



# City of Sanibel

800 Dunlop Road  
Sanibel, FL 33957

## Meeting Minutes - Draft Recreation Financial Assistance Committee

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Monday, December 21, 2020

8:30 AM

City Hall

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### 1. Call To Order

The Recreation Financial Assistance Committee December 21, 2020 meeting was called to order at 8:31 a.m.

### 2. Pledge of Allegiance

### 3. Roll Call

**Present:** 3 - Committee Member Carolyn Tongyai, Chairperson Barry Roth and Vice Chair Richard McCurry

**Absent:** 2 - Committee Member Alicia Tighe and Committee Member Gabriela Bell

#### a. Motion to excuse absent members

Vice Chairman McCurry moved, seconded by Committee Member Tongyai to excuse Committee Member Bell. The motion carried.

**Excused:** 1 - Committee Member Bell

**Absent:** 1 - Committee Member Tighe

Committee Member Tongyai moved, seconded by Vice Chairman McCurry to excuse Committee Member Tighe. The motion carried.

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

### 4. Consent Agenda

#### a. Approval of the Recreation Financial Assistance Committee August 31, 2020 meeting minutes

Vice Chairman McCurry moved, seconded by Chairman Roth to adopt the Recreation Financial Assistance Committee August 31, 2020 minutes. The motion carried.

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

### 5. Public Comment

None.

### 6. New Business

#### a. Discussion of LeeCares Monies - Chairman Roth

**b. Discussion of Stimulus Monies - Chairman Roth**

Chairman Roth provided some information regarding the Stimulus and LeeCares monies and how the monies affect the sliding fee scale percentages and how it effects the amount awarded to the financial assistance applicants. Discussions ensued.

**7. Pending Applications for Financial Assistance**

**a. FY 2021 Applicant #1 (Repeat)**

**Committee Member Tongyai moved, seconded by Vice Chair McCurry to approve FY2021 Applicant #1 for 1 child for 3 sessions of After School Program at 85% which equals \$867.00 and \$153.00 due from the family. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

**b. FY 2021 Applicant #2 (Repeat)**

**Vice Chairman McCurry moved, seconded by Chairman Roth to approve FY 2021 Applicant #2 for 2 children for 2 sessions of After School Program, 4 Fundays and 1 Spring Break Session at 85% which equals \$1,592.90 and \$281.10 due from the family. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

**c. FY 2021 Applicant #3 (Repeat)**

**Committee Member Tongyai moved, seconded by Chairman Roth to approve FY 2021 Applicant #3 for 2 children for 2 Sessions of After School Program, 4 Fundays, 1 Spring Break Session and 7 Sessions of Summer Camp at 80% which equals \$3,011.20 and \$752.80 due from the family. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

**d. FY 2021 Applicant #4 (Repeat)**

**Committee Member Tongyai moved, seconded by Vice Chairman McCurry to approve FY 2021 Applicant #4 for 1 child for 2 Sessions of After School Program, 4 Fundays, and 1 Spring Break Session at 85% which equals \$796.45 and \$140.55 due from the family. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Committee Member Bell

e. FY 2021 Applicant #5 (Repeat)

Vice Chairman McCurry moved, seconded by Committee Member Tongyai to approve FY2021 Applicant #5 for 1 child for 2 sessions of After School Program at 75% which equals \$510.00 and \$170.00 due from the family. The motion carried.

Excused: 2 - Committee Member Tighe and Committee Member Bell

## 8. Reports

a. Review Annual Report 2020

Discussion ensued regarding inserting after bullet point #3 the revised and updated sliding fee scale pursuant to COVID.

Vice Chairman McCurry moved, seconded by Committee Member Tongyai to approve the Annual Report with the new changes and the needed updates to the Annual Report. The motion carried.

Excused: 2 - Committee Member Tighe and Committee Member Bell

b. Council Liaison - Councilman Johnson

No Report.

c. Director's Report

No Report.

## 9. Next Meeting Date

a. Approval of the 2021 Recreation Financial Assistance Committee Proposed Schedule

Chairman Roth moved, seconded by Vice Chairman McCurry to adopt the 2021 Recreation Financial Assistance Committee meeting schedule. The motion carried.

Excused: 2 - Committee Member Tighe and Committee Member Bell

## 10. Adjourn.

The Recreation Financial Assistance Committee meeting was adjourned at 9:45 a.m.

Vice Chair McCurry moved, seconded by Committee Member Tongyai to adjourn the December 21, 2020 meeting. The motion carried.

Excused: 2 - Committee Member Tighe and Committee Member Bell