

PARKS AND RECREATION DEPARTMENT
Central Area - Merritt Island/Beaches Service Sector
Referendum Projects Committee Meeting
Annex Building – Kiwanis Island Park
950 Kiwanis Park Road
Merritt Island, FL 32953

Kelly Park East & West Committee Meeting Minutes September 26, 2001

MEMBERS PRESENT

Terry Coapstick - MIYSA
Steve Ramsey – MIYSA
Anne Byrd – EMIHOA
Pat Maguire – East Merritt Island Homeowners Assn. (EMIHOA)

MEMBERS ABSENT

Dennis Dougherty – MIYSA
Marshall Hieronimus – MIYSA
Tinho Dornellas – Windsurfing
Jeff Heiser – MIYSA
Jeff Noble – MIYSA
Cindy Steele –
Volunteer/Environmental

STAFF PRESENT

Chuck Nelson, Parks and Recreation Director
Cathie Schanz, Central Area Parks Operations Manager
Dan Click, Parks and Recreation Construction Manager
Dot Estes, Administrative Secretary, Central Area Parks Operations

OTHERS PRESENT

NONE

I. CALL MEETING TO ORDER

Steve Ramsey called the meeting to order at 6:45

II. APPROVAL OF JULY 25, 2001 MINUTES

A motion was made by Terry Coapstick to approve minutes with corrections, seconded by Pat Maguire. Motion carried unanimously.

III. OLD BUSINESS

a. Football Meeting

- Chuck Nelson met with three football groups and they decided that their needs would be better met at the new Sports Complex. The parking would accommodate them better at that location as well. The funds will be relocated to the new Sports Complex.
- The County has reached a handshake agreement on the acquisition of the property for the Sports Complex and there will have more land than anticipated.
- MIYSA will discuss where the practices will be held and work out the details with the appropriate groups.
- Three football groups attended the meeting and were satisfied with the results.

IV. NEW BUSINESS

a. Presentation by Dan Click, Parks & Rec. Construction Manager - Playground Upgrade

- The funds available to upgrade the east side playground are \$45,000 and \$4,000 for the west side playground.
- Dan Click presented playground elements and discussed how they could be assembled with different elements according to the age group of the children.
- Mulch could be used for the flooring around the playground and that would keep the cost down rather than using rubberized flooring around the playground.
- The committee will need to make a decision as to what they want in detail, a new structure at Kelly East or do they want to refurbish the existing playground by adding elements or replacing elements on the structure. An option may be to add an element for older children at Kelly West.
- The committee discussed adding a pavilion/ or covered picnic table at Kelly West instead of another playground element so everyone could use the facility.
- The committee discussed maintenance access from Kelly West to Stevenson.
- *The County will meet with manufacturer on site and evaluate possibility of revamping the playground at Kelly East and bring a report back the committee.*

IV. ADJOURNMENT OF MEETING

Terry Coapstick made a motion to adjourn the meeting, seconded by Pat Maguire. Motion carried and meeting adjourned at 7:40 pm. The next scheduled meeting will be announced at a later date.

Minutes submitted by:

Steve Ramsey, Committee Chairman