



## City of Palm Coast Minutes LSAC

Palm Coast Community Center  
305 Palm Coast Pkwy NE  
Palm Coast, FL 32137  
www.palmcoastgov.com

*Committee Member Allen Campbell  
Committee Member Bernard Kershner  
Committee Member Robert Knapp  
Committee Member Frank Vignati  
Committee Member Jennifer Wright*

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**Wednesday, September 12, 2018**

**5:30 PM**

**Community Center**

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- >Public comment on issues on the agenda or public participation shall be limited to 3 minutes.
- >The City of Palm Coast is not responsible for any mechanical failure of recording equipment.
- >Other matters of concern not on the agenda may be discussed as determined by Leisure Service Advisory Board.
- >If you wish to obtain more information regarding Leisure Services Advisory Board agenda, please contact the City Clerk @ 386-986-3713.
- >In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.
- >All pagers and cell phones are to remain OFF while the meeting is in session.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

*Chairman Kershner called the meeting to order at 5:00 p.m. and led the pledge.*

### **ROLL CALL**

*Ms. Settle called the roll. Dr. Bitgood and Jennifer Wright were not present.*

### **MINUTES**

#### **MINUTES OF JULY 11, 2018 MEETING**

*Motion by Robert Knapp, seconded by Frank Vignati, to approve the minutes as presented. The motion carried unanimously.*

### **OLD BUSINESS**

*No report.*

### **NEW BUSINESS**

#### **APPROVAL OF CULTURAL ARTS GRANTS**

*Mr. Boyer reviewed the criteria and the application process with the Committee. Each application was reviewed by the committee; questions were asked of each applicant.*

*Motion by Bernard Kershner, seconded by Robert Knopf, to approve all applications as submitted. The motion carried three to two. The committee discussed the allocation of funds. Mr. Vignati expressed his concerns regarding awarding two grants to the same organization. Motion by Mr. Vignati to negate the first motion. The motion died for lack of a second. Motion by Mr. Kershner to amend his motion to approve his application separately. The motion was seconded by Mr. Knopf. The motion carried unanimously.*

*Each application was reviewed and the amounts motioned and approved were as followed:*

*African American Cultural Society \$3,000.00  
Afro American Caribbean Heritage Org \$616.00  
Choral Arts Society \$3,000.00  
City Repertory Theatre, Inc. \$3,000.00  
Columbian Club of Flagler County \$0.00  
Community Chorus of Palm Coast \$3,000.00  
Family Matters \$2,400.00  
Flagler Auditorium \$3,000.00  
Flagler County Art League \$2,400.00  
Flagler Performing Arts Academy \$2,400.00  
Gargiulo Art Foundation, Inc. \$3,000.00  
Palm Coast Arts Foundation \$3,000.00  
Palm Coast United Methodist Church \$2,640.00  
The Garden Club at Palm Coast, Inc. \$3,000.00*

*Motion by Robert Knopf, seconded by Frank Vignati, that we send the recommendation to City Council for approval. The motion carried unanimously.*

*The Committee asked, in the future, they would prefer to see the applications when they are complete.*

#### **DISCUSSION OF FUTURE EVENTS HOSTED BY LSAC**

*Mr. Boyer had previously asked them to find ways for them to be more involved in the community; how to let the community know about the Leisure Services Committee and how better to get feedback from the community.*

*Topics discussed included: Art Workshop, community outreach, areas of interest of the committee; senior focus group; participation in one of the city's events; grant requirements; requirements of the sunshine law; mentoring for the events in the community; tennis tournament; media coverage; parking issues; Holland Park issues; how do we report to Council; parking issues at the Community Center and at some of the parks; hosting a seniors' group workshop; art league and ensuring the public knows LSAC welcome public input.*

#### **DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA**

*Mr. Knopf reported his group meets at the Community Center and because of another event in the building. The group did not have parking available to them. He felt there is a lack of parking for the capacity of the Community Center. Topics*

*discussed included: options for parking and better scheduling when there are large events in the building; the building originally being designed as a rental facility and not a program facility; the number of programs that are now available that were not during the design phase of the building; options of parking across the street; the need for handicap parking; pickleball tournaments and the popularity of pickleball in other areas of Florida. Mr. Boyer reported on the Senior Games and the Pickleball Tournament.*

## **PUBLIC PARTICIPATION**

*Denise Calderwell gave her concerns, opinions and suggestions regarding the committee.*

## **ADJOURNMENT**

*The meeting was adjourned at 6:40 p.m.*

*Respectfully submitted,*

*Kathleen Settle, CMC  
Deputy City Clerk*