

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, December 4, 2008, in the Brevard Room of the Brevard County Government Complex-North.

Members Present

Ted Beck, Chairman
Dr. Ron Bobay, Vice Chairman
Jan Alwine
Barry Gainer
Dick Gossett
Shawn Harris
Scott Johnson
George Newman

Members Absent

Gigi Henkel—Emergency

City of Titusville Elected Officials/Staff Present

Council Member Conrad Eigenmann, Liaison
Grace Galiano, Redevelopment Planner

Brevard County Staff Present

Kathie England, Administrative Aide to Commissioner Fisher
Don Lusk, Parks and Recreation Director
Cheryl Page, Assistant Parks and Recreation Director
Terry A. Lane, North Area Parks Operations Manager
John Dacus, Parks Maintenance Superintendent
Michael J. Rubacky, Parks Maintenance Superintendent
Jeff Davis, Jr., Recreation Superintendent
Richard L. Tucci, Recreation Superintendent
Chuck Mays, Construction Coordinator
Jill Hill, Recreation Program Coordinator

I. CALL TO ORDER & ROLL CALL

Chairman Beck called the meeting to order at 5:00 p.m., then asked for roll call, followed by a moment of silent prayer.

Motion by Barry Gainer, seconded by Shawn Harris, to excuse absences.

AYE: Alwine, Beck, Bobay, Gainer, Gossett, Harris, Newman

NAY: None **Carried 7-0**

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

Bea Polk stated she has been asking for figures for years, inquired who approved all the money for Chain of Lakes which never came before this board, stated if she was a board member she would walk out because of all the money that was spent that was not approved by this board, inquired how many more things were done without the approval from this board and who was responsible for removing money not approved by this board.

Anjelika Teynor, the listing agent for the Marr property, reminded the board that at the last meeting it was reported the appraiser was given erroneous information by the County; therefore commercial comparable properties were omitted resulting in an invalid appraisal. She stated the appraiser has agreed to redo the appraisal but this board declined his offer, and this is the only property that all community groups have agreed on as the best location for a community center and possibly a trail head and potentially a library.

Ms. Teynor stated that County buys land based on an average of at least two appraisals, not asking price. Ms. Teynor stated she wrote a letter to this board asking them to revisit this decision and that the owners may be willing to subdivide the property if less land is needed. The owners would also make sure a community center would have access on both frontages which would be a great benefit and value to the citizens of Mims and Scottsmoor.

Ms. Teynor confirmed for Dick Gossett that a market analysis was done on the property when she took the listing. Ms. Teynor stated the price at that time in 2007 was based on commercial comparables not residential and was first around two million based on the comparables that were available at the time. Ms. Teynor stated the appraisal came based on the erroneous information given by the County that all the properties were residential.

Fred Kusterer asked the board to bring the Marr property back and get a good appraisal as that is the site the communities want for the community center. Terry Lane drew attention to seven emails from the community, six in favor of the Marr property.

Chairman Beck relayed for new Commissioner Robin Fisher that he wanted to be present but had a meeting already committed, however he will be here, and his agenda is to follow the green 2000 Referendum brochure to make sure everything on the brochure is done.

Chairman Beck announced with sadness that Scott Johnson will no longer be on the board and thanked him for his hard work and 100% support. Chairman Beck

presented Mr. Johnson with a pen in an engraved holder. Mr. Johnson stated it has been a pleasure working with the board and noted the professionalism of staff even with decreased staff and increased tasks.

Joan Wheeler inquired about the Marr property, whether or not it is commercial, and who will pay the taxes for this year.

III. APPROVAL OF MINUTES

Motion by Jan Alwine, seconded by Barry Gainer, to approve the minutes of November 13, 2008.

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

NAY: None **Carried 8-0**

Terry Lane introduced Jeff Davis, Jr., new recreation superintendent over community centers, who has many years government experience. Mr. Davis stated he is here to be a public servant.

IV. REFERENDUM & OTHER PROJECTS

A. Reports—Chuck Mays reported as follows:

- Chain of Lakes (COL)—Directional signs are being installed at Jay Jay Road. Fishing pier is completed. Surveys are being done for lake expansion. Entrance road signalization design is continuing. A new stand alone rest room will be installed early next year. Trailhead design is underway.
- Cuyler Park—Depression is being filled and compacted. Quotes are being received for pavilion/kitchen/restroom building design, to be followed by site plan. A contractor is under contract for the gym floor.
- Fay Lake Wilderness Park—Bid opening is December 15.
- Gibson Field—Practice field for football is in site design.
- Harry T. & Harriette V. Moore Memorial Park—The replica plans were submitted to the Building Department today; hope to have bid package on the street by the first of the year.
- Marina Park—Plans for the boat ramp were received today for submittal to St. Johns River Water Management District (SJRWMD) for permitting.
- North Brevard Senior Center—Staff met with SJRWMD about the trails and storm water pond; soil borings are being done; hope to have design in February.
- Parrish Park-Titusville—Staff is waiting on confirmation of FEMA funding to reimburse some of the cost to replace the storm-damaged floating docks with stationery aluminum docks.

