

SATELLITE BEACH RECREATION BOARD MINUTES FROM MEETING HELD APRIL 1, 2008

The Satellite Beach Recreation Board meeting was called to order by Chairman Pro-tem Mike Hensley on Tuesday, April 1, 2008 at approximately 6:35pm.

Members in attendance were Margaret Landis, Angie Rhodes, Sandy Vanderscoff, Mike Hensley, Clint Braswell, Bill Roseberry, and Jennifer Perduto. Also present was Kerry Stoms, Recreation Director.

Review of Minutes

Bill moved, seconded by Angie to approve the minutes from March 4, 2008 as prepared. All ayes, motion passed.

Citizen comments

There were no citizen comments.

Select a Chairman pro-tem

Sandy Vanderscoff will chair the May 2008 meeting and Jennifer Perduto will chair the June 2008 meeting.

Review of Resolution 843, Establishing Policies, Procedures and Fee Schedule for Use of Satellite Beach Facilities

Recreation Director Stoms presented a draft showing information if meeting room facility fees were increased by 10%, 15% or 20%. The Recreation Board is looking at the fee structure for several reasons: fees are reviewed as needed when the board feels the current fees might be out of line with the fees charged in other communities; fees are reviewed when it is apparent that the cost to provide the facility has increased, while the fees have remained the same; fees are reviewed when renovations have been made to a facility and a fee adjustment is in order. The members discussed the impact to the current clubs using city facilities and concluded that in most cases, a raise in fees at about the 20% level (rounding the actual amount up or down to an even amount as indicated in the chart presented) would not be detrimental. Angie moved, Margaret seconded to recommend to City Council to raise the meeting room fees to the amount shown in the chart attached in the 20% column. All ayes, motion passed.

At the May meeting, the board will review the fees charged for sport facilities.

Review the COMP plan elements

The members reviewed the demographic chart provided by John Fergus and concluded that they see no glaring problems with the COMP Plan levels of service chart. They also discussed the potential for long range recreation needs and determined that unless the demographics changed dramatically or additional property was annexed into the city, the current plans would be adequate at city build out.

The meeting adjourned at 7:25pm.