

CITY OF PALM BAY, FLORIDA
RECREATION ADVISORY BOARD
REGULAR MEETING 2022-10

Held on Tuesday, the 4th day of October 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 Chairperson Thomas Gaume at 7:00 P.M.

ROLL CALL:

CHAIRPERSON:	Thomas Gaume	Present
VICE-CHAIRPERSON:	Randall Olszewski	Present
MEMBER:	Wudson Fenelon	Present
MEMBER:	Mary Jane Russell	Present
MEMBER:	Logan Luse	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

Motion by Mr. Graver, seconded by Mr. Olszewski, to adopt the minutes as presented.
Motion carried unanimously.

2. Regular Meeting 2022-08; August 2, 2022.

Motion by Mr. Olszewski, seconded by Mr. Graver, to adopt the minutes as presented.
Motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

REPORTS:

1. Fred Poppe, Recreation Department Director

Budget

- All budget items presented by the department were approved and adopted by City Council.
- An additional \$36,000 was added to the AUE Staffing, Inc. contract.
- Funding approved to replace three (3) passenger vans.

Mr. Gaume expressed concern in the lack of oversight regarding special events and suggested a fund balance report be shared with the Board beginning January for the Special Events account. Mr. Poppe would prepare same.

Light Fest

- Currently working on a one-year contract to move the festival to Fred Poppe Regional Park. The City would receive fifteen percent (15%) of the net proceeds.

Mr. Olszewski suggested a resident night for Palm Bay residents. Mr. Poppe advised that discussions were currently ongoing.

NEW BUSINESS:

1. Senior Center and Recreation Department.

Mr. Gaume asked if the Senior Center fell under the Recreation Department. Mr. Poppe confirmed same. Mr. Gaume asked that a representative from the Senior Center attend a future Board meeting. Mr. Poppe said there were eighteen (18) community partners, and any could be invited to a future meeting. Mr. Fenelon felt it was a good idea.

The next meeting would be held on Tuesday, November 1, 2022, at 7:00 P.M., at the Margaret Hames Nature Center 1518 Port Malabar Boulevard 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