

NORTH BREVARD COMMISSION ON PARKS & RECREATION

Minutes of the regular meeting of the North Brevard Commission on Parks & Recreation (NBCPR), an advisory board, held Thursday, April 10, 2008, continued on May 8, 2008, in Titusville City Council Chambers.

April 10, 2008

Members Present

Ted Beck, Chairman

Barry Gainer

Dick Gossett

Shawn Harris

Gigi Henkel

Scott Johnson

George Newman

Members Absent

Dr. Ron Bobay, Vice Chairman—Working

Rick Pucci—Out of State

City of Titusville Staff Present

Jim Herron, Public Works Director

Brevard County Staff Present

Kathie England, Administrative Aide to Commissioner
Scarborough

Terry A. Lane, North Area Parks Operations Manager

Cheryl K. Page, Assistant Parks & Recreation Director

John Dacus, Parks Maintenance Superintendent

Michael J. Rubacky, Parks Maintenance Superintendent

Richard L. Tucci, Recreation Superintendent

Chuck Mays, Construction Coordinator

Judy Inman, Administrative Secretary

I. CALL TO ORDER & ROLL CALL

Chairman Beck called the meeting to order at 5:00 p.m., called for a moment of silent prayer, and led in the Pledge of Allegiance.

Motion by Barry Gainer, seconded by Shawn Harris, to excuse absences of Dr. Ron Bobay and Rick Pucci.

AYE: Beck, Gainer, Gossett, Harris, Henkel, Johnson, Newman

NAY: None **Carried 7-0**

II. PUBLIC COMMENT (items not appearing elsewhere on the agenda)

Richard LeAndro reported the Max Brewer Bridge/Catwalks project process is being expedited under a new stimulus project, with bids going out in September-October. He is lobbying that contractors be required to use American workers.

Joan Wheeler noted there is no interlocal agreement for lending the City of Titusville money to build a storm water pond at the North Brevard Senior Center (NBSC), \$800,000 has been added to the NBSC budget, but little if any to Marina Park. She stated that the vote in 2006

was for Referendum projects to be completed, not embellished.

Bea Polk asked that the NBCPR tonight write up an agreement with the City of Titusville to ensure the money for the storm water park at the NBSC is returned. She also asked that everything be in writing before this Commissioner leaves office and commented about money being put in one place and another.

III. APPROVAL OF MINUTES

Barry Gainer made a motion to approve the minutes with the addition of Cheryl K. Page being present, and with the provision that Rule 13 be invoked to return the pier railing issue back to the Pier Committee for them to bring a presentation to the NBCPR in June. Dick Gossett noted that the Pier plans were to be completed by May and suggested a joint meeting with the Pier Committee. There was no objection to Chairman Beck's request that the motion read as follows.

Motion by Barry Gainer, seconded by Gigi Henkel, to approve the minutes of March 13, 2008, with the addition of Cheryl K. Page being present, and for staff to put the pier railings back on the agenda of a future meeting.

AYE: Beck, Gainer, Harris, Henkel, Johnson, Newman

NAY: Gossett **Carried 6-1**

IV. NEW BUSINESS

A. Request from Jess Parrish Medical Foundation re Letter of Support for Grant Application for Restoration of Taylor-Dunn House—Bea Polk asked if the Taylor-Dunn House was moved with Referendum money. Chairman Beck requested staff get back to Mrs. Polk with the answer.

Motion by Scott Johnson, seconded by Barry Gainer, for the chairman to sign a letter of support for a grant application by Jess Parrish Medical Foundation for restoration of the Taylor-Dunn House.

