AGENDA

City of Key Colony Beach Recreation Committee

Thursday, December 4th, 2025 – 9:30 AM

Marble Hall, 600 W. Ocean Drive & Via Zoom Conferencing

Zoom Login Information is located at the End of the Agenda

- 1. CALL TO ORDER and ROLL CALL
- **2. APPROVAL OF THE AGENDA** (Additions, changes, and deletions can be made via one motion and a second to approve by majority vote)
- 3. APPROVAL OF MINUTES
 - a. November 6th, 2025 **Pgs. 1-4**
- 4. CITIZEN COMMENTS & CORRESPONDENCE
- 5. CHAIR REPORT
- 6. REQUEST(S) FOR NEW RECREATION-RELATED PROJECT
 - a. Wi-Fi Camera overlooking Sunset Park Pg. 5
- 7. BUDGET REPORT
 - a. November 2025 Pg. 6
- 8. GRANT UPDATES
- 9. COMMITTEE MEMBER REPORT
 - a. Tennis
 - **b.** Golf
 - c. Bocce/Horseshoe/Shuffleboard
 - **d.** Pickleball
 - e. Basketball
- 10. COMMITTEE MEMBER ITEMS FOR DISCUSSION & RECOMMENDATION OF APPROVAL
 - a. Continued Review of the Committee Priority Improvement List Pg. 7
 - b. Discussion/Review of the Basketball Court Location Pg. 8
 - c. Discussion of the need for a separate multi-use Space
 - d. Establishment of Tennis Court Play Schedules for Multi-Use Pg. 9
 - e. Discussion on a Golf Pavilion
- 11. ANY OTHER BUSINESS
- 12. NEXT MEETING: TBD
- 13. ADJOURNMENT

This meeting will be held in person at Marble Hall,600 W. Ocean Drive, and Via Zoom

Join from PC, Mac, iPad, or Android:

 $\underline{\text{https://us02web.zoom.us/j/85860633075?pwd=qjnKtKuhbeUAMNkpxy2ssp5JDaw5bv.1}}$

Passcode:517487

Phone one-tap:

+13052241968,,85860633075#,,,,*517487# US +13017158592,,85860633075#,,,,*517487# US (Washington DC)

Join via audio:

+1 305 224 1968 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Webinar ID: 858 6063 3075

Passcode: 517487

International numbers available: https://us02web.zoom.us/u/kb53H63MY9

MINUTES

City of Key Colony Beach Recreation Committee

Thursday, November 6th, 2025 – 9:30 AM

Marble Hall, 600 W. Ocean Drive & Via Zoom Conferencing

- 1. CALL TO ORDER and ROLL CALL: The Key Colony Beach Recreation Committee meeting was called to order by Chair Cindy Catto at 9:30 AM, followed by Rollcall. Present: Barbara Tatarchuk (via Zoom), Chair Cindy Catto, Judy Burgett (via Zoom), Aleta Williamson, 2nd Alternate David Evangelista. Absent: Vice-Chair Tom Alferes, 1st Alternate Frank Tremblay. Also present: Mayor Freddie Foster, City Administrator John Bartus, Building Official Tony Loreno, Commissioner Kirk Diehl, Vice-Mayor Doug Colonell, Commissioner Tom DiFransico, Commissioner Harding, Administrative Assistant Par Darnall, City Clerk Silvia Roussin.
- 2. APPROVAL OF THE AGENDA (Additions, changes, and deletions can be made via one motion and a second to approve by majority vote)

Chair Catto asked for any agenda additions. City Clerk Roussin informed the Committee of a budget report addition. Chair Catto asked for a motion to approve the agenda.

MOTION: Motion made by Judy Burgett to approve. Barbara Tatarchuk seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

3. APPROVAL OF MINUTES

- a. September 11th, 2025
- **b.** September 24th, 2025

Chair Catto asked for a motion to approve the meeting minutes.

