

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 December 11, 2001

MEMBERS PRESENT

George C. Spencer
Frankye F. Barnes
Daphne L. Payne
Catherine Simpson
Evon Jackson

MEMBERS ABSENT

Katie M. Patterson
Eartherlean Riley
Esther S. Hamilton

STAFF PRESENT

Cathie Schanz, Central Area Parks Operations Manager
Dan Click, Parks and Recreation Construction Manager
Mike McDonald, Community Center Coordinator
Dot Estes, Administrative Secretary

OTHERS PRESENT

Beatrice Bell

I. CALL MEETING TO ORDER

George Spencer, Chair called the meeting to order at 6:00 pm.

II. APPROVAL OF OCTOBER 16, 2001 MINUTES

Motion to approve minutes as written by Frankye Barnes, second by Catherine Simpson. Motion carried.

III. OLD BUSINESS

NONE

IV. NEW BUSINESS

- a. **Construction Design for Computer Lab** – Dan Click presented the updated construction plan for the computer lab. The major concern is to make sure the two buildings (old and new) are the same in elevation where the structures go together. Cathie and Dan noticed that the approved changes from the last committee meeting were not incorporated into the construction design.
- The window only needs to be large enough to view into lab, but not large enough to get through.
 - The electricity will be installed through the ceiling rather than the floor.
 - Measurements for the lockable storage interior are 6 X10 ft by 3X0.

- The construction exterior and interior will match existing design.
Walls will be block.

The next step is to confirm the costs for the lab.

- Basketball/tennis courts and bleachers** - The basketball/tennis courts will be interchangeable to be used for either sport. We will also determine what the costs will be to fence around the courts. Standardized bleachers will be purchased.
- Next Construction plan** – the next one will show everything, where the electrical will run down the middle of ceiling, where the phone lines are and will show all the detail work and hopefully will be the final plan. The next step after approval of the final plan will be to go out to bid, which is a 4-6 week process. Construction time will be approximately four months, with completion of the construction being at the end of summer.
- Computers for Lab** – a grant will probably be submitted to the County CDBG Program for funds to purchase computers for the lab.

V. ADJOURNMENT OF MEETING

A motion was made by Daphne Payne, second by Catherine Simpson to adjourn meeting at 6.45 pm. The next meeting will be at Woody Simpson Recreation Center on February 19, 2002 at 6:00 p.m.

Minutes submitted by:

George Spencer, Chairman