

RECREATION COMMITTEE Minutes, meeting of July 20, 2017, 6 pm Community Center

Attendees: Elinor Mount-Simmons
Tasia Jones
Torben Madsen
Alisa Hendels
Mark Milliken
Diane Brewer
Robin Vroegop
Lee Mathes

Lee distributed copies of the Sunshine Law manual to all, the need to decide on a Committee Chairman and Secretary, and scheduled meeting dates whether regular or other. She advised all meetings are open to the public, committee meetings to be posted on City Website calendar and minutes taken and provided to City. Diane is obtaining copies of the Sunshine Law and Ethics brochure for each member.

A question of the role of "alternate" members was answered by Lee in that they do all but vote.

Meeting schedule and officers: It was agreed that Elinor will Chair and Diane will be Secretary. The regular meeting schedule will be third Thursdays at 6 pm at Community Center except for August. That meeting will be the second Thursday, August 10 at 6 pm, the September meeting will be the 21st, the third Thursday.

Mission – it was the consensus that the Recreation Committee's mission is the same as in the ad which was taken from a portion of the 1989 LDC which was provided to all attendees:

Policy 3.1 review, evaluate and develop criteria for ...access to public recreation facilities by all people of Apalachicola including those with special needs,

Policy 5.1 establish contact...with the County and school district...

Policy 5.2 coordinate with the School Board on recreation matters...

Policy 5.3 coordinate with and support recreational programs of the DER (new name of the former Florida Department of Natural Resources and the Freshwater Fish and Game Commission),

And, inventory and evaluation of existing recreation and open space and to plan for future needs....

Robin and Torben agreed to obtain and provide Committee members any subsequent revision of the 1989 LDC section pertaining to the work of this Committee which Committee members agreed to review, correct and update before and at next meeting.

Scope of the Committee – Lee defined the boundaries of the City limits this Committee will address. A current map will be obtained and distributed to all.

The meeting was adjourned at 6:45 pm.