

**SATELLITE BEACH RECREATION BOARD
MINUTES FROM REGULAR MEETING HELD OCTOBER 7, 2008**

The Satellite Beach Recreation Board meeting was called to order by Chairperson Pro-tem Sandy Vanderscoff at 6:36pm on Tuesday, October 7, 2008. Members in attendance were Sandy Vanderscoff, Mike Hensley, Marty Hindsley, Clint Braswell and Margaret Landis. Also present was Kerry Stoms, Recreation Director.

Minutes from September 2, 2008

Margaret Landis moved, seconded by Marty Hindsley to approve the minutes of Sept. 2, 2008. All ayes, motion passed.

Citizen comments

There were no citizen comments.

Select a Chairperson Pro-tem

Clint Braswell volunteered to be the Chairperson for the December 2, 2008 regular meeting. It was discussed that since the Nov.4 meeting fell on Election Day, that the meeting would be cancelled.

Final Review of Resolution No. 873

The Recreation Board reviewed the Resolution as it will be presented to the Satellite Beach City Council on Weds. Oct. 15, 2008. They were in agreement that their previous approved recommendations were all incorporated in the proposed Resolution No. 873, Establishing Policies, Procedures and Fees for Recreation Facilities.

Mike Hensley moved, seconded by Marty Hindsley to adjourn at 6:55pm. All ayes, motion passed.

NOTE: THE NOVEMBER 4, 2008 REGULAR MEETING OF THE SATELLITE BEACH RECREATION BOARD WILL BE CANCELLED.