

**LEISURE SERVICE ADVISORY BOARD
REGULAR MEETING
TUESDAY, JANUARY 18, 2005
6:00 P.M. IN THE LYNN HAVEN LIBRARY**

The Leisure Services Advisory Board held a regularly scheduled meeting on Tuesday, January 18, 2005 in the Lynn Haven Library.

Present:

Michael Wittkopf
Ken Chisholm
Ron Baas
Rick Tutunick
Sally Stanley
Barbara Hardy

Absent:

Ulysses Hawkins

Approval of minutes:

The minutes from November 15, 2004 were submitted for approval:

Motion by Sally Stanley: to approve minutes of 11/15/04
Second to the motion: Ron Baas

On Vote:

Chisholm:		aye	
Baas:	aye		
Tutunick:		aye	
Wittkopf:		aye	
Stanley:		aye	
Hardy:	aye		Motion passed: 6-0

Item # 3 Audience Participation:

none

Item # 4 Kinsaul Park:

Charlie updated the Leisure Advisory Board on the progress at Kinsaul Park. The sports lights are installed, and the pilings and concrete for the gazebo should be complete by the end of January. The pavilion is scheduled to be complete by the end of January also.

Item # 5 Urban Forestry Grant VII & VIII:

The city is beginning the next two phases of its Urban Forestry project. Planting will begin in late January and will consist of 102 trees for phase VII and 99 trees for phase VIII. These trees will all be planted in the Northridge Area. Charlie explained the process of notifying the residents in the area and calling in utility locates.

Item # 5A Arbor Day:

Charlie announced the 2005 Arbor Day Celebration. This year's celebration will be held January 21, 2005 at the Lynn Haven Sports Complex beginning at 10:00 a.m. A Japanese cedar will be planted. All the Leisure Advisory Board members are invited to attend.

Item # 6: Public Commentary:

none

Item #8 Announcements:

none

There was no further business to discuss and the meeting was adjourned at 6:35 p.m.

APPROVED THIS 14TH DAY OF MARCH, 2005.

Michael Wittkopf, Chairperson

ATTEST:

Charlie J. Smith, Director of Leisure Services