

City of Sanibel

800 Dunlop Road Sanibel, FL 33957

Meeting Minutes - Final Recreation Financial Assistance Committee

Monday, August 30, 2021 8:30 AM City Hall

1. Call To Order

The Recreation Financial Assistance Committee August 30, 2021 meeting was called to order at 8:31 a.m.

2. Pledge of Allegiance

3. Roll Call

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

Committee Member Tim Drobnyk

Absent: 3 - Committee Member Nicole Decker-McHale, Committee Member Lewis Gould and

Committee Member Alicia Tighe

a. Motion to excuse any absent members

Committee Member Drobnyk moved, seconded by Committee Member Bell to excuse Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe. The motion carried.

Excused: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

4. Consent Agenda

a. Approval of the Recreation Financial Assistance Committee August 2, 2021 meeting minutes

Vice Chairman McCurry moved, seconded by Committee Member Drobnyk to adopt the Recreation Financial Assistance Committee August 2, 2021 minutes. The motion carried.

Excused: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

5. Public Comment

None.

6. Pending Applications for Financial Assistance

a. FY 2021 Applicant #14 (Repeat)

Vice Chairman McCurry moved, seconded by Committee Bell to approve the exclusion of the 2021 Stimulus monies as income on the Financial Assistance applications. The motion carried.

Excused: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

Committee Member Bell moved, seconded by Committee Member Drobynk to approve FY 2021 Applicant #14 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: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

b. FY 2021 Applicant #15 (Repeat)

Committee Member Bell moved, seconded by Vice Chairman McCurry to approve FY 2021 Applicant #15 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: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

c. FY 2021 Applicant #16 (New)

Return FY 2021 Application #16 due to further information needs to be provided.

- Validation of second income wages
- A copy of the current pay stub for the second job
- **d.** FY 2021 Applicant #17 (Repeat)

Committee Member Bell moved, seconded by Committee Member Drobnyk to approve FY 2021 Applicant #17 for 1 child for 3 sessions of After School Program, 10 Fundays, 2 weeks of Winter Camp, 1 week of Spring Camp, and 8 weeks of 2022 Summer Camp at 80% which equals \$2,248.00 and \$562.00 due from the family. The motion carried.

Excused: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe

8. Council Liaison Report (Councilman Miller)

Councilman Miller gave an overview on City Council August 24, 2021 meeting:

- Conducted second reading and public hearing on 3 purposed ordinances, they were all enacted
- Due to COVID moved to a limited access regimen at City facilities

Approved the following items listed below:

- Grant from the Florida Department of Environmental Protection
- Amy Nowacki, Consultant for the Center4Life building renovations
- Agreement with State Division or Emergency Management relating to the

American Rescue Plan Act

- Request for proposal for a consultant firm for operational improvements at the Recreation Center

- New warning signs in 14 additional crosswalks
- Some preliminary budget decisions

Discussions ensued.

9. Next Meeting Date

a. October 25, 2021 December 6, 2021

7. Director's Report

No Report.

Brief discussions ensued regarding the Recreation Center COVID closures and mask mandates.

10. Adjournment

The Recreation Financial Assistance Committee meeting was adjourned at 9:54 a.m.

Vice Chairman McCurry moved, seconded by Committee Member Drobnyk to adjourn the August 30, 2021 meeting. The motion carried.

Excused: 3 - Committee Member Decker-McHale, Committee Member Gould and Committee Member Tighe