

City of Palm Bay, Florida
RECREATION ADVISORY BOARD
Special Meeting 2021-10

Held on Tuesday, the 14th day of September 2021, at the Ted Whitlock Community Center, 370 Championship Circle, NW, Palm Bay, Florida 32907.

The meeting was properly noticed pursuant to law. The minutes are on file in the Parks Administration Office at 1502 Port Malabar Boulevard, NE, Palm Bay, Florida 32905.

The meeting was called to order at 7:03 P.M.

ROLL CALL:

CHAIRMAN:	Phil Defranco	Present
VICE CHAIRMAN:	Vacant	Absent
MEMBER:	Benjamin Aubin Jr.	Present
MEMBER:	Thomas Gaume	Present
MEMBER:	Thomas Graver	Present
MEMBER:	Salvatore Ferranti	Absent
MEMBER:	Phil Moore	Present

CITY STAFF:

Present was Fred Poppe, Recreation Department Director.

PUBLIC COMMENTS:

There were no public comments.

REPORTS:

1. Fred Poppe, Recreation Department Director.

Mr. Poppe provided a report to the Board and informed the Board of Denise Bowes-Valcin's resignation. He advised that there would be upcoming requests to the Board for a recognition or parking renaming. The Brevard Mountain Bike Group would also attend a future meeting to discuss enhancements to the head of the Grapefruit Trail.

NEW BUSINESS:

1. Discussion of amendments to the board by-laws.

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The by-laws were reviewed and there was discussion of same by the Board.

Motion by Mr. Gaume, seconded by Mr. Aubin, to accept the amendments to the by-laws.
Motion carried unanimously.

The next meeting would be held on October 5, 2021, at the Ted Whitlock Community Center, at 7:00 P.M.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 8:14 PM.

Phil Defranco, Chairman

ATTEST:

Phil Defranco, Interim Secretary