

PARKS AND RECREATION DEPARTMENT
Central Area - Merritt Island/Beaches Service Sector
Referendum Projects Committee Meeting
Woody Simpson Recreation Center
1590 Schoolhouse St.
Merritt Island, FL 32953

Woody Simpson Committee Meeting Minutes October 16, 2001

MEMBERS PRESENT

George C. Spencer, Private Citizen
Frankye F. Barnes, Tropical
Eartherlean Riley, Private Citizen
Catherine Simpson, Private Citizen
Esther S. Hamilton, Private Citizen
Evon Jackson, Recreation Advisory Board Member – Ex-Officio

MEMBERS ABSENT

Katie M. Patterson, Private Citizen
Park Civic Organization
Daphne L. Payne, Private Citizen

STAFF PRESENT

Cathie Schanz, Central Area Parks Operations Manager
Dan Click, Parks and Recreation Construction manager
Detra Lewer, Secretary, Kiwanis Island

OTHERS PRESENT

Willis Newboldt Jr.
Bea Bell

I. CALL MEETING TO ORDER

Meeting was called to order at 6:05 pm.

II. APPROVAL OF SEPTEMBER 18, 2001 MINUTES

Minutes were approved as written.

III. OLD BUSINESS

- a. **Revised Computer Lab Preliminary Plans** - Cathie Schanz reported the architects redrew the design plans based on the Committees recommendations. The main entrance and the area for the teachers have been moved to the south end of the room. The air conditioning units had been moved and the addition of a walk-in, lockable double-door storage closet has been added.

The Committee discussed the size and type of windows that would be utilized. The windows will be too small to enter but large enough to view room.

Dan click reported the next step was to relay these plans back to the architect to draw up preliminary construction drawings. The preliminary construction drawings would be reviewed by staff with final construction drawings completed for the Committee's December meeting.

Mr. Click also reported the tennis court and basketball court would be resurfaced with the aid of the County's Public Works/Road and Bridge Division.

Mr. Click explained staff was looking to standardize the bleachers that would be used throughout the County park system. He also explained, once the architectural estimates were in it would be decided what funds were available for bleachers and resurfacing.

Ms. Schanz noted the resurfacing project estimates did not include fencing. She explained this would be looked into once all the estimates were received. She noted the possibility of seeking grant monies to complete all the fencing properly at a later date.

IV. NEW BUSINESS

Ms. Schanz updated the Committee on the Pineview Playground completion, noting it was the first referendum project completed throughout the County.

Discussion revolved around the need for a November meeting. It was the consensus of members and staff; the meeting would not be necessary. The Committee then chose to change the meeting date in December to the 2nd Tuesday, due to the holidays.

V. ADJOURNMENT OF MEETING

Meeting adjourned at 6.30 pm. The next meeting will be at Woody Simpson Recreation Center on December 11, 2001 at 6:00 p.m.

Minutes submitted by:

George Spencer, Chairman