

MINUTES

Recreation Committee

March 3, 2023 – 11:00 a.m.

City Hall Annex and virtually via Zoom Conferencing

1. **CALL TO ORDER and ROLL CALL:** Chair Ted Fischer called the Recreation Committee meeting to order at 11:00 am followed by Rollcall. **Present:** Ted Fischer, Barbara Tatarchuk, Tom Alferes, Richard Pflueger. **Also Present:** City Administrator Dave Turner (virtual), City Clerk Silvia Gransee, Public Works Department Head Mike Guarino. **Alternates Present:** Frank Tremblay, Cindy Catto.
2. **SWEARING IN OF NEWLY APPOINTED/ELECTED OFFICIALS:** City Clerk Gransee swore in Cindy Catto as a new alternate member to the Committee.
3. **INTRODUCTION of GUESTS:** Chair Ted Fischer asked for the attending guests to introduce themselves to the Committee.
4. **APPROVAL OF MINUTES:** The 01-13-2023 Workshop minutes and 01-20-2023 Recreation Committee Meeting minutes were approved with a minor correction of showing alternate member Cindy Catto attending via Zoom during the 01-20-2023 meeting

MOTION: Motion made by Barbara Tatarchuk, seconded by Tom Alferes, to approve the Workshop meeting minutes from 01-13-2023.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

MOTION: Motion made by Tom Alferes, seconded by Barbara Tatarchuk, to approve the Committee meeting minutes from 01-20-2023.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

City Clerk Gransee informed that the motion on the approval for the surplus of the temporary nets was voted upon by the Committee and no additional motion was made to reverse the vote.

Chair Ted Fischer asked to move Item 6 ahead of Item 5. The Committee agreed.

5. **(6) CHAIR UPDATE:** Chair Ted Fischer gave his thoughts on the last City Commission meeting regarding Pickleball and Tennis facilities and gave his responses to issues that were addressed during that meeting.
The meeting had to be called to a brief recess due to technical difficulties.
Chair Ted Fischer continued addressing topics that were addressed during the February City Commission meeting and gave additional thoughts on a Pickleball Club for Key Colony Beach, new Tennis Courts, locations, and possible funding for a new court.

6. (5) CITIZEN COMMENTS & CORRESPONDENCE

Key Colony Beach Resident Judy Burgett commented on potential new Tennis Courts and the importance of health safety.

Key Colony Beach Resident Marilyn Avery gave her concerns of the use of the 7th Street Basketball Courts for Pickleball.

There were no Citizen comments online.

7. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL

a. Discussion/Approval of recommendation of appointment of vacant Recreation Committee Seat:

Chair Ted Fischer presented the item to the Committee and explained the roles of an alternate and regular member. The Committee discussed the appointment of Frank Tremblay, Cindy Catto, and Judy Burgett.

MOTION: Motion made by Tom Alferes, seconded by Barbara Tatarchuk, to make the following recommendations to the City Commission for appointment to the Recreation Committee:

- Frank Tremblay: Alternate to full member.
- Cindy Catto: 2nd Alternate to 1st alternate member.
- Judy Burgett: New 2nd alternate member.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

b. City Administrator update on

i. Use of 7th St. Courts with temporary nets: City Administrator Turner reported having found no restrictions on the use of temporary nets on 7th Street and suggested for the City Commission to address the issue.

ii. Delegation of use of Pickleball Courts to Key Colony Beach Pickleball Club during Nov-April & iii. Opportunity/Conditions under which either Club or City could charge for court use and/or club membership:

City Administrator Turner gave input on the assessment of fees for the Pickleball Courts, starting a private club, and how to implement it.

The Committee continued discussions on additional location for Pickleball Courts, expansion, parking, facility use, and funding.

- c. Discussion of Report Back to Commission on March 16th meeting:** Chair Ted Fischer informed the Committee that he will submit his report to the City Clerk to share with the Committee for input prior to submittal to the City Commission.
- d. Sale of old temporary nets:** Chair Ted Fischer spoke on the agenda item to the Committee and received no objections to go forward with sale of the temporary nets.
- e. Fencing:** Chair Ted Fischer spoke on the agenda item to the Committee including funding, and raised objections that were received for the intended use of the money. City Administrator Turner informed on the donation and proposed use. The Committee continued discussion of the use of the money for the fencing by the Pickleball Court and a possible reconsideration of the fencing.

After further discussion Chair Fischer asked for a motion to negate moving forward with the fencing initiate. No motion was made.

- f. **Pickleball Fundraising Tournament:** Chair Ted Fischer spoke to the Committee on an additional fundraising tournament and the need for an organizer.
- g. **Rotation Guideline Review/suggested amendments:** Chair Fischer spoke on the rules and guidelines for the use of the Pickleball Courts and clarifications of use.
- h. **Parking:** Chair Fischer spoke on the parking problem on 8th Street courts and guidelines that have been given for parking. The Committee talked about possible solutions and Public Works Department Heard Mike Guarino giving input of parking of Public Works vehicles. Further discussion followed on parking on the grass with no resolution found.
- i. **Purchase of label maker, signage, line paint/tape, staples, wrist bands/attachment hardware, etc.:** Chair Fischer presented the items recommended for purchase to the Committee. The Committee discussed the recommended items as well as the removal of tape on the Tennis Courts due to it being a safety issue and moving forward with painting of new lines. The Committee had no objection moving forward and Chair Fischer stated to have verified the correct paint for the courts. City Clerk Gransee updated on the paddle organizer that was purchased. Chair Fischer continued addressing additional items recommended for purchasing including the purchase of a label maker and the possibility of McCourt painting the lines. Ted Fischer asked for a motion to purchase dark blue paint and painting supplies, wristbands, and wood hardware to build a stand, dark blue paint, and the label maker.

MOTION: Motion made by Richard Pflueger, seconded by Tom Alferes, to purchase dark blue paint and painting supplies, wristbands, and wood hardware to build a stand, and a label maker.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

- j. **Bocce/Horseshoes/Shuffleboard:** Alternate member Frank Tremblay updated on the use of the courts and thanked City Hall for the supply of new court cards. Frank Tremblay thanked a prior resident for building a 5th score board for the court as well as Public Works Department Head Guarino for his work. Frank Tremblay continued speaking on a Bocce ball donation that was made in the prior year and asked the City to consider replacing the old set. Discussion followed on available monies in the Recreation budget and a quote for Bocce Balls to be submitted at the next meeting.
- k. **Tennis:** Barbara Tatarchuk spoke to the Committee on the need for a garbage can on the Tennis courts, additional seating, and a deteriorating Tennis net. Discussion followed on what type of bench is needed on the courts and how to obtain additional benches. Tom Alferes stated he will do a follow-up with owners of Memorial Benches at Sunset Park to ask for approval to move them to the Tennis Courts. Ted Fischer stated he will do an inventory for benches at the Pickleball Courts.
- l. **Golf:** Cynthia Catto reported on Lady's Golf league and the end of season as well as the upcoming Golf tournament. Richard Pflueger commented on the good appearance of the Golf course.

Ted Fischer stated he will prepare the report to Commission and share with the Clerk to forward to the Committee for comments. Ted Fischer confirmed for the fence approval to placed in front of the Commission at the next meeting.

8. NEXT MEETING: April 10, 2023 - 10:00 am.

City Administrator Turner stated to Ted Fischer that he will follow up on the lining for the parking with Public Works Department Head Guarino.

9. ADJOURNMENT: The meeting adjourned at 12:42 pm.

*Respectfully submitted,
Sílvia Gransee
City Clerk*

ADOPTED: April 10th, 2023
Sílvia Gransee
City Clerk