AYE: Beck, Gainer, Gossett, Harris, Henkel, Johnson, Newman

NAY: None **Carried 7-0**

B. Public Input for North Brevard Referendum Projects

Terry Lane reported on status of projects listed in the 2000 Referendum brochure that are lagging behind as directed from the previous meeting as follows:

- Causeway Improvements—Waiting on Max Brewer Bridge development.
- Chain of Lakes—One softball field and one playground have not been completed.
- Cuyler Park—Picnic facility has not been completed.
- Downtown Urban Parks—Completed
- Equestrian Trails & Facilities—Waiting on purchase of Rails to Trails to be completed.
- Gibson Gymnasium & Field—Completed.
- Harry T. & Harriette V. Moore Memorial Park—Due to change of plans, the playground, benches and pavilion will not be done. The project is being completed through the Harry T. & Harriette V. Moore Cultural Complex, Inc.
- Holder Park—Basically completed except the parking is just stabilized, not paved.
- Improvements to Existing Parks—Completed.
- Marina Park—Due to a change in plans, a new plan has been approved and is being drawn.
- Mims-Scottsmoor Community Center—Committee has not come to a consensus for a location.
- North Brevard Senior Center—Boardwalk has not been completed.
- Parrish Park—Scottsmoor—Completed.
- Sand Point Park—The committee met last week and approved an alternative plan with which the City has concerns.
- Sandrift Community Center—Playground and benches have not been completed.
- Titusville Veteran's Memorial Fishing Pier (Pier) Repairs—Waiting for plans to be completed in May. FEMA will send to Washington after 100% drawings.
- Space View Park—Money given to U.S. Space Walk of Fame Foundation.
- W.W. James Park—Completed.

Chairman Beck reviewed the 2000 and 2006 Referenda and gave information as to how the meeting would proceed and continue on May 8, 2008.

Donna McCone, chair of the Equestrian Trails & Facilities Referendum Committee, expressed appreciation to the people in North Brevard for the \$230,000 which was a lot of money then, but not so now. The project is waiting on the Rail to Trails program. She gave statistics of the increased value of homes near greenways, benefits to eco-tourism, stated that trails are used by many others than equestrians, and

if Referendum funding is used on projects adjacent to trails, many grants can be accessed.

Nancy Stevenson extended an offer of her family's 20 acres on U.S. 1, that butts up against the railway, for community use for library, community center, and hub for trails. The property is approximately 1.5 miles north of Highway 46 on the west side of U.S. 1.

Don Smith, president of North Brevard Youth Softball Association, requested a fourth field on the three-plex at Chain of Lakes. Over 400 children ages 4-18 are enrolled in their organization that has expanded to travel teams, girls fast pitch competitive leagues, tournaments for fund raisers and gives the girls the opportunity for scholarships. Visitors stay in hotels and use restaurants.

Lee Bird, member of the Mims-Scottsmoor Community Center Referendum Committee since 2004, reported the committee is advisory to the NBCPR and was charged with selecting a site for the project. He described early exploration of combining with the equestrians that was found not to be compatible use. Selection was narrowed to a site adjacent to Parrish Park—Scottsmoor where water/sewer and park amenities were already in place and the owner was willing to donate the property that would allow the \$790,000 to be applied to the building. There were meetings in December 2006 and April 2007 for the Mims-Scottsmoor Library/Community Center. Most felt the uses were not compatible and consensus was they should be separate. The Referendum committee work was not mentioned in the meetings. He asked if the Committee still exists, what happened to their recommendation, why was it abandoned, what is the status, and where is the \$790,000 that was appropriated?

George VanStaden gave a history of the NBSC and reported the land purchased through the Referendum has been partially cleared, has coquina trails, gazebo and benches. The 2006 Referendum gives the opportunity to develop the small lake that was considered in 2000. The City of Titusville has a plan to enhance the project that will make it one of the best not only in Brevard, but in Florida. An interlocal agreement has been drafted and the County will take the lead and will be 100% reimbursed by the City. He noted a few other items for the NBSC are identified in the packet.

Francis Reilly chairman of the Sand Point Park Referendum Committee, reported on the planned amphitheater being moved to Chain of Lakes, committee action of April 3, 2008, to retain two Little League fields and dedicate a 10,000 sq ft footprint for a multi-story

U.S. Space Walk of Fame Museum. Having dedicated space would allow the Museum to apply for grants. The Museum would have a multi-use room seating 250-300. In response to memo from Courtney Harris, Mr. Reilly stated the committee was never sunset, plans were not drawn for the Museum—it is just a rough drawing to locate the Museum, and as to public recreation/deed restrictions, there are already two 501(c)3 organizations in the Upland Building at Sand Point Park.

