

**SATELLITE BEACH RECREATION BOARD  
MINUTES FROM MEETING HELD FEBRUARY 3, 2009**

The Satellite Beach Recreation Board held their regular meeting on Tuesday, February 3, 2009. The meeting was called to order by Chairperson pro-temp Clint Braswell. Members in attendance were Clint Braswell, Margaret Landis, Angie Rhodes, Marty Hindsley, Mike Hensley, Jennifer Perduto and Sandy Vanderscoff. Also present was Kerry Stoms, Recreation Director.

Approve minutes of Oct. 7 and 28, 2009

Jennifer Perduto moved, seconded by Margaret Landis to approve the minutes of Oct. 7 and 28, 2009. All ayes, motion passed.

Elect a Chairperson

The members asked to continue assigning a Chairperson pro-temp. Sandy Vanderscoff, Mike Hensley and Marty Hindsley will serve in this order for upcoming meetings.

Discuss Projects for 2009

Kerry indicated that 2009 will be a year of budget restrictions, so the previous board tasks of providing recommendations for adding new facilities will be a challenge. It might be advisable for the Recreation Board to discuss the other methods of representing the citizens in recreation matters. Some suggestions might be: advising avenues for building partnerships with schools, businesses, etc; programs to increase revenue; ideas to promote community wellness.

Discuss Projects underway in 2009

Kerry passed out an "Project Update Sheet" and reviewed the status of the various Projects.

Upcoming Meetings

The board discussed and agreed to meet more quarterly unless an agenda required them meet earlier. The next meeting will be held on Tuesday, May 5, 2009.

The meeting adjourned at 7:25pm.