

**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 Committee Meeting Minutes September 26, 2001***

**MEMBERS PRESENT**

Jeanne Hoy – Private Citizen  
Jennifer East – Private Citizen  
Tim Thomas – Private Citizen  
Helen Iacabucci – Private Citizen  
Tiffany Harvey – Private Citizen  
Ray Hoffman – Merritt Island Parks Recreation Advisory Board

**MEMBERS ABSENT**

Debby Button – 4H Rep.

**STAFF PRESENT**

Chuck Nelson, Parks and Recreation Department 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**

**I. CALL MEETING TO ORDER**

Meeting started at 5:40 pm.

**II. APPROVAL OF JULY 25, 2001 & AUGUST 22, 2001 MINUTES**

Jeanne Hoy made a motion to approve minutes, seconded by Jennifer East.  
Motion carried unanimously.

**III. OLD BUSINESS**

**a. Election of Chair**

Tim Thomas made a motion to elect Jeanne Hoy as Chair and Tiffany Harvey as Vice Chair, seconded by Jennifer East. Motion carried unanimously.

**b. Meeting with Joe Walter of the 4H Club:**

4H contract will be re-negotiated when a new Ag. Center Director starts in November 2001.

**IV. NEW BUSINESS**

**a. Pineview Park:**

The dedication ceremony will be September 27<sup>th</sup> at 5:00 pm. If you would like to visit a completed playground to review the construction and colors, this would be a good opportunity.

**b. Playground Presentation by Dan Click, Parks and Recreation Construction Manager:**

- Dan presented playground structure elements and designs. The committee will be able to select what playground elements they would like to have for the playground at Manatee Cove within the \$45,000 price range. There is an extra \$6,000 from the North Merritt Island Homeowners Association.
- Cathie Schanz showed the committee pictures on the computer of Pineview Park and Travis Park playgrounds. They have been completed and will give the committee an idea of how the structure could be put together and what it would look like afterwards.
- Dan reviewed the flooring area for the playground and whether it would be mulch or rubberized. Cost will be a factor in the committee's selection of flooring. Mulch would be less expensive than rubberized, so it may be the only choice.
- Playgrounds may be sized according to the age group who will be using the playground. The committee may want to consider different elements for younger children and older children.
- The contractor will need to know what the committee will want in detail and how much money the committee has to spend and then they will bring back a display design for the committee to review.
- The committee decided to provide 2 separate structures (different age groups) with 2 big swings and 2 small swings; would like a digger, athletic/active elements, monkey bars, ships wheel and tire swing. Committee decided that mulch would be more cost effective.

**IV. ADJOURNMENT OF MEETING**

The meeting was adjourned at 6:35 pm. The next meeting will be held on October 24, 2001 at 5:30 pm in the annex building at Kiwanis Island Park Recreation Center.

Minutes submitted by:

Jeanne Hoy, Chair