



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Park, Recreation and Tree Board

Monday, June 21, 2021

5:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

Meeting was called to order at 5:01 PM by Ricky Allison, Director of Parks, Recreation and Public Works.

ROLL CALL

Commissioner Chaney and new board members introduced themselves.

Present 6 - Kathy Hefele, Vice Chairman Karla Rettstatt, Greg Savel, Chairman Scott Coletti, Sara Borger, and Giannina White

CITIZENS COMMENTS

No Citizens comments

APPROVAL OF MINUTES

No minutes to approve.

GENERAL AGENDA

[21-0172](#) Election of Officers

Mr. Allison provided explanation and process of election of officers.

Greg Savel moved to nominate Scott Coletti as Chairman. Seconded by Karla Rettstatt.

Aye: 5 - Hefele, Vice Chairman Rettstatt, Savel, Borger, and White

Abstain: 1 - Chairman Coletti

Karla Rettstatt moved to close the nominations for Chair. Seconded by Greg Savel.

Aye: 6 - Hefele, Vice Chairman Rettstatt, Savel, Chairman Coletti, Borger, and White

Scott Coletti moved to nominate Karla Rettstatt as Vice Chair. Seconded by Sara Bolger.

Aye: 5 - Hefele, Savel, Chairman Coletti, Borger, and White

Abstain: 1 - Vice Chairman Rettstatt

[21-0175](#) Volunteer Opportunities within our parks

Mr. Allison provided background and history of agenda item; no action required for this item; board to organize a volunteer effort and coordinate volunteers; coastal cleanup.

Ms. Hefele would like to bring item to the Garden Club; newer members that might be interested; get teens involved with volunteering; with the cleanup.

Ms. Rettstatt suggested waiting until the fall when it is cooler; plan and come up with dates.

Mr. Allison spoke on the volunteer park project; discussed list previously done by the Town and the Park and Tree board; Nature trail; board should come back at the next meeting and bring some dates in mind.

[21-0174](#) Amenity Replacement Plan

Mr. Allison provided history of agenda item.

Ms. Rettstatt asked Mr. Murphy about the funds from the Belleair Country Club. Mr. Murphy provided answers and clarification.

Dr. Greg Savel questioned the land usage of parts of Hallett Park and usage leased to the Belleair Country Club. Mr. Murphy discussed past history and background of parcel in question; discussed lease with Belleair Country Club.

Mr. Allison continued with discussion and reviewed area map of amenities to be added and or replaced; Hallett Park - water fountain and viewing binoculars. Other areas were doggie stations, trash cans and benches.

Discussion ensued regarding sturdiness and number of benches in areas, bidding of vendors, picnic tables.

Mr. Murphy asked the board if they would like a picnic table at Hallett Park.

Consensus of board not to allow picnic tables in the parks.

Karla Rettstatt moved approval of the park improvements that were listed and recommended. Seconded by Greg Savel.

Aye: 6 - Hefele, Vice Chairman Rettstatt, Savel, Chairman Coletti, Borger, and White

[21-0183](#) Discussion of Board Meeting Schedule and Procedures

Mr. Allison discussed setting a meeting schedule for the board; discussed resolution; training on Sunshine Law and procedural training.

Ms. Rettstatt suggested meeting monthly to strategic plan and other items needed to be done coming up soon; then look at going bi-monthly.

Scott Coletti moved that we have monthly meetings. Seconded by Sara Borger.

Aye: 6 - Hefele, Vice Chairman Rettstatt, Savel, Chairman Coletti, Borger, and White

[21-0185](#)

The Dimmitt Community Center 15th Anniversary Casino Night Fundraiser

Mr. Allison stated the next two items would be discussed as a combined item; Rachel Hobbs would be discussing.

Rachel Hobbs-Special Events Coordinator - review calendar of special events for 2021-2022; discussed Casino Night to be held on Saturday, October 23; Community Fitness and Health Fair; Family Field Day; Fishing Tournament.

Discussion ensued regarding fishing tournaments previously held in the area, sponsorships; fundraising; coastal cleanup.

[21-0181](#)

Proposal of New Special Events for FY 2021-2022

This item was discussed under previous item.

OTHER BUSINESS

Mr. Allison inquired as to items to be discussed at the next board meeting on July 19th - Elements of the Strategic Plan and Creating a mission for the board.

DIRECTOR'S REPORT

Nothing further to report

COMMISSION ADVISOR REPORT

Commissioner Chaney had nothing to report; Commission in summer schedule; thanked the board members.

ADJOURNMENT

Meeting adjourned in due form at 6:06 PM.

Karla Rettstatt moved to adjourn. Seconded by Greg Savel.

Aye: 6 - Hefele, Vice Chairman Rettstatt, Savel, Chairman Coletti, Borger, and White

APPROVED:

Chairman