MINUTES

KEY COLONY BEACH RECREATION COMMITTEE SPECIAL MEETING

Thursday, March 27, 2025 – 9:30 am Marble Hall, 600 W. Ocean Drive, Key Colony Beach & via Zoom Conferencing

- 1. Call to Order & Roll Call: The Key Colony Beach Recreation Committee Special Meeting was called to order by Chair Cindy Catto at 9:30 AM, followed by Rollcall. Present: Chair Cindy Catto, Vice-Chair Tom Alferes, Barbara Tatarchuk, Judy Burgett, Aleta Williamson. Also present: Public Works Department Head Mike Guarino, Building Official Tony Loreno, Administrative Assistant Cheryl Baker, City Clerk Silvia Roussin. 2nd Alternate David Evangelista, Mayor Freddie Foster (via Zoom), Vice-Mayor Raspe, City Administrator John Bartus (via Zoom).
- 2. Approval of the Agenda (Additions, changes, and deletions can be made via one motion and a second to approve by a majority vote

MOTION: Motion made by Barbara Tatarchuk to approve the agenda. Aleta Williamson seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

3. Discussion /Approval Item

a. Discussion/Approval to appoint a member of the Recreation Committee to serve on a fact-finding Committee to determine alternative basketball court locations within the parameters identified at the Recreation meeting held on March 6, 2025 (see attached minutes). *Recommendation to be made on the April 3rd*, 2025, *Regular Recreation Committee Meeting*.

City Clerk Roussin introduced the discussion item to the Committee.

David Evangelista stated that no parameters were identified in a previous meeting and requested that parameters be identified.

Chair Catto acknowledged the necessity of identifying parameters and sought guidance from City Clerk Roussin on how to proceed.

City Clerk Roussin advised that parameters were identified; however, the Committee did not specify the parameters via motion and recommended that the Committee discuss the matter.

City Clerk Roussin further advised that the Fact-Finding Committee will include the Building Official and the Head of the Public Works Department and that the Committee will make a recommendation to the Recreation Committee.

The Committee discussed previous conversations regarding the location of the basketball court, the committee's composition, and the timeline of events leading up to the present. City Clerk Roussin recalled earlier discussions by the Committee on identifying boundaries, and discussion followed about the history of these conversations and how to proceed moving forward.

Mayor Foster commented on earlier discussions, the establishment of the fact-finding committee, and arguments put forth by Committee members regarding parameters, and requested that the Committee proceed with a nomination.

Chair Catto asked for nomination.

NOMINATION: Aleta Williamson nominated David Evangelista. Judy Burgett seconded the nomination.

There were no other nominations.

ON THE NOMINATION: Rollcall vote. Unanimous approval.

City Clerk Roussin confirmed the nomination of David Evangelista to the Fact-Finding Committee.

David Evangelista requested clarification on all the parameters that should be considered, as well as a discussion and agreement from the Recreation Committee.

David Evangelista read a list of suggested items to consider, including safety, impact on other sports, size, green space preservation, location, aesthetics, costs, and timing. The committee discussed the suggested parameters and, after deliberation, reached an agreement on a set of parameters. Chair Catto requested a motion.

MOTION: Motion made by Barbara Tatarchuk to accept the parameters as suggested by David Evangelista. **DISCUSSION:** David Evangelista read the parameters into the record as follows: Safety, Impact on other sports, size, green space preservation, physical location, aesthetics, cost, and timing.

MOTION: Aleta Williamson seconded the motion.

FURTHER DISCUSSION: Aleta Williamson requested that the parameters serve as advisement and that the Committee not be restricted by them. The Committee agreed.

ON THE MOTION: Rollcall vote. Unanimous approval.

Vice Mayor Raspe reminded that the Fact-Finding Committee will make a recommendation to the Recreation Committee on April 3, which will then advise the City Commission on April 17. City Clerk Roussin noted that the Fact-Finding Committee should not communicate with the regular Recreation Committee meetings to comply with Sunshine Rules.

Mayor Foster thanked the Committee for their work on the matter.

- 4. Next Regular Meeting Date: April 3rd, 2025
- **5.** Adjournment: The meeting adjourned at 9:59 AM.

Respectfully submitted,

City Clerk

<u>ADOPTED</u>: July 30, 2025

Silvia Roussin

Silvia Roussin City Clerk