

City of Pinellas Park, Florida
Parks and Recreation Advisory Board Minutes
January 30, 2023
7:00 pm

Meet at PUBLIC WORKS OPERATION CENTER
6250 – 82ND Avenue North

Chair Mary Ann Smith called the meeting to order at 7:10 pm.

1) Ms. Palmer did the Roll Call:

Members Present: Joanne Dauphin, Alisha Kelley, Jeanne Kepple, Neil Kummerer, Mary Ann Smith, and Hayden Kelley

Members Absent: Karen Ford, Lorraine Taylor and Jamie Tomlin.

Staff Present: Angela Pietras, Leisure Services Administrator, Nancy Heller, Sr. Center Manager and Sarah Palmer, Leisure Services Senior Staff Assistant.

Staff Absent: Matt Bale, Parks and Recreation Director

2) Approval of Minutes – November 28, 2022

A motion was made by Ms. Dauphin and seconded by Ms. Kelley to accept the minutes as presented.

3) New Business

- Elections were held. Motion was made by Mr. Kummerer and seconded by Ms. Kepple that Mary Ann Smith fill the Chair and Jamie Tomlin fill the Vice-Chair All were in favor.
- Resignation Letter from Connie Bruce. Ms. Kelley made a motion to accept and seconded by Ms. Dauphin. Board accepted resignation with regrets. Ms. Palmer will prepare the paperwork to be submitted to Council.
- Rules of Procedures were reviewed and the Board would like to make the following changes. A motion was made by Mr. Kummerer and seconded by Ms. Kelley. The Board was in favor of the following changes.
 - Hereafter the Board will be referred to as the Board.
 - On page 2 add that Resignations will be accepted upon written notification to the Board.
 - On page 3 change Recordings of Minutes – will be recorded and kept on file. A copy can be obtained by a Public Records Request to the City Clerk.

- Page 4 The Staff Assistant will provide an attendance record for the Board to review annually and make recommendations.
 - On page 5 change elects annual to bi-annually.
 - On page 5 Officers shall serve for a two-year term.
- Paperwork that you receive in the future will have a new look. Stay tuned.

4) Board Agenda Items

Ms. Heller gave us an update on a couple of CIP and Parks Program Items.

5) Recreation Program Updates – The Board was asked if they had any questions about the items presented. None were asked.

6) Equestrian - Nothing this month.

Open Discussion

The Disk Golf location at Youth Park was brought up. There have been about 60 golfers using the site and they are wondering if it would be relocated to another site when this area is revamped?

At the January 26th Council Meeting the Patti Johnson Farm received a \$100,000 donation from COPS.

Adjournment

Ms. Kelley made a motion that we adjourn and Ms. Kepple seconded the motion. All were in favor and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Angela Pietras
Leisure Services Administrator

Mary Ann Smith
Chair

1/20/23, 1:32 PM

Pinellas-park.com Mail - RE: November 28, 2022 Parks and Recreation Advisory Board Meeting



Sarah Palmer <spalmer@pinellas-park.com>

RE: November 28, 2022 Parks and Recreation Advisory Board Meeting

1 message

Connie <cbruce9181@gmail.com>

Mon, Dec 5, 2022 at 3:46 PM

To: Sarah Palmer <SPalmer@pinellas-park.com>

Hello Sarah!

I got a contract on my house and my closing date is 1/2/2023 therefore, I am resigning my position on the Park and Recreation Board as I will be moving out of town on 1/3/2023. Serving on Parks & Rec has been an immense pleasure and I hope some of the influence we have had and decisions we have made along the way will generate enduring programs and facilities for our city residents. I will miss you very much but a new life chapter (and new city boards) await!

Sent from Mail for Windows