Charlie Mars, president of the U.S. Space Walk of Fame Foundation, gave a visual presentation of the monuments and displays already installed and planned for Space View Park. In response to an inquiry from Dick Gossett, Mr. Mars said the money from the 2000 Referendum was spent to complete the Gemini and other amenities. He is requesting \$150,000 for enhancements to finish Space View Park.

Dean Pettit, chairman of the sunset Chain of Lakes Referendum Committee, and chairman of the Titusville Environmental Commission, spoke of plans for trails connecting parks, for retaining the amphitheater at Sand Point Park or redesigning the Valicenti Pavilion to be utilized as a riverfront sound stage to support downtown economic development. He questioned having practice baseball fields used only a few months a year on prime riverfront property, and suggested using Draa Field for baseball. He suggested an Indian River Blues Festival or Folk Festival and to ramp up entertainment for Titusville citizens.

Joan Wheeler stated the ballot language for the 2006 Referendum said to expedite finishing the projects, not to embellish them. She stated \$27,100,000 of money from District 1 has been put into projects. She wants to know who decided that the NBSC should get another \$800,000. She asked who decides how to divvy up the money. She noted the budget for Chain of Lakes, asked if projects will have to be put off or not done, while money is given away or spent on enhancements when Marina Park and the project in Mims haven't been started. She stated the final price on a new worksheet for Chain of Lakes is \$20,000,918, some of which may be grants, and money transfers. She asked that the flyers from the 2006 Referendum be put out at the next meeting. She asked how much is going to be spent on projects and who decides what project gets done and when. She suggested the NBCPR receive a copy from Parks and Recreation of Referendum expenditures and the NBCPR apparently is not deciding on the money.

Bea Polk stated she would like to know who makes the final decision on what money is moved and who

approves it. She understood this board was appointed to say how to spend the extra money, noting it doesn't go to the Board of County Commissioners. She would like extra money for Marina Park and would like to know at the next meeting how much extra money will be given. She noted Chain of Lakes is a beautiful place but it hurts the taxpayers. She asked why not have things in Titusville, noting everything is out of town. Chairman Beck stated the NBCPR is an advisory board.

Terry Lane reported the Indian River City Little League president, Richard Loveless, was unable to be present, but there is a written request in the packet. The letter gives appreciation to County staff for maintenance and improvements at the facility, requests three additional fields for a total of eight baseball fields, one primarily a t-ball and second and third for minor league age groups.

Dick Gossett inquired what was to be done between now and May 8. Chairman Beck responded staff will compile requests, work with architects, and bring information on May 8. Mr. Gossett asked how much of the \$15 million from the 2000 Referendum has been spent and stated the projects in the 2000 Referendum brochure should be committed. Terry Lane responded staff can bring information to the next meeting including previous information, information requested tonight, and noted that Referendum expenditure information Ms. Wheeler had previously was given to the NBCPR about a year ago. Over \$15 million has been spent on all the projects and the total from the two Referenda is approximately \$26 million. Last month the available cash was just under \$10 million. Mr. Gossett asked who approved the cost overrun on the Pier from approved \$850,000 to \$1,463,837. Mr. Lane responded the cost estimates were done in 1999, noted the subsequent increase in the costs, stating timing was not good. Chairman Beck noted bids are coming in lower now.

Gigi Henkel expressed frustration that three project have nothing done. She stated the need to proceed with Equestrian Trails & Facilities and Mims-Scottsmoor Community Center (MSCC) projects and the need for information from Barbara Meyer, MPO, regarding that.

In response to Barry Gainer's inquiry about Ms. Stephenson's offer, Terry Lane stated he did not hear her say "donation" and staff will find out the family intention.

Terry Lane reviewed the meetings regarding library and community center, stating the library is no longer funded, that the committee might need to meet again, noted water/sewer goes only to Lionel Road, and that the

property adjacent to Parrish Park-Scottsmoor is no longer available for donation.