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

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

- 4. CITIZEN COMMENTS & CORRESPONDENCE: None.
- 5. CHAIR REPORT: Chair Catto recalled attending the City Commission meeting on October 16th, where discussions took place about a proposed merger of the Recreation and Beautification Committees, which was not approved. Chair Catto also discussed visiting all City Parks and encouraged bringing questions to the City Commission at their next meeting, as well as the ongoing process regarding the Golf Course agreement. Chair Catto mentioned reaching out to Diane Slusher, who submitted a written report on Pickleball in case she cannot attend.
- 6. BUDGET REPORT: Judy Burgett stated there are no changes to the current budget and had nothing additional to add. Chair Catto commented that the original budget request for \$7,000.00 was not properly reflected in the current budget. City Clerk Roussin confirmed that the golf course equipment

had been ordered and clarified the intended use of the budget for the Committee. Commissioner Harding explained that the budget allocations for City Park and Golf Course improvements are included in the upcoming fiscal year and suggested updating the Committee Improvement list regularly and sending it to the City Commission monthly. Commissioner Harding acknowledged the discrepancy mentioned by Chair Catto and advised that it should not be an issue in the upcoming year.

7. GRANT UPDATES: Chair Catto asked City Administrator Bartus for an update. City Administrator Bartus confirmed that grant applications had been submitted for the 7th and 8th Street bathrooms and that a grant application for the 1st Street Park could be submitted in the next application cycle. John Bartus also provided an update on the progress of the TDC grants for the Fishing Pier at Sunset Park and shades for the Pickleball Courts.

8. COMMITTEE MEMBER REPORT

- a. Tennis Barbara Tatarchuk reported on the upcoming winter tennis season and provided updates on planned days for league play and efforts to increase community involvement and interest from youth. The Committee agreed that the courts look good. Chair Catto reported that the Beautification Committee is waiting for the basketball court to be marked before undertaking plantings. City Administrator John Bartus informed that no invitation for bids for the basketball court has been issued yet and shared information about the overall bid process and the expected timeline. David Evangelista asked about the location of the temporary backboard on the basketball court, which City Administrator Bartus deferred to Public Works Department Head Mike Guarino to follow up with.
- b. Golf Chair Catto reported on progress on the golf course and asked Vice-Mayor Colonell to elaborate. Vice-Mayor Colonell commented on the pine trees that were removed on the course and gave details on replacement palms that were planted, plans for improvements for the fairway, and enhancements that have been completed. Vice-Mayor Colonell provided further comments on ongoing maintenance and outstanding projects that need to be completed. Chair Catto gave further information on the upcoming golf season and new player recruitment.
- c. Bocce/Horseshoe/Shuffleboard Chair Catto commented that pathways around the courts and Sunset Park look beautiful, which the Committee agreed with.
- **d. Pickleball** Chair Catto provided an update from Diane Slusher from the Pickleball Club on the upcoming season.
- e. Basketball See under 8a. Additionally, David Evangelista provided more details about the upcoming golf league play this season.

9. COMMITTEE MEMBER ITEMS FOR DISCUSSION & RECOMMENDATION OF APPROVAL

a. Discussion/Review of the Committee Priority Improvement List

Chair Catto reported a request for a new addition to the improvement list and hopes to have a protocol for new projects established at today's meeting. Aleta Williamson commented on a request by the Beautification Committee to move the exercise station by the pond and questioned whether the exercise stations should remain on the list. The Committee discussed the benefits of exercise equipment along the pathway, previous Committee discussions, and grant applications, with City Administrator Bartus confirming the possibility of applying for grant funding the following year. Aleta Williamson further

discussed updating the Committee Improvement List, specifically the ranking of restrooms, with 1st Street moving to third place.

b. Discussion/Review of Ordinance 2025-503: Amendments to the Recreation Committee

