

City of Palm Bay, Florida
RECREATION ADVISORY BOARD
Regular Meeting 2021-13

Held on Tuesday, the 7th day of December 2021, at The Captain's House, 1300 Bianaca Drive NE, Palm Bay, Florida 32905.

The meeting was properly noticed pursuant to law; the minutes are on file in the Parks Administration Office at 1150 DeGroodt Road, Palm Bay, Florida 32908.

As the Chairperson and Vice-Chairperson had yet to be selected by the Board, Mr. Gaume served as the presiding officer.

The meeting was called to order by Thomas Gaume at 6:58 P.M.

ROLL CALL:

MEMBER:	Salvatore Ferranti	Absent
MEMBER:	Benjamin Aubin Jr.	Present
INTERIM CHAIR:	Thomas Gaume	Present
MEMBER:	Thomas Graver	Absent
MEMBER:	Phil Moore	Present
MEMBER:	Randall Olszewski	Present
MEMBER:	Mary Jane Russell	Present

CITY STAFF:

Present was Fred Poppe, Recreation Director.

PUBLIC COMMENTS:

There were no public comments.

REPORTS:

1. Fred Poppe, Recreation Department Director.

Mr. Poppe provided a synopsis of the park playgrounds construction and gave updates on the campground, pool slide, sewer conversion at Fred Poppe Regional Park, disc golf, and Riviera Dog Park. He advised that First Friday was being discontinued at this time, but staff was looking at bringing something back.

NEW BUSINESS:

1. Selection of Chairperson and Vice Chairperson.

Mr. Olszewski nominated himself for the position of Chairperson; Mr. Aubin and Mr. Moore nominated Thomas Gaume for the position of Chairperson; and Mr. Gaume nominated Mr. Olszewski for the position of Vice-Chairperson.

Motion by Mr. Moore, seconded by Mr. Aubin, to select Thomas Gaume as Chairperson and Randall Olszewski as Vice-Chairperson. Motion carried unanimously.

Motion by Mr. Moore, seconded by Mr. Aubin, to adopt the minutes of November 2, 2021. Motion carried unanimously.

NOTE: The minutes were included in the agenda packet to the Board but were not reflected on the agenda. Therefore, the minutes would be presented to the Board for adoption at a subsequent meeting.

2. Consideration of amendments to the board by-laws.

Motion by Mr. Moore, seconded by Ms. Russell, to approve verbiage standards.

Motion carried with members voting as follows:

Chairperson Gaume	Yea
Vice-Chairperson Olszewski	Yea
Mr. Aubin	Nay
Mr. Moore	Yea
Ms. Russell	Yea

Motion by Mr. Aubin, seconded by Chairperson Gaume, to change Chairperson and Vice-Chairperson to Chair and Vice-Chair.

Motion carried with members voting as follows:

Chairperson Gaume	Yea
Vice-Chairperson Olszewski	Nay
Mr. Aubin	Yea

Mr. Moore	Yea
Ms. Russell	Yea

Motion by Mr. Moore, seconded by Vice-Chair Olszewski, to revise Section 10, Article III, to read as follows: The minutes of all meetings will be kept by the person designated by the Chair >>Recreation Department Director<< and submitted to the Office of the City Clerk. Motion carried unanimously.

The next meeting would be held on January 4, 2022, at the Community Room of Anthony J. Rosa Community Center, 1502 Port Malabar Road NE, Palm Bay, Florida 32905.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:18 PM.

Thomas Gaume, Chairperson

ATTEST:

Tasha Smith, Board Secretary