

**MINUTES  
CITY OF ORMOND BEACH  
LEISURE SERVICES ADVISORY BOARD**

**April 12, 2023**

**6:30 PM**

Performing Arts Center Conference Room  
399 N US 1  
Ormond Beach, Florida

**I. Call to Order**

The meeting was called to order by Recording Secretary Kelly Britto at 6:32 PM.

**II. Roll Call**

Kelly Britto took roll call. Members present were: Lucy Jackman, Shannon Julien, Lindsey Wolf, Doug Thomas, Sam Walter, Doug Wigley, Robert Bowling, Barbara Bonarrigo and Dennis King. Len Gaspary was excused.

Also present were: Robert Carolin, Leisure Services Director and Kelly Britto, Recording Secretary.

**III. Approval of March 15, 2023 Minutes**

Sam Walter made a motion to approve the minutes as written, seconded by Shannon Julien. All were in favor.

**IV. Leisure Services Advisory Board Member Seats Discussion**

Robert Carolin, Leisure Services Director went over the recommendation the Leisure Services Advisory Board made back in December of 2022, that would eliminate two positions. The positions were the Girls' Softball representative and the Friends of Recreation representative which would reduce the board down to 11 members. It was brought to the Commission's attention on January 10, 2023, that the recommendation would be brought back for the first.

A motion was made by Lucy Jackman to eliminate the Friends of Recreation position and the Girls' Softball position, resulting in the reduction of membership from 13 to 11 members. Lindsey Wolf seconded the motion. The motion was passed unanimously.

**V. South Ormond Neighborhood Center Outdoor Basketball Dedication**

Robert Carolin, Leisure Services Director, discussed the dedication will take place on April 25<sup>th</sup> at 6pm.

**VI. Board Member Updates**

**Lucy Jackman-** The City Commission has approved the additional costs for the Performing Arts Center project. There will be a new sign outside for the Performing Arts Center with larger lettering. We have two fundraisers which are Buy a Brick fundraiser and Name on Seat fundraiser. We have requested Elsie Toby to do a glass sculpture for the brick area. We are also in the process in putting together an Ormond Beach Jazz Society.

**Doug Thomas-** Mr. Holub is giving \$30,000 a year for twenty years for the operations of PAL.

**Rob Bowling-** We had a slight delay this season because our registration platform was down but we are up and running.

**Barbara Bonarrigo-** No updates

**Shannon Julien-** No updates

**Lindsey Wolf-** The trip to Tallahassee went well and there should be some great things coming down the line.

**Dennis King-** We just finished up the 2022 season. We are working on getting more children. Registration started on April 10<sup>th</sup>.

**Sam Walter-** No updates

**Doug Wigley-** Baseball and softball season is up and running.

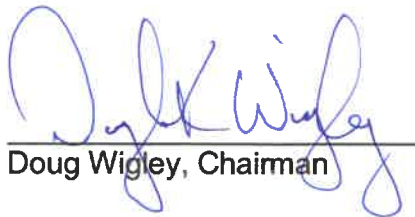
#### **VII. Director' Update**

We have a couple things coming up. Earth Day is on April 22<sup>nd</sup> and is starting 9am. We are doing a tree give way and there will 20 vendors attending. The new aquarium at the EDC is being installed and should be completed by the end of April. We are preparing for summer camp at the EDC and South Ormond Neighborhood Center.

**VIII.** The next Leisure Services Advisory Board Meeting is scheduled Wednesday, May 10, 2023 at 6:30 pm at the Performing Arts Center.

**IX.** There being no further business, the meeting was adjourned at 7:32 pm

**ATTESTED TO:**

  
\_\_\_\_\_  
Doug Wigley, Chairman

**SUBMITTED BY:**

  
\_\_\_\_\_  
Kelly Britto, Recording Secretary