Barbara Tatarchuk questioned the use of the verbiage of 'Boards' in Section 12-6, opposite to the use of 'Committee', which City Clerk Roussin clarified to be a Scrivener's error. Aleta Williamson further questioned the distinction between "recommend" and "propose," which City Clerk Roussin explained was intended to align all committees and boards with the same terminology. David Evangelista requested clarification on the responsibilities and interactions of the Committee regarding both the golf course and pickleball, which are under a contractual agreement with the city. Mayor Foster explained that the committee's responsibilities include organizing their sports and working with the Golf Course Management to obtain approval for league play. David Evangelista commented that Pickleball should be responsible for its own maintenance and that it should be taken out of the budget line item for the city not to have any financial responsibility. The Committee continued its discussions on responsibilities, questions, and interpretations of the ordinance, and requested clarification of roles. Mayor Foster recommended that questions be put in writing to be submitted to the City Attorney's office. After further discussion, the Committee agreed to ask the City Attorney for "clarification as to what the Recreation Committee's responsibilities and duties are relative to the self-funded groups and/or the groups that are under contract with the city".

City Clerk Roussin confirmed that no motion is needed and to forward the request.

c. Discussion/Recommendation for the Establishment of a Protocol for Projects for KCB Recreation Area Parks, Sports, and Activities

- 1. Cindy Catto
- 2. Barbara Tatarchuk
- 3. Aleta Williamson

The Committee discussed the suggestions submitted by Cindy Catto and Barbara Tatarchuk for establishing a protocol and submission list for new projects. The Committee discussed the proper flow of suggestions, the approval process, and interactions with other committees and city staff. City Clerk Roussin suggested combining the two submitted drafts and incorporating the written protocol by Barbara Tatarchuk. The Committee discussed that the Code Officer addresses immediate needs and does not need to be included in the Committee's purview. City Clerk Roussin confirmed to be able to merge and finalize the document.

MOTION: Motion made by David Evangelista to combine both forms and recommend approval of the form and protocol to the City Commission. Aleta Williamson seconded the motion.

DISCUSSION: None.

ON THE MOTION: Rollcall vote. Unanimous approval.

City Clerk Roussin informed that the recommendation is to be presented to the City Commission on November 20th.

10. ANY OTHER BUSINESS: Chair Catto asked for any other business. Barbara Tatarchuk announced her intention to step down from the Committee effective January 1st, 2026. City Clerk Roussin explained the renewal process for upcoming appointments by the City Commission and confirmed that members would be informed of the upcoming ending terms. Barbara Tatarchuk clarified that her last day as an

active member would be December 17th, 2025. City Clerk Roussin further confirmed that correspondence regarding City Properties under the Recreation Committee's jurisdiction would be shared with the Committee.

- 11. NEXT MEETING: The Committee decided on December 4th, 2025, for the next meeting date.
- 12. ADJOURNMENT: The meeting adjourned at 10:43 AM.