Barry Gainer questioned having the MSCC way up north in Scottsmoor.

Chairman Beck asked Lee Bird to speak. Mr. Bird reviewed the MSCC Referendum Committee's selection of land adjacent to Parrish Park-Scottsmoor that had facilities in place. He noted it is a Mims-Scottsmoor, not Mims Community Center, that the County line doesn't stop at SR 46, and that the Referendum Committee last met on April 17, 2006. The December 2006 meeting was called by the library commission who invited members of the community, saying some members of the MSCC Referendum Committee might be present at the public meeting to discuss a joint venture. Another meeting was held in April 2007. The question was if the library and community center were developed together, what would be the best location? Consensus for a combined facility seemed for it to be north of 46 and south of Grantline road, however consensus also was that the quietness of a library and noise of a community center were not compatible.

Shawn Harris agreed with most of Mr. Bird's comments, but noted other factors are involved and this evolved into something else. Another group in Mims had preferences for being along U.S. 1 and not too far north. He noted it is not for just Mims or just Scottsmoor and each have their preferences.

Terry Lane stated originally property across from Pinewood Elementary was identified for the project, but the price was prohibitive.

Richard LeAndro stated he feels the NBCPR was duped at the last meeting regarding the Pier railings and that is why Rule 13 was invoked. He stated Rule 13 should have been voted on tonight. He stated the presentation to the NBCPR did not compare oranges to oranges, the solid concrete wall presented would not work, things presented were not factual, i.e. aluminum railings would not last 45 years but would last only about 15 years, whereas concrete would last for 75 years, and the board shouldn't have been pushed into making a decision that night. Mr. LeAndro further stated there is no deadline.

Terry Lane stated he will get with Barbara Meyer for an update, will call a MSCC Committee meeting, will have more information on the spending of Referendum funds. The project engineers will be present at the May 8 meeting.

Scott Johnson stated that Rule 13 should not have been included in the motion regarding the minutes of the previous meeting. He was not at the last meeting and is looking forward to being involved in the discussion. Chairman Beck stated it will be brought back at another board meeting.

Shawn Harris thanked Clifford Lett and staff at Cuyler Park for the excellent activities on Easter; it was the best one yet.

Chairman Beck thanked the public for coming, listening, and giving input. Answers will be given in May to the best of the board's and staff's ability.

In response to an inquiry from Dick Gossett, Terry Lane reported that with the just completed installation of an additional hand-wash sink, it is anticipated the Pier concessionaire will receive his state license immediately.

At 6:40 p.m., Chairman Beck declared the meeting continued to May 8, 2008, at 5:00 p.m., in Titusville City Council Chambers.

May 8, 2008, 5:00 p.m.

Members Present

Ted Beck, Chairman
Dr. Ron Bobay, Vice Chairman
Barry Gainer
Dick Gossett
Scott Johnson

George Newman

Members Absent

Shawn Harris—Out of state, working
Gigi Henkel—Out of town—training
Rick Pucci—Out of town

City of Titusville Staff Present

Conrad Eigenmann, Titusville City Councilmember,
Liaison

Jim Herron, Public Works Director

Brevard County Staff Present

Don Lusk, Parks & Recreation Director
Cheryl K. Page, Assistant Parks & Recreation Director
Terry A. Lane, North Area Parks Operations Manager
John Dacus, Parks Maintenance Superintendent
Michael J. Rubacky, Parks Maintenance Superintendent
Richard L. Tucci, Recreation Superintendent
Chuck Mays, Construction Coordinator
Judy Inman, Administrative Secretary

V. STAFF & A&E PRESENTATIONS & RESPONSE TO BOARD MEMBER'S QUESTIONS

The meeting resumed at 5:10 p.m. on May 8, 2008, with roll call and silent prayer.

A. Roll Call—As noted above.

Absences of Shawn Harris, Gigi Henkel, and Rick Pucci were excused at the motion by Dick Gossett, seconded by Barry Gainer.

