

LEISURE SERVICES ADVISORY BOARD

March 8, 2018

9:00 am

CALL TO ORDER

Steve Miller called the meeting to order at 9:00 AM.

DEVOTION

Mykal Tairu

PLEDGE OF ALLEGIANCE

All

ROLL CALL

MEMBERS PRESENT

Zone 1 - Amanda Glugover
Zone 2 - Steve Miller – Chair
Zone 5 – Mykal Tairu
Zone 6 - John Huger
At Large - Dwayne Murray

MEMBERS ABSENT

Zone 3 – Russell Holloway
Zone 4 - Carol Kilian

OTHERS PRESENT

Helen Riger, Director Cultural & Leisure Services
Betty Covington, Secretary
Keith Willis, Cultural & Leisure Services
Joe Chirillo, Cultural & Leisure Services

APPROVAL OF MINUTES

Amanda Glugover made a motion to approve January minutes, seconded by Dwayne Murray, and approval was unanimous.

NEW BUSINESS

Helen Riger - The Daytona Beach City Commission approved a lease agreement with DME Sports, LLC on February 21, 2018. It is a 30 year agreement for management and operation of the municipal stadium. The City still owns the property. DME will assume all existing contracts. They cannot change any existing contract, but can institute new contracts. DME pays the City \$150,000 annually and a percentage of the gross revenue from the stadium. The public use permit will go to the City Commission in April. DME wants to build new locker rooms, new buildings, and a walking trail. Mr. Murray wants to know who will be responsible for the maintenance and upkeep of the stadium. DME will be responsible for anything less than \$10,000. Any capital improvements will be the responsibility of the DME. The \$150,000 paid by DME will be put in account to pay for major maintenance such as new turf in the future. Any new buildings will be owned by the City at the end of the 30 year contract. The public use permit will detail all the specifications. DME is planning to

bring in big events, therefore, that is the purpose of putting in new locker rooms. There are 2 kitchens on each side that need to be renovated.

Mr. Tairu questioned the rationale for moving forward with this agreement. This is an economic win for the City. The City staff was able to make money operationally over \$200,000 annually. The City would have to fund any capital projects, but now the City has someone who will make improvements to the stadium. DME has marketing teams with marketing expertise.

Easter Beach Run will be held Saturday, March 31, 2018 at the Oceanfront Bandshell. There was a registration discount for those attending the Mayors Fitness Challenge and first responders.

Joe Harris Park grand opening is scheduled for March 31, 3:00 – 5:00 pm.

Funding has been received to move forward with the lighting on the Schnebly basketball court. Due to the cost, it will have to go before the City Commission, hopefully in April. The agenda item for the pickle ball courts and fencing is being circulated for approval prior to being put on the commission agenda. The Schnebly playground also has to go to the commission.

Derbyshire Phase 2 was awarded yesterday. The draft of the trail will be presented for review. 30% of the design is complete for the parking area. The next phase will be for the multi-purpose field with construction to begin in 9 months.

Sunnyland Park renovations will begin shortly. The City will put in new pavement for basketball courts with an anticipated completion date of June. The City team will be putting in a walking trail and working on the landscaping. The bathroom project will be budgeted and paid for by Community Redevelopment in the 2018-2019 budget.

We are updating the signage for all the parks with park rules and hours of operation.

The Dickerson Center updated masterplan should be available by the end of the week. The playground is not being moved. It will stay in the original location. Helen has requested that engineering draw up a plan for locker rooms and restrooms for the pool area. This will go into the budget for next year. The playground equipment next to the pool has been removed. Steve would like to put in a checker board in Huger Park.

