from last year. We have close to 200 signed up for Autumn Trails so far. We will also begin our fall season of programs with Adult basketball and volleyball, Discover trips, Lunch N Lectures, Tuesdays with Movies, Game Day, Women's Self Defense and Critic's Choice Dinner Club. We will also continue to offer Wellness with Chrissy, Ballroom Dancing, AARP Driver Safety and the Woodcarvers.

Our toddler programs will include Kindercooks, Munchkin Sports, Lil' Kicker Soccer, Teddy bear Picnic, Little Chefs, Little Picassos and Munchkin Soccer.

Our Boo Bash event is scheduled for Friday, October 23 at Belle Terre Park. We are partnering with the school for this event. Other upcoming events are the Feet to Feast run on Thursday, November 26 and the Holiday Event and Parade on Saturday, December 12.

E. REPORT BY COMMITTEE MEMBERS OF EVENTS OR PROGRAMS ATTENDED

Vice Chairman Giraulo reported that she attended the grant workshop on July 22 and visited Central Park. She does recommend installing a dog fountain at Long Creek and Central Park.

F. OLD BUSINESS

1 CULTURAL ARTS GRANTS FOR FY 2015-2016

The Leisure services Advisory Committee discussed and reviewed the eight (8) applications submitted for FY 2015-2016 Cultural Arts Grants. After review and discussion of each grant application, the Leisure Services Advisory Committee unanimously approved recommendation to City Council that the eight applicants are eligible for consideration of the FY 2015-2016 Cultural Arts Grants. Director Santangelo reported that the LSAC's recommendation will move forward to the City Council meeting on October 16, 2015.

2 PET MEMORIAL PROGRAM

director Santangelo reported that the pet memorial will be located at the dog park in Holland Park. It will be a memorial, not a cemetery. The inscription on the bricks will be limited to 3 lines. As previously discussed, it will be the walkway entrance to the dog park. We will start with the "edge" bricks and go from there, depending on the demand.

G. NEW BUSINESS

There was no new business.

1 SENIOR MATTERS-A presentation by Denise Calderwood

Vice Chairman Giraulo recognized Denise Calderwood who present some background on Flagler County/Palm Coast. We are set up as a retirement community only it is one that doesn't have a senior center. We are not working together and it is imperative that we begin to do so. Ms. Calderwood would like to see a dedicated senior center in this community. Her goal is to have a center like the River House model in St. Augustine. Ms. Calderwood also explained that various properties have now become available i.e. the Palm Coast Yacht Club and these properties would be ideal for a center. A question and answer period followed. Vice Chairman Giraulo recognized Annette Russo of the Peoples' Friendship Club who stated that they are here to support Ms. Calderwood in the pursuit of a dedicated senior center. Committee Member Witty motioned to send a letter to City Council advising of the presentation and the LSAC's endorsement of a senior center. Committee Member Kwiatkowski seconded the motion. After discussion, the Committee decided to bring this item back for discussion on November 12, 2015. there was some further discussion following that decision after Ms. Calderwood brought up the fact that it would be another two months before anything could be

done. The Committee decided to call for another motion recommending to City Council that a dedicated senior center be made available in Palm Coast. Committee Member Witty so motioned. Committee Member Cappetta seconded the motion. Vice Chairman Giraulo called for a vote : there were four yeas and 1 abstention.

H. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Committee Member Kwiatkowski reported that you will soon see an ad in the paper that Phase 1 of the Performing Arts Center will begin (pavilion). right now the Palm Coast Arts Foundation is raising money for a roof. Committee Member Kwiatkowski asked Director Santangelo about the new restrooms at Central Park. Director Santangelo reported that the City is placing \$275,000 in impact fees toward building additional bathrooms in Town Center. The City is working with the Palm Coast Arts foundation in this endeavor. Location, building codes and various requirements must be taken into consideration.

I. PUBLIC PARTICIPATION

There was no further public participation.

J. ADJOURNMENT

Vice Chairman Giraulo called for a motion to adjourn. Committee member Witty so motioned. Committee Member Capehart Cappetta seconded the motion. The meeting adjourned at 8:03 pm.