AYE: Beck, Bobay, Gainer, Gossett, Johnson, Newman

NAY: None **Carried 6-0**

Chairman Beck outlined the process for the evening, noted that bids are coming in very low, and announced the NBCPR will be participating more in projects and the bid process from now on.

B. Staff's Response to Questions from April 10, 2008.

Terry Lane reported the North Brevard Referendum expenditure report was mailed to the NBCPR as requested. A copy will be provided to Councilmember Eigenmann. Mr. Lane responded to questions, as follows:

Was the Taylor-Dunn House moved with Referendum money? Yes, the move was paid for with Referendum money as approved by the Board of County Commissioners (BOCC) on October 10, 2006. A budget change request is being processed to reverse the transaction and refund these funds to the Referendum account.

Does the Mims-Scottsmoor Community Center Referendum Committee still exist, what happened to their recommendation, why was it abandoned, what is the status, and where is the \$790,000 that was appropriated? The \$790,000 is still in the budget. The committee met on May 1, 2008, and unanimously recommended the purchase of the Marr property. If the NBCPR concurs, negotiations will begin after the property is appraised as required by state law.

Mr. Lee Bird encouraged the NBCPR to support the decision of the Mims-Scottsmoor Community Center Referendum Committee regarding the Marr property.

The NBCPR discussed the subject briefly. Mr. Lane indicated there was public input at the May 1 meeting where both the Mims Community Association and Scottsmoor Community Association were represented. Dwight Seigler indicated he has no problem with the recommendation. Mr. Lane noted the asking price is \$2.5 million, and once the NBCPR makes a recommendation, it would not normally come back to the NBCPR, but a request could be made for that to happen. A motion by Barry Gainer to approve the committee's recommendation died for lack of a second. Staff was requested to put this on the agenda for next month.

Who decided that the North Brevard Senior Center should get another \$800,000? A final decision to expand the project with a storm water lake has not been made. The City and the BOCC must first enter into an inter-local agreement (ILA) at their respective public meetings regarding a loan to the city.

Who decides how to divvy up the money? Who makes the final decision on what money is moved and who approves it? How much is going to be spent on projects and who decides what project receives funding and when? Projects proceed to final design after review by the NBCPR. After completing design and permitting, A&E firms will make a final presentation to the NBCPR, with cost estimates. The NBCPR will review the project bid package and submit its recommendation to the BOCC.

The NBCPR can consider having the proposal with a "base bid" and "add ons." After bids are received, the NBCPR will make recommendations to the BOCC on which "add ons" to award with the base bid.

Will projects have to be put off or eliminated? The NBCPR does not have the authority to eliminate any Referendum project. Only the voters can eliminate a project.

It may defer a project if it cannot practically proceed at this time, i.e. the causeway project should wait until after the new bridge is completed.

Can additional funds be allocated to the Marina Park project? Yes, the 2006 Referendum provided additional funds to "expand, enhance" the 2000 Referendum projects.

The NBCPR may wish to have the A&E firm design and permit the full scope of the project. The bid package could be structured with a "base bid" and "add ons" to allow the NBCPR additional flexibility.

It is noted that while the A&E firm will give cost estimates with its final design, the County is now receiving bid responses that are 30 to 40 percent less than these estimates.

C. Reports from A&E Firms

1. Honeycutt & Associates—Rodney Honeycutt reported Marina Park pre-application review will be submitted to the City of Titusville later this month and the A&E will meet again with St. John River Water Management District (SJRWMD) with more plans. SJRWMD has increased requirements for addressing phosphorus runoff which may result in a larger wet pond or several dry ponds. Sea grass studies are also required. No definite answer has been received from Florida Fish and Wildlife Commission on the number of boat ramp

parking spaces allowed. There have been negative comments from the City regarding a Dog Park component on the master plan at Marina Park. Other projects worked on are the pier and Sand Point Park.

Mr. Lane reported nine shelters at Sand Point Park will be replaced starting next Monday requiring the playground to be closed during demolition of the nearby shelters. The proposal from the Sand Point Park Referendum Committee will be on the June NBCPR agenda.

