<u>AGENDA</u>

Recreation Committee

Monday, April 10, 2023 – 10:00 a.m.

Located at the City of Key Colony Beach's temporary meeting place at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach, Florida & virtually via Zoom Conferencing https://us02web.zoom.us/j/88040129587

1. CALL TO ORDER and ROLL CALL

- 2. INTRODUCTION of GUESTS
- **3. MINUTES -** Approval of Minutes from March 3rd, 2023.
- 4. CITIZEN COMMENTS & CORRESPONDENCE
- 5. CHAIR UPDATE

a. Review Commission Report and motions for:

- 1) Trial Temporary Play Period on 7th St. Courts through April 16th
- 2) Authorization of \$15,000 to engage a landscape architect to develop siting options for either new Tennis or Pickleball facilities
- 3) Discussion of next steps in developing a KCB Pickleball Club which would run the pickleball courts during peak hours during Nov-April
- b. Consideration of acceptance as the President of the KCBCA.

i. Possible resignation from Recreation Committee

c. Concerns on momentum as a result of motions made at the last Commissioner's meeting.

d. Discussion on concerns on liabilities under the FL Sunshine Act on Committee members

e. Possibility of projects presented by private citizens to the Recreation Committee or Commission e.g., siting a new Pickleball or Tennis facility or forming a KCB Pickleball Club f. Discussion on attracting new Recreation Committee members

6. City Administrator Update

a. Budget update – Spending to-date

- 7. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL
 - a. Discussion/Approval of recommendation for appointment of vacant Recreation Committee Seat
 - i. Cynthia Catto
 - ii. Judy Burgett
 - b. Discussion/Approval of Bocce Ball Purchase 4 replacement sets requested
 - c. Discussion/Approval of a bench purchase honoring Sally Flagg with Tennis group donations Barbara Tatarchuk
 - d. Discussion/Approval of contacting Sunset Park bench owners for bench move to Tennis courts Barbara Tatarchuk
 - e. Discussion/Approval of New Tennis Net for West Tennis Court
 - f. Update on Sale of Pickleball net
 - g. Pickleball Fundraising Tournament Update
 - h. Fencing Contract/Start Date
 - i. Pickleball/Tennis Parking
 - j. Bocce/Horseshoes/Shuffleboard
 - k. Tennis
 - I. Golf
- 8. NEXT MEETING: TBA
- 9. ADJOURNMENT

The City of Key Colony Beach is inviting you to a scheduled Zoom meeting.

This meeting will be held in person at the City of Key Colony Beach's temporary meeting place at the Key Colony Inn Banquet Room, located at 700 W. Ocean Drive, Key Colony Beach, Florida.

> Join Zoom Meeting <u>https://us02web.zoom.us/j/88040129587</u> Meeting ID: 880 4012 9587 One tap mobile +13052241968,,88040129587# US +16469313860,,88040129587# US Find your local number: <u>https://us02web.zoom.us/u/kFdKtLwb</u>