

CITY OF PALM BAY, FLORIDA
RECREATION ADVISORY BOARD
REGULAR MEETING 2022-08

Held on Tuesday, the 2nd day of August 2022, at the Anthony “Tony” Rosa Community Center, 1502 Port Malabar Boulevard NE., Palm Bay, Florida 32905.

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

The meeting was called to order by Chairman Thomas Gaume at 6:59 P.M.

ROLL CALL:

CHAIRPERSON:	Thomas Gaume	Present
VICE-CHAIRPERSON:	Randall Olszewski	Present
MEMBER:	Wudson Fenelon	Absent
MEMBER:	Mary Jane Russell	Present
MEMBER:	Benjamin Aubin	Absent
MEMBER:	Thomas Graver	Present

ALSO PRESENT:

Fred Poppe, Recreation Department Director; Tasha Smith, Secretary.

ADOPTION OF MINUTES:

1. Regular Meeting 2022-06; June 7, 2022.

Note: The minutes were not formally adopted by the Board and would be placed on the September 6th agenda for adoption.

PUBLIC COMMENTS:

There were no public comments.

REPORTS:

1. Fred Poppe, Recreation Department Director

- Disc Golf – construction would begin the following week.
- The following items were approved for next year’s budget:
 - ❖ Fulltime Recreation Leader for the Aquatic Center.

- ❖ Park Ranger upgraded to a Supervisory position.
- ❖ Fulltime Recreation Leader for Turkey Creek Sanctuary.
- ❖ Three (3) replacement vans.
- ❖ City Manager gave the approval to the Finance Director to work on the new revenue accounts.

Mr. Olszewski asked if there was another venue for the monthly meetings. Mr. Poppe responded that the meeting locations could be rotated. Mr. Gaume suggested the Captain's House.

Motion by Mr. Olszewski, seconded by Mr. Graver, to change the venue for the meetings, beginning in September, to the Captain's House. The motion carried unanimously.

The next meeting would be held on Tuesday, September 6, 2022, at 7:00 P.M., at the Captain's House, 1300 Bianca Drive NE, Palm Bay, Florida 32905.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 8:00 P.M.

Thomas Gaume, Chairperson

ATTEST:

Tasha Smith, Board Secretary