Motion by Barry Gainer, seconded by Dick Gossett, to reinstate Rule 13 to allow discussion again on Titusville Veterans' Memorial Fishing Pier railings. AYE: Beck, Bobay, Gainer, Gossett, Johnson, Newman NAY: None Carried 6-0

Terry Lane reviewed the process of design work for replacement of the pier damaged during Hurricane Wilma. The pier committee originally approved a plan with concrete railings that was subsequently changed to aluminum by the NBCPR. Since then aluminum railings were stolen at the pier concession and requests have been received to reconsider having concrete railings.

Simon Hagedoorn with Dyer, Riddle, Mills & Precourt, Inc., (DRMP) reviewed his work on the pier design to date and the prior decisions regarding railings. He reviewed the cost of aluminum railings at \$90 per lineal foot, in place, totaling \$115,000. He discussed three cement railing concepts including a new concept of custom-made horizontal pre-cast cement railings, which could be double or triple-rail, but is labor intensive and estimated at \$230 per lineal foot or \$290,000 for the perimeter of the pier. Calculations show the pier design would accommodate wave impact forces with the horizontal railings, but a solid barrier cement railing would be close to stressing the structure. Two permitting agencies would need to approve the change as long as heights are all the same. The railings must prevent boats from tying up to the pier. The agencies have 30 days to review, ask questions, and then another 30 days after responses are received. Mr. Hagedoorn estimated an additional 90 days would be required, and design changes would overlap permitting time. The railing height is 42 inches in accordance with the Florida Building Code for 75% of the railing. The 32 inches for special handicap fishing access doesn't appear in the building code but would be marked for ADA use and can be approved by the local building official. Mr. Hagedoorn noted that as a professional engineer, it is his obligation by law to uphold the requirements of the Florida Building Code.

Councilmember Eigenmann noted solid cement railings could require decreasing spacing between pilings.

Mr. Lane reported Richard LeAndro could not be present but wanted to stress that the pier committee voted on the plan with concrete railings. The NBCPR reconsidered it based on cost. Mr. LeAndro requested the NBCPR consider asking for the cheapest concrete method possible and move it forward. When it comes back, the NBCPR will have another opportunity to look at it if the concrete railings put the project over budget.

At the suggestion of Scott Johnson, Mr. Hagedoorn stated he could try to modify the permit to have two railing concepts in one permit but wasn't sure if that was possible. Submitting two separate permits would increase cost and processing time.

Bob Richmond, chairman of the pier committee, noted solid concrete, as originally requested, was too expensive and agreed it would be advantageous for cost and safety to find the cheapest method of getting concrete railings. Mr. Richmond spoke against aluminum railings, spoke for the need of concrete for safety considerations, and spoke for horizontal railings with possibly a slightly different method of construction.

Dr. Bobay inquired if aluminum or concrete is the standard for pier railings. Mr. Hagedoorn responded factors include architectural preference, cost differences, aesthetics, and initial cost. Mr. Hagedoorn stated he is willing to work with whichever concept is desired.

Mr. Gossett noted the durability of the concrete railings on the bridge built in 1949 and the rust at the bottom of some of the aluminum railings at the pier concession.

When asked by Mr. Gossett, Mr. Hagedoorn reported he was asked to present a two-rail horizontal system, but his personal opinion would be three rails in higher areas, and two rails in lower areas, to make it look nicer.

Motion by Dick Gossett, seconded by Barry Gainer, to use three-rail cement horizontal railings or appropriate as determined by the consultant, and two railings where considered appropriate by the engineer, as expeditiously as possible.

AYE: Beck, Gainer, Gossett, Johnson, Newman NAY: Bobay Carried 5-1

Mr. Hagedoorn received clarification to use three horizontal cement railings on higher levels and two horizontal railings on the ADA levels.

During discussion on the motion, Dr. Bobay expressed concern about it being speculative about how much stealing would occur (aluminum) and cost differential, and marginal stress stretching the limits of the structure.