Respectfully submitted,

Silvia Roussin

City Clerk





REQUEST FOR NEW RECREATION-RELATED PROJECT

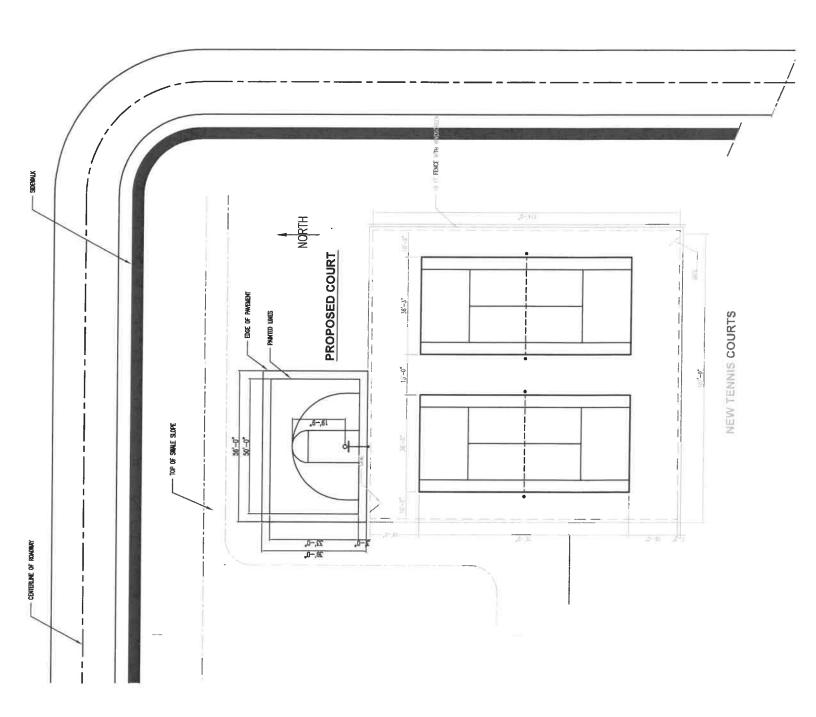
ACREAR ROLLINGS
Name of Person or Entity Making Request: 120 1125 Res
Contact Information
Email: BACO & BELLSON FRIST
Phone: 305-492-6292
Permanent Address: 185/5. 4.557. 1111 ml 53/79
Location/Description of Project (Include any diagrams, drawings, photos, or other explanatory materials.)
INSTAGE WI-FI CHANCAR OVER LOOKING
SUMSCIPARE TO BE ADASTO WATCH THE SUMSCI
Statement of Benefit to the City of Key Colony Beach
OWNERS & NEWFORS WITT BE ABLE TO BE MY SEB
EVENTBORCH FAR AWAY.
Estimated Cost of Project:
Grant Eligible: ☐ Yes ☐ No ☐ Maybe
**Email the completed form to cityclerk@keycolonybeach.net or drop it off at City Hall with the City Clerk.
For Office Use Only
Submission Date: 11-23-2025
Recreation Committee Meeting: 2-4-2025
Recommendation:
City Commission Meeting: 12-18-2035
City Commission Determination: □ Approved □ Denied
Additional Details:

	Budget	November 2025	FYE 2026	Remaining Budget
572-000 · RECREATION	10			
572-040 Maintenance	5,000.00	0.00		5,000.00
Total 572-000 · RECREATION	5,000.00	0.00	0.00	5,000.00

DECEMBER 2025 - RECREATION COMMITTEE PRIORITY IMPROVEMENT LIST

(RANKED HIGHEST TO LOWEST)

- 1. The completion of the Basketball Court
- 2. Ongoing ADA compliance for all recreational areas
- 3. Restroom facilities in the following order of importance
 - 1. 8th Street Restrooms
 - 2. 7th Street Restrooms
 - 3. East Park Restrooms (1st Street Park)
- 4. 7th Street Parking Improvements
- 5. Covered Pavilion on 8th Street
- 6. Additions of Exercise Stations



Silvia Roussin

From:

David Evangelista <dpevang1@gmail.com>

Sent:

Tuesday, November 11, 2025 7:19 PM

To:

Silvia Roussin

Subject:

Tennis court/ basketball court utilization

Silvia

Please share this with the other members of the Recreation Committee

To the Recreation Committee members

Last spring it became apparent to me, and perhaps several other members of the Recreation Committee, that the paved area that had previously served as the basketball court, was more than just that to this community. It had previously been utilized as a multi activity area. Young residents would ride their bicycles and scooters, roller blade, kick a soccer ball, play hop scotch and more. Adults took morning exercise classes on this paved surface. These additional activities became apparent after the tennis courts were completed as there were signs of them having taken place. Some of these activities caused permanent damage. As a result, the City posted a sign prohibiting the use of the courts for anything other than tennis with the exception of use as a temporary basketball court. It is important that we recognize the need to accommodate these other activities as we move forward and consider the new proposed paved surface as not just a basketball court but as a Multi Activity Area.

Additionally, after considering the timeline for construction of the new Basketball Court/ Multi Activity Area, it has become apparent that it will not be completed for this coming season. With this in mind, we should consider establishing playing times at the existing tennis courts where either tennis or basketball has priority. This should be done to avoid conflict with the other sport and to make it possible to schedule organized play. Accordingly, I request that the Committee Chair add this as an agenda item to be discussed at our next meeting

Thank you David Evangelista

Sent from my iPad