



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 Bingham
Committee Member Allen Campbell
Committee Member Eleanor Milberg
Committee Member Bryan Walters
Committee Member Robert Witty

Wednesday, July 13, 2016

5:30 PM

City Hall Community Wing

(2nd Wednesday)

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

Vice Chairman Giraulo called the meeting to order at 5:40 pm

B. ROLL CALL

Present: 3 - Vice Chair Giraulo, Committee Member Campbell, and Committee Member Milberg

Excused: 1 - Committee Member Witty

Absent: 1 - Committee Member Walters

C. MINUTES

[16-264](#)

MINUTES OF THE LEISURE SERVICES ADVISORY COMMITTEE

The Minutes was Approved as presented.

D. DISCUSSION BY SUPERINTENDENT OF MATTERS NOT ON THE AGENDA

Superintendent Boyer informed the Committee that both Chairman Dennis Hurlie and Committee Member Joy Bingham have resigned. The City will advertise the open positions. Superintendent Boyer will keep the Committee informed of the status of each position.

E. REPORT BY COMMITTEE ON PROGRAMS/EVENTS ATTENDED

The Committee had nothing to report at this time.

F. OLD BUSINESS

There was no old business.

G. NEW BUSINESS

[16-193](#)

CULTURAL ARTS FINANCIAL ASSISTANCE GRANT PROGRAM

Vice Chairman Giraulo explained that the Cultural Arts Grant Workshop will be held directly after the Leisure Services Advisory Committee's meeting. She will lead the workshop and answer any questions the organizations may have. Vice Chairman Giraulo plans to review the application and guidelines during the workshop.

H. DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA

Vice Chairman Giraulo suggested that the committee should meet to check schedule of events so that the entire committee could attend. Superintendent Boyer stated that the department could run a master reservation report and email it to the members in advance of events. This would serve as a notice of upcoming events, times, dates and places. This report could be emailed every two months or so depending on how far in advance the committee would want to be notified. Committee Member Milberg asked if it would be helpful to look at the LSAC's schedule and adjust the meetings according to the likelihood of people's ability to attend.

Committee Member Campbell stated that he would be unable to attend the September meeting but would be happy to meet prior to the 6th if possible. The Committee discussed the possibility of moving the date of the meeting back toward the end of September. Parks & Recreation will check with the City Clerk regarding the September meeting.

I. PUBLIC PARTICIPATION

There was no public participation.

J. ADJOURNMENT

Vice Chairman Giraulo called for a motion to adjourn. Committee Member Campbell so motioned. Committee Member Milberg seconded the motion. The meeting adjourned at 6:04 pm.