2. BRPH—Bill Row presented a map of Chain of Lakes and a PowerPoint presentation depicting the partners. He spoke about the new entrance road to the park at Dairy Road. Design is at 90% and the permitting process is started. He also discussed the need for a fourth field on the softball triplex that will require about a ¼ acre property acquisition. BRPH is also under contract for the equestrian trails project, but property has not yet been identified, and for the Mims-Scottsmoor Community Center project.

3. Baskerville-Donovan—Tom Vill used a PowerPoint presentation to report on W.W. James Park and Holder Park projects. With the acquisition of an additional 40 acres from the 2000 Referendum, there is sufficient land at W.W. James to expand the park and add fields, with or without a potential land swap with the EEL's Enchanted Forest. Mr. Lane reported EEL's advisory board will be considering the land swap on May 13. There are constraints for additional fields at Holder due to wetlands, flood plain, and because Glendale Boulevard bisects the property. The area available between the roadway and pond is very tight.

Terry Lane drew attention to a letter from Mims Little League president Holy Ellis. They had considered vacating the road to build the ballfields, but with wetland issues, wanted to look at a quicker, simpler version.

4. KZF Design—Joe Morgan reported phase one for Sandrift Community Center is essentially complete and the master plan they prepared is on file with Parks and Recreation. Mr. Morgan spoke about the North Brevard Senior Center (NBSC) project that includes a boardwalk and trail through 14 adjoining acres immediately south of the facility and mostly bounded by a residential area. He reported the City of Titusville approached the County to assist them with storm water retention as there is major flooding in that part of Titusville. The current status is an ILA between the City and County is at Commission Scarborough's office for review and will be continuing through the normal process for review and acceptance.

D. RECONSIDERATION OF TITUSVILLE VETERANS' MEMORIAL FISHING PIER RAILINGS (RULE 13)—See above for discussion and motion.

E. PUBLIC COMMENT

Bea Polk stated her pleasure to hear Marina Park discussed after eight years. She questioned the ILA for storm water at the NBSC being in Commissioner Scarborough's office, noted money is being moved without other commissioners knowing, inquired how much money is left, who has the authority to transfer

money from one project to another, and if the NBCPR knows how much money they have with which to work.

Joan Wheeler questioned if NBCPR makes recommendations for spending money on the projects and asked who in the County is making those decisions. She noted the money for the storm water pond at the NBSC is not a loan, but a reimbursement according to the Clerk of the Court, questioned why the NBCPR doesn't have the ILA, and asked who paid for the plans for it.

Mr. Lane reported the North Brevard Referendum sheet showing revenues vs. expenditures (matrix) will be presented again in the June meeting and months thereafter, as was done monthly prior to the April 2008 meeting. He reported Brevard County Stormwater paid back \$900,000 into the Referendum account for part of the purchase of the Chain of Lakes project bringing the current available cash balance to over \$10 million.

F. NBCPR Discussion—Mr. Lane reported that about a year ago the BOCC approved staff drawing up the ILA for the storm water pond at the NBSC, and the NBSC board voted unanimously in favor of the project. George VanStaden reviewed the process, saying the project has received support and enthusiasm from everyone.

Mr. Lane noted an Agenda Report for a Florida Boating Improvement Grant application for Marina Park boat ramps.

In response to an inquiry from George Newman, Mr. Lane stated the agenda for next month will have the recommended land acquisition for Mims-Scottsmoor Community Center and the equestrian trails committee can also be invited. Information for Cuyler Park presented by Dwight Seigler will be discussed as part of the matrix. Agenda items can be added now and during the month. Terry Lane noted staff doesn't want to make all the decisions which is why the Tiki Hut at the pier was brought to the NBCPR, but because of permitting issues may not stay at the pier.

Mr. Lane also reviewed the status of the Rails-to-Trails project, the sale of which was closed on December 31, 2007, with post closing issues to be completed by June 30, 2008. The trail is part of a 260 mile sea-to-river loop in Central Florida.

Chairman Beck requested the Equestrian Trails & Facilities Referendum Committee meet before June 12.

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Ted M. Beck, Chairman

jbi