

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

Manatee Cove, Kelly Park East & West & Kiwanis Island Park Committees
Joint Meeting Minutes for December 5, 2001

MEMBERS PRESENT

Jeanne Hoy – Manatee Cove
Tiffany Harvey – Manatee Cove
Marshall Hieronimus – KIP/Kelly
Jeff Heiser – KIP/Kelly
Steve Ramsey - KIP/Kelly
Tammy Brown – KIP/Kelly
David Spain – KIP
Cindy Steele – Kelly
Pat Maguire – Kelly
Tinho Dornellas – Kelly
Shelly Armstrong – KIP/Kelly

MEMBERS ABSENT

Jennifer East – Manatee Cove
Helen Iacabucci – Manatee Cove
Tim Thomas – Manatee Cove
Debby Button – Manatee Cove
Terry Coapstick – KIP/Kelly
Jeff Noble – KIP/Kelly
Rick Putnam – KIP/Kelly
Dennis Dougherty – Kelly
Anne Byrd – Kelly
Ray Hoffman – Manatee Cove

STAFF PRESENT

Cathie Schanz, Central Area Parks Operations Manager
Kent Hanson, MI/Beaches Maintenance Superintendent
Dan Click, Parks and Recreation Construction Manager

OTHERS PRESENT

R. C. East Jr. – Manatee Cove

I. CALL MEETING TO ORDER

Meeting was called to order at 7:30 pm by Marshall Hieronimus.

II. APPROVAL OF SEPTEMBER 26, 2001 MINUTES

Minutes were approved as written for Manatee Cove, Kelly East & West & Kiwanis Island Park.

III. OLD BUSINESS

a. Last meeting was the playground presentation by Dan Click. Samples of playground elements and structures were brought to the meeting.

IV. NEW BUSINESS

a. Selection of Vendors

Dan Click reported that there are 8 on the list of pre-approved vendors that we can choose from on the State contract. Overall, the question is what do the committees want so we don't have to deal with numerous vendors. Miracle is one of the major manufacturers. Structure layout was presented to the committees. The largest of the three pieces shown is 5X12 and the smallest is 2X5 and the swings have both toddler and strap seats. Dan explained each of the three elements of the playground structure in detail with an art rendering for the committee to examine.

b. Committee discussed all pros and cons of the playground structures and flooring around the playground, with mulch being the most cost efficient with an added hard surface for ADA accessibility. This would be a transfer site to the handicapped swing. Comments from Cathie Schanz and Kent Hanson were well received and were an asset to the committee's decision. There was a lot of discussion about exactly how the committees wanted the playground set-up, colors, materials as well as surrounding area.

A motion was made to accept the current configurations for Kelly Park East as presented by Dan Click. Kelly Park west will get swing sets.

c. Manatee Cove Park will be able to have an additional element due to extra funding from North Merritt Island Homeowners Association. The committee chose colors for the playground, also made recommendations for element changes off the current configurations. *Committee approved county staff to move forward on ordering the system after incorporating as many of the recommended element changes as possible.*

d. Kiwanis Island Park committee discussed options as to where the playground structure will be placed. The committee chose colors for the playground, also made recommendations for element changes off the current configurations. *Committee approved county staff to move forward on ordering the system after incorporating as many of the recommended element changes as possible.*

V. ADJOURNMENT OF MEETING

A motion was carried to adjourn meeting. The meeting was adjourned at 8:30 pm. The next scheduled Committee meeting will be January 23, 2002. Committee members will be notified.

Minutes submitted by:

Marshall Hieronimus