

**Recreation Commission  
Board Meeting Minutes  
City Manager's Conference Room  
April 15, 2019**

4/15/2019 - Minutes

1. Call To Order And Roll Call

**Present:** Patty McKeeman - Pram Fleet; Burney Hayes - PAL, Meryl Reese - Shuffleboard, Kara Wiseman - Library, Robbie Shields - Lake Wales Soccer Club, Keri Hunt - Chair

**Guests:** Jim Reddick, Charlie Baker - Polk News Sun

**City Staff:** Jennifer Nanek - City Clerk, Stephanie Edwards - Recreation Coordinator

A quorum was not present.

Vice - Chair Robbie Shields called the meeting to order in absence of the chair. Chair arrived later.

2. Minutes

The minutes were reviewed and corrected. Patty McKeeman made a motion to approve the minutes as corrected. The motion was seconded and unanimously approved.

3. Communications And Petitions

Jim Reddick expressed concern about damage done to one of the tennis courts from pressure washing. Ms. Edwards apologized on behalf of City Staff and the issue will be corrected.

4. Recreation Master Plan

Ms. Edwards reported that she is still presenting the Crystal Lake Park plan to groups.

5. Recreation Updates

A list of updates was distributed to the board.

Ms. Edwards reported that the online reservation system, Civic Rec, may be ready for use by June. She explained that there is a lot of work involved in setting up this system.

Robbie Shield reported on the Breakfast Rotary's Boys Camp event over the past weekend.

Ms. Edwards reported on projects completed by Warner Cares Day participants including Skate Park.

Ms. Edwards reported that Kiwanis Park now has free wi-fi.

Ms. Edwards reported that the YMCA will have a Healthy kids Day and she shared a flyer about free usage of the YMCA

She also announced about the Board Appreciation Dinner next week.

Burney Hayes reported on the Field Activities Day sponsored by PAL.

Ms. Edwards report that a purchase order has been issued for lake cleanup and permits are being pulled.

6. Budget

Stephanie Edwards reported that the budget process is beginning and she asked the members to begin planning on what to put in the budget for next year.

7. Independence Day 2019

Ms. Edwards asked for additional ideas for the 4th of July. Possibilities include a bicycle parade, capture the flag.

8. ADJOURNMENT

The meeting was adjourned. Next Meeting is May 20, 2019

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Chair/Vice-Chair

ATTEST:

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Secretary