

MINUTES

City of Key Colony Beach Recreation Committee

Monday, May 6th, 2024 – 9:30 a.m.

Marble Hall, 600 W. Ocean Drive, Key Colony Beach, Florida
& via Zoom Conferencing

1. **CALL TO ORDER and ROLL CALL:** The Key Colony Beach Recreation Committee meeting was called to order by Chair Richard Pflueger at 9:30 am, followed by Rollcall. **Present:** Chair Richard Pflueger, Barbara Tatarчук, Judy Burgett (via Zoom), 1st Alternate Carman Slusher, Vice-Chair Cindy Catto (via Zoom). **Absent:** Tom Alferes, 2nd Alternate Aleta Williamson. **Also present:** Mayor-City Administrator Joey Raspe, Administrative Assistant Tammie Anderson, City Clerk Silvia Gransee.

Public Attendance: 3

2. **AGENDA ADDITIONS, CHANGES, OR DELETIONS:** None.
3. **INTRODUCTION of GUESTS:** Chair Pflueger welcomed Mayor Raspe and Commissioner Colonell to the meeting. Diane Slusher introduced herself to the Committee.
4. **MINUTES:** Approval of Minutes from April 8th, 2024: Chair Pflueger asked for changes or corrections to the minutes. There were none.

MOTION: Motion made by Barbara Tatarчук to approve the minutes. Chair Pflueger seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

5. **CITIZEN COMMENTS & CORRESPONDENCE:**
City Clerk Gransee informed that no correspondence was received.

Chair Pflueger asked for public comment.

Diane Slusher requested clarification on comments made during last month's meeting. Diane Slusher stated that the Pickleball Club had collaborated with the Building Official on the proposal for the second bid package and had not worked independently. Diane Slusher provided additional comments regarding the Pickleball Club's efforts to reduce the project's cost and meet the city's and donors' needs. Diane Slusher clarified that the comments were intended to be supportive and not cause offense or discord. Diane Slusher thanked David Evangelista for his assistance with engineering plans and informed that the plans would be submitted to Campbell Engineering and presented to the City for review and approval thereafter.

6. **CHAIR REPORT:** Chair Pflueger had no report.

7. COMMITTEE MEMBER REPORT

- a. **Tennis** – Barbara Tatarchuk thanked Building Official Borysiewicz, Chair Pflueger, and David Evangelista for coming to a consensus on the Pickleball, tennis, and basketball courts. Barbara Tatarchuk expressed concerns about the construction timeline and reminded of the original agreement for the tennis court to be constructed first. Barbara Tatarchuk consented that some work needs to be done simultaneously for money-saving reasons but urged the city to ensure the availability of tennis courts from January 1st through April 30th and to delay work if necessary. Barbara Tatarchuk informed about plans to continue the Round Robin Group and having been contacted by members of the United States Tennis Association asking to consider the creation of a Key Colony Beach Tennis League, which already exists for Cheeca Lodge in Islamorada and Key Largo. Barbara Tatarchuk informed having received sufficient interest and to receive more information from a representative in the future. Barbara Tatarchuk further informed about the need for new signage for different play times.
- b. **Golf** – Cindy Catto joined the meeting via Zoom and informed having talked to Daryl Rice about budget requests and to address the matter later in the meeting.
- c. **Bocce/Horseshoe/Shuffleboard:** Richard Pflueger had nothing to report on Bocce. Judy Burgett had no report and recommended staying in contact with Frank Tremblay. Richard Pflueger confirmed to be continuing to keep in touch with Frank Tremblay.
- d. **Pickleball**—Carman Slusher informed that the club has 298 current members and reported on court usage and an upcoming fundraiser for the Ronald McDonald House. Carman Slusher thanked the City for the Tiki Hut and for receiving great feedback for shade and seating.

8. BUDGET REPORT

- a. **April Budget Report:** No report.
- b. **Budget Requests for Fiscal Year 2024/2025**

Barbara Tatarchuk requested additional money for new basketball signage in the pickleball courts. Chair Pflueger confirmed this could be added to the list. Barbara Tatarchuk thanked Chair Pflueger for adding tennis contingency monies to the budget. Chair Pflueger agreed with uncertainties on timelines and construction plans and that it would be beneficial to have a general master plan. Richard Pflueger asked if a request could be made to the city for the water fountain and signage to be addressed in the fall. Mayor Raspe recommended adding the maximum needed monies in the budget request rather than having a shortfall for the Committee. Barbara Tatarchuk asked about the original funding plans for a Tiki Hut, the AED device, and the water fountain by the Pickleball Club. Chair Pflueger agreed these plans were included in the original Option 4 but was uncertain about the construction schedule or bid amounts. Barbara Tatarchuk informed that the new plans did not have a sunshade, and Chair Pflueger agreed with the need for a master plan to understand where items will be placed. Barbara Tatarchuk asked about the need to add money to the budget. Mayor Raspe informed

that items of landscaping and water fountains can be added a la carte, and the most important part is for the construction of tennis courts.

Judy Burgett commented on the possibility of developing a letter of intent to have seating, a water fountain, an AED device, and a shelter hut to prioritize these purchases during budget considerations. Chair Pflueger supported the idea and asked about the possibility of Building Official Borysiewicz to follow up with it. Mayor Raspe spoke about the bottom line of cost and the need to prioritize items and develop a plan. Mayor Raspe supported David Evangelista, providing a priority list and reiterating the need to prioritize the court construction.

David Evangelista appeared via Zoom and agreed to work with the Building Official on a master plan and prioritize items for budget considerations.

Chair Pflueger also asked Carman Slusher and Diane Slusher to provide input. Carman Slusher agreed with the need for prioritization.

Richard Pflueger asked if there were any additions to the budget. Barbara Tatarchuk confirmed that the only addition would be the money for the basketball signage.

MOTION: Motion made by Barbara Tatarchuk to accept the budget as printed with the addition of the \$200.00 for basketball signage. Judy Burgett seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

9. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL: None.

10. NEXT MEETING: Chair Pflueger informed of the next Committee meeting in the fall.

11. ADJOURNMENT: The meeting adjourned at 9:50 AM.

Respectfully submitted,

Silvia Gransee

City Clerk

ADOPTED: December 4, 2024

Silvia Gransee

City Clerk