

**SATELLITE BEACH RECREATION BOARD
MINUTES FROM MEETING HELD APRIL 12, 2016**

The meeting of the Satellite Beach Recreation Board was called to order on April 12, 2016 at 6:20pm by Chairman Clint Braswell. Members in attendance were Clint Braswell, Charlie Graham, Mike Hensley, Jim Straayer, and Kelly Palace. Also present was Deputy Recreation Director Cassie Warthen and Recreation Director Kerry Stoms.

Minutes from March 8, 2016 were reviewed and approved as presented.

Discuss/approve submitting a \$150,000 grant to the Florida Recreation Development Assistance Program upcoming funding cycle for the purpose of improvement to the Satellite Beach Sports and Recreation Park. The Recreation Board discussed the possible improvements to the Satellite Beach Sports and Recreation Park and indicated that the grant improvements should be based off the grant recreation elements submitted in the earlier FRDAP grant that was not funded. Mike Hensley moved, seconded by Kelly Palace to approve submittal of a \$150,000 FRDAP grant for improvements to the Satellite Beach Sports and Recreation Park. All ayes, motion passed.

Discuss/approve submitting a \$50,000 grant to the Florida Recreation Development Assistance Program upcoming funding cycle for the purpose of improvement to Olson Park. The Recreation Board discussed the possible improvements to Olson Park and indicated that the Recreation Staff should bring back to the Board suggestions for Park improvements. Charlie Graham moved, seconded by Mike Hensley to approve submittal of a \$50,000 FRDAP grant for improvements to Olson Park. All ayes, motion passed.

New Business: The Recreation Director reminded Board members that if they wish to add an item to the Board's agenda, they should contact the Recreation Director approximately 2 weeks prior to the monthly meeting. Mr. Straayer asked if the City would consider placing a water fountain near courts 5-8 at the tennis courts.

The Recreation Board wished Director Stoms a happy retirement. The meeting was adjourned 6:50pm.

The next meeting of the Satellite Beach Recreation Board is Tuesday, May 10, 2016, 6pm.