

**TOWN OF LAKE HAMILTON
PARKS AND RECREATION ADVISORY BOARD
MEETING MINUTES
WEDNESDAY, APRIL 26, 2023
2:00 PM**

The Town Council of Lake Hamilton held a Parks and Recreation Advisory Board meeting on Wednesday April 26, 2023, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Board Chair Ellen Kehoe called the meeting to order at 2:05 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL OF BOARD MEMBERS BY THE ASSISTANT CLERK

Joy Sutkus, Ellen Kehoe, and Charles Walter were present Landon absent. Assistant Clerk Garcia, Senior Planner Kirby, and Public Works Director Henry were present.

APPROVAL OF MINUTES

Motion made by Kehoe and a second by Sutkus to approve the 05-25-2022 meeting minutes. No Discussion. **Motion passed 3-0.**

ITEMS TO BE DISCUSSED BY THE BOARD:

Nomination to Appoint a Vice Chairman

Nomination made by Kehoe to nominate Sutkus for Board Vice Chairman. No discussion.

Nominations to Appoint a Board Secretary

Agenda item not discussed.

Discuss Future Park Improvements for FRDAP Grants,

Senior Planner Kirby addressed the Board and gave them an overview of the Town's current park improvements using a FRDAP grant. The board discussed future park improvements and when we can reapply for the FRDAP grant. The board will visit the parks during the next meeting.

Discuss Park Reservations for Ball Teams

Senior Planner Kirby recommends charging a fee for reservations for organized sports and no charge for residents of the town. Walter suggests broadening the park use to include all organizations and sports.

Discuss the Plan for the July 2nd Event

Kehoe gave the board an overview of what the event was like in the past and recommended the start time of the event to be early afternoon. Kehoe notes the Veterans Ceremony has been removed from July 2nd Event. Kehoe notes that there is currently no vendor fee, and Walter recommends we charge a fee to generate Town revenue.

Motion made by Walter and a second by Sutkus to set the July 2nd Event at 4:00 P.M.

Motion Passed 3-0.

ADJOURNMENT:

Motion made by Kehoe and a second by Walter to adjourn the meeting at 2:57 PM.
Motion Passed 3-0.

ATTEST:

Ellen Kehoe, Board Chair

Brittney Sandovalsoto, Town Clerk

Patrick Henry, Public Works Director

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