

**Satellite Beach Recreation Board  
Minutes from meeting held January 15, 2008**

The meeting was called to order by Recreation Director Kerry Stoms at 6:35pm on Tuesday, January 15, 2008. Members in attendance were Mike Hensley, Marty Hindsley, Angie Rhodes, Clint Braswell, Max Albanese and Jennifer Perduto. Also present was Kerry Stoms, Recreation Director.

**MINUTES**

Jennifer Perduto moved, seconded by Marty Hindsley to approve the minutes of the 11/6/2007 meeting as presented. All ayes, motion passed.

**CITIZEN COMMENTS**

There were no citizen comments.

**DISCUSS NON-SMOKING POLICY AT RECREATION FACILITIES**

The City Council tasked the Recreation Board to discuss the possibility of a citywide non-smoking policy at recreation facilities and parks. After much discussion, the recreation board came to the conclusion that the current procedures for non-smoking at city facilities were adequate. They based this on information that the community youth sport organizations state and enforce their own non-smoking policies during practices and games. Also, city recreation facilities currently do not permit smoking in the area where the activity is taking place. However, it was suggested that changes could be incorporated at the staffed city facilities by using a "soft" approach to locating smokers away from non-smokers. The recreation department should look into placing a cigarette disposal canister in an area separate from the facilities' check-in building or group seating and instruct city staff to suggest to a smoker to use this area. This would separate smokers and non-smokers and provide a disposal for cigarettes that now end up on the ground.

**CHAIRMAN FOR RECREATION BOARD**

Tabled until February meeting.

**FEBRUARY AGENDA ITEMS**

The Recreation Board will be reviewing Resolution 843, "Establishing Policies, Procedures and Fee Schedules" to determine if current fees are in line with similar facilities.

Discuss outcome of January 29, 2008 vote on Tax Amendment and it's affect on city budget.

The meeting adjourned at 7:30pm.