

## City of Sanibel

800 Dunlop Road Sanibel, FL 33957

# Meeting Minutes - Final Recreation Financial Assistance Committee

Monday, April 26, 2021 8:30 AM City Hall

#### 1. Call To Order

The Recreation Financial Assistance Committee April 26, 2021 meeting was called to order at 8:49 a.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

**Present:** 4 - Committee Member Carolyn Tongyai, Committee Member Gabriela Bell, Chairperson Barry Roth and Vice Chair Richard McCurry

a. Motion to excuse absent members

Committee Member Carolyn Tongyai did not request reappointment, and thanks was given for her service on the committee.

a. Council Liaison - Councilman Miller

Councilman Miller gave an overview report on the March 16, 2021 City Council meeting.

#### 4. Consent Agenda

a. Approval of the Recreation Financial Assistance Committee February 22, 2021 meeting minutes

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

#### 5. Public Comment

None

#### 6. Pending Applications for Financial Assistance

a. FY 2021 Applicant #8 (New)

Committee Member Bell moved, seconded by Committee Member Tongyai to approve FY 2021 Applicant #8 for 2 children for 2 sessions of After School Program, 4 Fundays, and 1 week of Spring Break at 65% which equals \$1,218.10 and \$655.90 due from the family. The motion carried.

### 7. Reports

a. Council Liaison - Councilman Miller

No further report

**b.** Director's Report

No report

#### 8. Next Meeting Date

**a.** June 12, 2021

August 2, 2021

August 30, 2021

October 25, 2021

December 6, 2021

Discussion ensued on the next meeting date, scrivener's error should be June 14, 2021.

#### 9. Adjournment

The Recreation Financial Assistance Committee meeting was adjourned at 9:21 a.m.

Vice Chair McCurry moved, seconded by Committee Member Bell to adjourn the April 26, 2021 meeting. The motion carried.