

**CITY OF PALM BAY, FLORIDA**  
**RECREATION ADVISORY BOARD**  
**REGULAR MEETING 2022-06**

Held on Tuesday, the 7<sup>th</sup> day of June 2022, at the Anthony “Tony” Rosa Community Center, 1502 Port Malabar Blvd 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 Blvd NE, Palm Bay, Florida 32905.

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

**ROLL CALL:**

<b>CHAIRPERSON:</b>	Thomas Gaume	Present
<b>VICE-CHAIRPERSON:</b>	Randall Olszewski	Present
<b>MEMBER:</b>	Phil Moore	Present
<b>MEMBER:</b>	Mary Jane Russell	Present
<b>MEMBER:</b>	Benjamin Aubin	Absent
<b>MEMBER:</b>	Thomas Graver	Present

**ALSO PRESENT:**

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

**ADOPTION OF MINUTES:**

**1. Regular Meeting 2022-04; April 5, 2022.**

Motion by Mr. Moore, 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**

- Proposed Budget meeting with Cit Manager’s Office on June 8 – New positions, upgrading positions, requesting an evening Supervisor for Tony Rosa Community Center, Recreation Leader for Palm Bay Aquatic Center, a Full-time employee for

Turkey Creek, and a Therapeutic Recreation Leader.

- Operations – Additional funding approximately \$76K for monthly events (i.e., First Fridays, kids, teen events), and take over the Multi-Cultural event.

Mr. Graver asked will it be with the Chamber of Commerce or a separate event. Mr. Poppe stated it will be a city event. Also, asking for seed monies for the New Year's Eve Party.

- Capital Items – Event pavilion at the Palm Bay Aquatic Center and building a bigger Captain's House. These monies will come out of impact fees.
- Vans – Replacement of the current vans.

Mr. Olszewski asked about the type of vans. Mr. Poppe advised 15 passenger vans.

## **NEW BUSINESS:**

### **1. Renaming of Oakwood Park.**

Motion by Mr. Olszewski to move New Business number 4 to number 1 seconded by Mr. Moore. Motion carried unanimously.

Mayor Medina spoke about former City Councilman Pat Woodard and asked the committee for their support to rename Oakwood Park in memory of Pat Woodard.

Mr. Graver asked if the name will be Patrick Woodard Memorial Park. Mayor Medina stated its semantics.

Mr. Olszewski asked the years Councilman Woodard served. Mayor Medina advised nine years.

Motion by Mr. Olszewski to rename Oakwood Park to honor the late Councilman Patrick Woodard. Moore, seconded by Mr. Graver. Motion carried with members voting as follows:

Mr. Gaume	Aye
Mr. Olszewski	Aye
Mr. Moore	Nay
Ms. Russell	Aye
Mr. Graver	Aye

## **2. Board responsibilities and objectives.**

Mr. Poppe advised he is looking for input from the board; their role in helping achieve our goals? If the board has any ideas Mr. Poppe requested, they share those ideas.

Mr. Gaume suggested local free events for the community. Mr. Poppe stated he is looking at ways to do things without impacting the general fund.

## **3. Mission and priorities.**

Mr. Moore asked if we have a mission statement. Mr. Poppe stated what's in our by-laws.

Mrs. Russell asked if there was any other reason to define board responsibilities and objectives as well as mission and priorities other than what Mr. Poppe stated. Mr. Poppe advised he does not want the committee to feel frustrated and question what they are doing on the board. This is a group dynamic, he wants the board to feel comfortable sharing, and that he is open to suggestions.

## **4. Cancellation of July meeting.**

Mr. Gaume stated usually the committee does not meet in July. The meeting is scheduled for July 5<sup>th</sup>.

Motion by Mr. Moore to cancel July meeting, seconded by Mrs., Russell. Motion carried unanimously members.

Mr. Gaume asked if the committee had anything they like to add to the August meeting.

Mr. Poppe advised he plans on giving the committee a huge update on the budget and the projects (i.e., Disc golf, Dog Park).

The next meeting would be held on Tuesday, August 2, 2022, at 7:00 P.M., at the Anthony "Tony" J. Rosa Community Center Room B, 1502 Port Malabar Blvd. NE, Palm Bay, Florida 32905.

## **ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 7:54 P.M.

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Thomas Gaume, Chairperson

ATTEST:

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Tasha Smith, Board Secretary