

**SATELLITE BEACH RECREATION BOARD
MINUTES FROM MEETING HELD MAY 12, 2015**

The Satellite Beach Recreation Board was called to order on May 12, 2015 at 6:20pm by Chairman Braswell. Members present were Mike Hensley, Clint Braswell, Charlie Graham, James Straayer, and Duane Swenson. Also present was Kerry Stoms, Recreation Director.

The minutes of the February 10, 2015 meeting were approved as presented. Mike Hensley so moved, seconded by Duane Swenson. All ayes, motion passed.

Facility Fee exemptions

The Board discussed the proposed language for the changes to the Rental fee exemptions contained in Resolution #941. The language was revised as follows: Add the Disabled American Veterans Chapter 129 and 55+ Club's specified reservations. Mike Hensley moved, seconded by Charlie Graham to approve the proposed language for the Facility Fee Exemptions, Part XII Exemptions to Fee Schedule, A, B, and C. All ayes, motion passed.

Non-smoking policy

Director Stoms reported that one of the youth sport leagues had requested that the City place No Smoking signs at their sport complexes. The City does not have a policy for no smoking at parks. Each youth sport league has their internal rules for non-smoking and enforces them during their use of a City facility. Given that many other municipal agencies and schools have adopted the non-smoking policy, the topic was brought up to the Board for discussion. Director Stoms will prepare a report for the next Recreation Board meeting that shows what other agencies/schools are doing with regard to smoking on their property.

The meeting was adjourned at 7:10pm. The regular June meeting, June 9, 2015 has been cancelled.