Joe Chirillo – Athletics

There is a Parents and Tots gym program at the Midtown Center on Wednesday. Aerial Arts will begin at Schnebly upon the completion of screening of Barrie Michaels and a completed engineering review of the beams. The baseball program started at Bethune Point 2 weeks ago. We also started a T-ball program at Derbyshire. There are 26 kids registered, but hope to get at least 40 kids to have 4 teams. The playground equipment and pavilions at Tusawilla Park have been painted. The playground equipment at the Martin Luther King walking trail has also been refurbished. There is a meeting scheduled for April 2 with the team from the Zip Line in Tusawilla Park. It was mentioned that if the trees were not strong enough to sustain the high zip line, they may opt to put in a smaller zip line to accommodate the younger participants. There will be clearer understanding of how they plan to proceed after the meeting. The City Island Tennis courts will be re-surfaced. BCU uses City Island tennis courts as their home tennis court. Jackie Robinson Ball Park has a new sign, message

board, at the 3rd base line. Tortugas are funding that project. They are also getting artificial turf at the ball park. This came through a grant that Beth Lemke was working on. Tortugas are working on bringing events to the ball field that will enhance the businesses in the downtown area. There are plans to partner with Special Olympics. They will play basketball, tennis, and swim. They are 501c3 and will still be required to pay for the use of the facilities. Per city ordinance, as a non-profit, they will be charged half price. Sheila Priester conducts programs at Schnebly for special needs. Mr. Huger asked about the procedure for renting Daisy Stocking Park. Joe clarified that the procedures are the same as renting other parks. Any organization that is a 501c3 is eligible for the discount on rentals for athletic events.

Keith Willis – Community Centers started a drop in program at Sunnyland Rec Center Monday – Friday, 2 -8 pm. There is a good response. There were 20 children signed in on Friday, teacher duty day and 12 signed in on a regular school day. Keith is still waiting on the results of screening for the gentleman who is going to conduct the computer training. Staff will be meeting to conduct a summer program at YSG. The center will still remain open from 7:30 am – 8:00 pm. Since the PAL has moved out and will no longer do a summer program there, we feel a need to continue with a summer program. VITA continues to do taxes at the Dickerson Center Tuesday – Thursday, 3:00 – 7:00 pm. There is a big response for this program.

Mr. Miller mentioned that at previous meeting it was discussed that the board form a sub-committee to prioritize projects. Dwayne Murray made a motion to create a sub-committee to list all the projects by priority, motion was seconded by John Huger. Staff will confirm with the City Clerk on how to proceed as it refers to the Sunshine Law.

Helen Riger mentioned that we are working on a program booklet. She shared a draft of the publication. This will list all the programs at each center that can be distributed and we hope to post it on line as well. Dwayne asked if rentals could be booked on line. At the present time, rental availability can be viewed on line, but the actual permit process needs to be done in person.

Midtown Motown will start back in April with a festival prior to the start of the series. Commissioner Reed is working on Community Unity festival for August.

Summer programs will be held at Midtown, Ortona, YSG and Sunnyland. The cost for summer camp is \$30.00 weekly, with discounts for multiple children. There is a grant for summer camp lunches. Field trips are limited since the department does not have adequate transportation. Staff is also working on a STEM program to be held at YSG in conjunction with summer camp. There is a proposal for 2 different STEM programs. One is a brief program that will be free of charge. The other program will be run for the entire summer that will cost approximately \$125 per week.

Senior Oasis will stop meeting during the summer months. Mr. Miller feels we need to continue at least at one site through the summer. There needs to be consistency year round. Keith mentioned that they could continue at either Dickerson or YSG since they will need a gym. Keith will meet with all the presidents of Sr. Oasis to discuss.

OLD BUSINESS

None

BOARD COMMENTS

Dwayne Murray – None

Amanda Glugover – None

John Huger – Concerned that the PAL summer camp will not be held this year. Joe explained that is was a 501c3 with Sheriff Chitwood, therefore, when he moved to the sheriff’s department, the program went with him. Chief Capri is trying to get funding and bring PAL back.

Mykal Tairu – A monthly Accelerate Daytona Beach program will be held at Bethune Cookman University, monthly beginning in March. Flyer distributed.

Steve Miller - None

CITIZEN COMMENTS

Francis Chew – Midtown Sr. Oasis – Glad to be able to continue through the summer. Their group is growing, therefore, they will be requiring a larger facility. Keith mentioned that the gym would be adequate.

STAFF COMMENTS

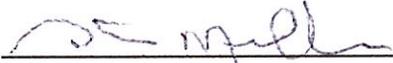
None

ADJOURNMENT

There being no further business, meeting was adjourned at 9:50 AM.

Steve Miller, Chair

Leisure Services Advisory Board

Reviewed by:  _____
Steve Miller, Chair

Transcribed by: Betty Covington, Board Secretary