

**MINUTES OF MEETING OF THE
Recreation Committee
Coronado Community Center
Monday, May 14, 2018 3:00 pm**

Highlights/topics of the meeting are summarized below:

The new Board Representative, Nancy Luehring was introduced to the Committee. The Committee members had the opportunity, in a Round Robin, to explain their positions on the Outdoor Pool Project. The remaining topics of this meeting ranged from the status of the Pickleball project, to ongoing subcommittee projects on the Bocce Ball and RV Park renovations and selection of the liaisons for the various amenities under the Recreation Department.

Reminders and Calendar

Committee Members (note (absent) if member did not attend meeting)

Chairperson Donna Aylward, Vice Chair Holly Harck, Secretary Tammy McCullough, Dave Gati, Don Langston, Larry Wilson, Mary McNamer (absent), Tom Paprocki, Mickey Jordan (absent), Cindy McGear, and Jeff Lloyd (absent)

Staff Liason

Stacy Hoover

Board Liason

Nancy Luehring

Press

Village Voice, Jeff Meeks

Guests

Greg Allen

Call to Order

Donna Aylward called the meeting to order at 3:03 pm

Agenda

The agenda was approved as submitted by motion of Tom and seconded by Larry. All Ayes.

Minutes

Minutes of the April meeting were approved as submitted by motion of Tom and seconded by Holly. Approved

Reports

POA Board Liaison Report – Nancy Luehring updated the Committee on the last Board meeting. In a round table each committee member’s opinions were solicited on the Outdoor Pool. The majority were advocates of the pool but only if done correctly to be an asset to the Village and if the design and specifications were done up front. It was also suggested that the CMP be amended to add the Pool. It was not considered because it was already planned to be done.

Chairperson Comments - The liaison selections for the next Committee year were selected. There are three positions open due to absences but will be assigned at the next Committee meeting. Site Visits will be held usually on the first Monday of each Month at 3pm. The June 4 at 3pm visit will be Tennis. The Coronado Center visit will be July 16 at 2pm.

Dave Gati - Coronado Center
Holly Harck - Pickleball, Family Recreation Don Langston - Marina,
Boat Slips, Basecamp
Tammy McCullough - Ponce de Leon Center, Events Larry Wilson - Coronado
Fitness Center
Tom Paprocki - Beaches
Cindy McGear - Parks/ RV and Grove

Director Comments - Report accepted as submitted. The pool was not approved by the BOD at the last meeting and will be reintroduced as new business in the May meeting for discussion and guidance. The Performing Arts policy has been submitted to the Governance Committee for review before going before the BOD.

Member Comments - Basecamp Striper Fishing sold out but there was a price increase between the original event which was canceled and the rescheduled event due to government requirements for bait fish. The increase was small, but it was asked for a procedure to be put in place to handle this type of situation.

Facility Discussion - Old and Continuing Business:

PickleBall - The contract with changes has been sent to the contractor for his signature. The current schedule calls for the work to start at in May and be completed by September. Mini Golf will stay with at least 9 holes. The DeSoto Multipurpose Hall will be under construction at the end of May. The plan is to leave the larger side open for rentals and the smaller side will house Pickleball with the bathroom being shared space. Pickleball leased the building for the first five months of 2018. After all construction is completed prorated Pickleball passes will be up for sale and the Hall will be available for rental.

RV Park Project - A Subcommittee Meeting was held May 2. Detailed drawings of the several design options proposed were discussed and priorities were set. The priorities are safe ingress and egress, sewer at each site and placed for easy addition to future sites, parking pads appropriate to large and small RV's, preserving the trail and the atmosphere of the Park. The next meeting will be in June.

BocceBall Project - The subcommittee is still discussing surface material. Two are cheaper but more labor intensive in the beginning while the other is more expensive in the beginning and less labor intensive to maintain. Oyster shell, the least expensive will allow for five lanes; the desired number, but the more expensive material will reduce the lanes. Bocce ball club members will be involved in the discussion on what they are willing to contribute to the labor of daily maintenance.

Program Discussion:

Moonshine Festival - It is a three-day evening event kicking off with a moonshine tasting and on the beach dinner and ending with a moonlight kayak paddle. The dinner event tickets are moving slowly and have not yet reached minimums to hold the event. The other night's events are selling better.

Mystery Dinners: A Pop Up Experience - These are not mystery "who done it dinners" but instead surprise dinners with locations and themes that are not given to the participants until an hour before the dinner. The first one is almost sold out. There are two more scheduled in 2018.

Budget/Capital Discussion:

Capital Budget - Lesley will be submitting to the BOD the first phase of the CMP capital expenditure recommendations in June so the Recreation Committee will review it in June.

Facility Discussion - New Business: none

Site Visits - scheduled for 2018 thru July. See above under Director's comments.

Comments from the Audience - none

Adjourned at 4:15 pm by motion of Don and seconded by Larry. Motion was approved. Next meeting: **Monday, June 11, 2018 at 3:00 pm, Coronado Center, room 3.**