



**RECREATION  
ADVISORY BOARD**

**Dan Samaria**  
**Chairman**

**Michael Huber**  
**Patrick McGeehan**  
**Walter Pettis**

**Alternate**  
**Elianna Gibson**

**MINUTES**  
**RECREATION ADVISORY BOARD**  
**Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court**  
**Thursday, January 9, 2014 at 7:00PM**

**1. CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

**2. ROLL CALL**

Present at the meeting were board members: Dan Samaria, Patrick McGeehan and Walter Pettis. Recreation Director Issa Thornell. Also in the crowd was City Manager Heidi Shafran and Villager Manager Asst. Candido Sosa-Cruz.

**3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS:** add 5f welcome new board member Walter Pettis, 5g ideals to sell by board at BP events, Move 5b and 6c to Feb. meeting

**4. APPROVAL OF MINUTES**

a. Patrick made a motion to approve the minutes of November 7, 2013, and second by Dan board approved it 3-0

**5. NEW BUSINESS**

- a. Dan welcome Walter Pettis to the board and thanked him for his work he has been doing with the board even though he was not approved yet. Especially on the Children Safety Day, without his help it would not been as successful as it was. It was second by Patrick and Issa.
- c. Dan brought to the board art work that was donated to the city. He wanted the board view of it. Dan ask the City Manager Heidi to talk about it. She discussed the location to put it. The point of interest was the Log Cabin and Griffin pocket park for Art Statues, she also mentions that on Tuesday Jan 28<sup>th</sup> a notice will go out to the residence about the location of the statue. Dan brought up that he taught that it should be located at the rec. center since the statue looks like a sport figure. Heidi didn't think so because of safety reasons, which kids will climb even on it. The board brought up no matter it will be at will have kids and people climbing all over



it. The board even though it didn't agree with her voted to allow her to decide the location of the statue 3-0.

d. Dan brought to the attention that the City Manager requested if the board could change their meeting date from the second Thursday of the month. She wanted to rent out that date to bring money into the village. For such activities as yoga, dance, etc... She gave us different dates to choose from. The board discussed it and a motion was made by Dan for the 4<sup>th</sup> Tues of the month. He was second by Patrick and the board approved it 3-0.

e. Dan and the board discussed the new Treasurer's Report given to the board for future fund raising

f. Issa brought up to the board activities for the Recreation center along with Walter's idea for Landscape fitness equipment which was also in Issa's list.

#### 6. OLD BUSINESS

a. Children Safety Day Final Report: Dan gave his update report. He informed the members that the money from the event that we gave to Jonas of the Foundation the checks was misplaced. And that in no way did he think that there was any wrong doing done by Jonas or the foundation. He wanted advice from the board and the City Manager to see how we could get the money back. A motion was made by Patrick to ask the City Manager to approach Jonas to see how we could get the vendors and sponsors to issue new check. It was second by Walter and passed 3-0. Dan also wanted to make sure that the board understand that he doesn't believe that Jonas or the Foundation did anything wrong. All that matters is that we get the money back for the Rec. Center, the board agreed.

b. Dan asked Issa was there any ideals that he had that we could use the money that the board has raised or will in the future. In order: **Priorities:** building of trash can enclosure on the south side of the recreation center. **Needs:** Pressure cleaner, foosball table, resurfacing of pool table. **Long Term:** Re-tiling of bathroom floors, re-surfacing and re-lining of basketball court, adult exercise stations, and new playground pieces. Dan informed Issa that his company **Creepy Critters Pest Control** has offered to buy foosball table and is waiting for Issa's guilders in getting one. Walter has offered to lone Issa his pressure washer. Issa thanked the board and looks forward to working together with the board

c. Dan informed the board on the 80<sup>th</sup> Anniversary football game. Even though it rained the board raised \$32.00 and the food was donated by his company



**Creepy Critters.** And that he will give the Foundation a check that way it can be added to the board's acct.

**7. PUBLIC COMMENT**

Question was raised how to approach advising the City of lost checks that the foundation received. Memorandum advising the City Manager was agreed upon. Patrick made a motion and it was second by Walter and passed 3-0. And Dan and Patrick would write the memo.

**8. FUTURE CALENDAR OF EVENTS**

Dan give his thoughts/Ideals for future events, here are some of them: Valentine's Day dance early evening dance for high school students and one for adults, for seniors: Golden Ticket arts guide, for adults films and or film/lecture series at the Rec. Center, trips to places like Morikami Museum and Japanese's Gardens, for kids purchase group tickets the production of Peter Pan, an educational trip to Pelican Harbor. There was a lot more... Dan was going to work with Issa to put together a calendar of events for 2014. And he would bring to the board all the events that the City is putting on and we would combine it with the board's goals.

**9. Future Fund Raising**

Movie night that is sponsored by the Village is on Sat. Feb. 8 at 6pm. The board can have a table for fund raising, but cannot sell hot dogs, water or soda because the City has food trucks coming. The board came up with items that was approved to sell, popcorn, coffee, hot choc ate, chips, candy, glow bracelet, light sticks, healthy snacks, etc.

**9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday, February 26, 2014**, at 7:00PM.

**9. ADJOURNMENT**

A motion was made by Walter to adjourn at 8:15 p.m. it was second by Patrick and approved 3-0

A handwritten signature consisting of several loops, followed by the date '2/25/14' written in a cursive style.