

**Recreation Commission  
Board Meeting Minutes  
City Manager's Conference Room  
June 17, 2019**

6/17/2019 - Minutes

1. Call To Order And Roll Call

**Members Present:** Jim Reddick, Meryl Reese - Shuffleboard, Scott Blackburn- Little League, Burney Hayes - PAL, Keri Hunt - Chair, Robbie Shields- Lake Wales Soccer Club, Kara Wiseman - Library

**Guests:** Tom Dunkle, Buster Gravel

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

A quorum was present

2. Minutes

The minutes of the May meeting were reviewed. Scott Blackburn made a motion to approve the minutes of the April and May meetings. The motion was seconded and approved.

3. Recreation Updates

Stephanie Edwards reported that there will be a Recreation Workshop on June 25th at 6pm. Location is probably at the Austin Community. This will focus primarily on the purchase of the YMCA.

Ms. Edwards reported that the new fence at the dog park has been installed and they are working on new signs.

New water fountains have been installed at various parks except the Howell Family Park. That one is still being worked on.

Ms. Edwards reported on the status of CivicRec software to handle rentals online. The payment software still has issues and will be worked out soon. This can be used to reserve facilities by organizations. This program and how it works was discussed. Each event or rental will require staff approval. Organizations will need one person to use the software. In next year's budget they are going to put in community boards at each park with schedules such as at the tennis courts. Different examples for use were described by Ms. Edwards.

Ms. Edwards shared some of the recreation updates she received. Kara Wiseman shared about upcoming events at the Library.

Scott Blackburn reported that they will host All Star games next weekend.

Jim Reddick asked if Ms. Edwards knew who fixed the sign on the Pram Fleet building. Ms. Edwards said she didn't know. Mr. Reddick said he knew but the person wished to remain anonymous.

4. Park Updates

Buster Gravel gave an update on efforts for a possible t-ball field near the dog park and Catholic Church. He reviewed issues concerning parking and clearing the area. This possibility was discussed. Jim Reddick expressed concerns about higher traffic in the neighborhood.

5. Recreation Master Plan

Stephanie Edwards said there will be no updates until after the workshop.

6. Communications And Petitions

Buster Gravel gave an update on plans for a t-ball park behind the dog park on 9th Street. The ideas and need for this was discussed. Jim Reddick expressed concerns about additional traffic.

Jennifer Nanek reported that Jennifer Leeks' term will expire July 1, 2019. She hasn't been in awhile but has been invited to apply for a new term. Ms. Nanek said at the next meeting election of chair will be on the agenda as it is supposed to be done in July but we haven't done it. Robbie Shields suggested that possibly Scott Blackburn might wish to serve as Chair.

7. ADJOURNMENT

The meeting was adjourned. Next meeting is July 15, 2019

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Chair/Vice-Chair

ATTEST:

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Secretary