



# City of Sanibel

800 Dunlop Road  
Sanibel, FL 33957

## Meeting Minutes - Draft Recreation Financial Assistance Committee

---

Monday, February 22, 2021

8:30 AM

City Hall

---

### 1. Call To Order

The Recreation Financial Assistance Committee February 22, 2021 meeting was called to order at 8:38 a.m.

### 2. Pledge of Allegiance

### 3. Roll Call

**Present:** 3 - Committee Member Carolyn Tongyai, Committee Member Gabriela Bell and Chairperson Barry Roth

**Absent:** 2 - Committee Member Alicia Tighe and Vice Chair Richard McCurry

#### a. Motion to excuse absent members

**Chairman Roth moved, seconded by Committee Member Bell to excuse Vice Chair McCurry and Committee Member Tighe. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Vice Chair McCurry

### 4. Consent Agenda

#### a. Approval of the Recreation Financial Assistance Committee December 21, 2020 meeting minutes

**Committee Member Tongyai moved, seconded by Committee Member Bell to adopt the Recreation Financial Assistance Committee December 21, 2020 minutes. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Vice Chair McCurry

### 5. Public Comment

None.

### 6. Pending Applications for Financial Assistance

#### a. FY 2021 Applicant #6 (Repeat)

**Committee Member Bell moved, seconded by Committee Member Tongyai to approve FY 2021 Applicant #6 for 1 child for 2 sessions of After School Program and 7 Sessions of Summer Camp at 80% which equals \$1,300.00 and \$325.00 due from the family. The motion carried.**

**Excused:** 2 - Committee Member Tighe and Vice Chair McCurry

- b. FY 2021 Applicant #7 (Repeat)

Return Applicant #7 for further information

## 7. Reports

- a. Council Liaison - Councilman Johnson

Councilman Johnson thanked the Committee Members on their diligence on their service.

- b. Director's Report

No Report.

## 8. Old Business

- a. Approval of the Annual Report 2020

Committee Member Tongyai moved, seconded by Committee Member Bell to approve the 2020 Annual report. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry

## 9. Next Meeting Date

- a. April 26, 2021  
June 14, 2021  
August 2, 2021  
August 30, 2021  
October 25, 2021  
December 13, 2021

## 10. Adjournment

The Recreation Financial Assistance Committee meeting was adjourned at 10:00 a.m.

Committee Member Tongyai moved, seconded by Committee Member Bell to adjourn the February 22, 2021 meeting. The motion carried.

Excused: 2 - Committee Member Tighe and Vice Chair McCurry