

## **SATELLITE BEACH RECREATION BOARD**

### **MINUTES FROM MEETING HELD JANUARY 12, 2016**

The Satellite Beach Recreation Board meeting was called to order at 6:25pm on Tuesday, January 12, 2016 by Chairman Braswell. Board members in attendance were James Straayer, Mike Hensley, Clint Braswell, Duane Swenson, Charlie Graham and Kelly Palace. Also present was Recreation Director Kerry Stoms and Deputy Recreation Director Cassie Hansen.

The minutes from the Recreation Board's November 10, 2015 meeting were reviewed. Mike Hensley moved, seconded by Charlie Graham to approve the minutes as presented. All ayes, motion passed.

#### Update on Renovations of the Civic Center

There was no new information on this topic. The renovations are planned to be undertaken the FY 17/18 budget year.

#### Discuss Player Fee sharing

Recreation Director Stoms reported on a possible partnership between Indian Harbour Beach and Satellite Beach regarding the shared use of the Indian Harbour Beach Soccer field. The discussion was about the per player fees that Satellite Beach collects from the soccer league per season, and if the Recreation Board thought it would be appropriate to share these fees, on a pro-rated basis according to use, with IHB. The baseball program also shares IHB facilities, so it would follow suit to address sharing those per player fees collected also. After some discussion, Charlie Graham moved, seconded by Mike Hensley to discuss with IHB a sharing ratio of 10% of all soccer per player fees collected by the City of Satellite Beach and 50% of the baseball per player fees collection by the City of Satellite Beach. All ayes, motion passed. This ratio was derived by reviewing the field use by each sport in both cities. Baseball field use is almost equally shared because IHB brings 4 fields to the partnership, while soccer field uses would be 1 IHB soccer field to 4 SB soccer fields. We will obtain IHB's comments on this fee sharing suggestion, and if appropriate, request this item be brought before Satellite Beach City Council for their review as a change in Resolution 964.

#### Patrick Air Force Base Memorandum of Understanding

Director Stoms reported that as a result of the P4 PAFB initiative, a Memorandum of Understanding (MOA) will be reviewed by Satellite Beach City Council. The MOA gives civilians the ability to utilize PAFB Youth Center services and gives the military families access to Satellite Beach recreation opportunities. The MOA will be discussed by City Council at an upcoming meeting.

The meeting was adjourned at 7:05pm. The next meeting will be held on Tuesday, February 9, 2016 at 6:15 in the Satellite Beach Council Chambers.