- Pritchard House—Contractor is soliciting sub-contractor bids; hopefully will be underway in the next few weeks.
- Scottsmoor Meeting Hall—Renovation of the old volunteer fire station on Magoon is underway. Completion date is March 14.
- Titusville Veterans' Memorial Fishing Pier—Advertised today for construction bids with the pre-bid meeting on site December 9, and bid opening on January 15.

In response to inquiries from Dick Gossett, staff indicated it is a catch and release fishing pier at COL funded by a FRDAP grant. Mr. Gossett noted the grant did not come before the NBCPR. Mr. Mays responded it was part of the master plan. Mr. Lane explained the rails trail head and part of the Dairy Road entrance is funded by the Metropolitan Planning Organization.

Chairman Beck asked Michael Martucci to speak on the Marr property. On the value of the Marr property, Mr. Martucci stated he has a market analysis, but is waiting on comparables from the first appraiser. He met with Holly Parti and explained about commercial properties in the area and the possibility of the land in the front being used for commercial.

B. North Brevard Referendum Projects—Mr. Lane reiterated Commissioner Fisher's commitment to complete what was originally stated in the 2000 Referendum brochure. The old spreadsheet referred to as matrix was a planning tool rather than accounting document and will no longer be used as some found it confusing. Instead, there is an accounting document entitled North Area Referendum Projects showing all 18 projects, with bonds totaling just over \$26,000,000 and other revenue sources totaling nearly \$19,000,000. There is also a column showing what has been expended to date for each project as requested by the NBCPR, a contracted column, and a committed column. An overview of other revenues is shown at the bottom. The other document is a report detailing each project. He also stated that not everything comes to the NBCPR for recommendation or approval when other elected bodies don't ask for recommendations. Mr. Lane then reviewed the two documents attached to these minutes. Following are additional comments:

- Causeway Improvements—Catwalks under the A. Max Brewer Bridge are funded with \$1,000,000 from the Referendum, a \$428,814 FIND grant is anticipated, and FDOT has committed \$500,000. \$1,000,000 of the paid to date is for the catwalks. The remainder of the paid to date and contracted is for A&E services.

- Chain of Lakes—In response to an inquiry from Dick Gossett, Mr. Lane reported staff is negotiating to purchase a small portion of the Hardan Property to make the fourth softball field a regulation field.
- Cuyler Park—The \$595,000 from the 2006 Referendum is for the gym floor and pavilion/kitchen/restroom.
- Downtown Urban Parks—Part of FDOT improvements to U.S. 1 downtown corridor.
- Equestrian Trails & Facilities—Staff will be working with Barbara Meyer and 260 mile river to sea loop trail and with EEL for a trail head on property at north end of Blounts Ridge Road.
- Gibson Gym and Field—Additional committed is for a practice field because THS constructed a baseball field in only green space area on property that belongs to the School Board.
- Harry T. & Harriette V. Moore Memorial Park—This beautiful park is a must see. The cultural center was built in 2004 and the home replica ground breaking will be on December 14 at 3 p.m., following a 2 p.m. graveside service (LaGrange Cemetery). The replica is funded by \$200,000 from North Area Parks Operations and \$100,000 state grant to the Harry T. & Harriette V. Moore Cultural Complex, Inc., support group. The project changed direction at the request of the support group.
- Holder Park—Parking was stabilized only at request of Mims Little League to allow for future expansion. An additional softball field would save staff time in building up the pitcher's mound for baseball and tearing it down for girls' softball.
- Improvement to Existing Parks—Several playgrounds were installed; \$57,187 remains for additional improvements to parks.
- Marina Park—The contracted \$2.4 million is for the boat ramps, field lighting, and for Road and Bridge to do the underground/infrastructure/retention/roadway; the \$602,062 is for purchases by Parks Construction for playgrounds, skate park, and other amenities. Changes to the original plan were made due to the disbanding of Titusville Little League.
- Mims-Scottsmoor Community Center—Some of the paid to date includes appraisals. Original property identified was across from Pinewood Elementary on Lionel Road however, the landowner thought it was worth more than the appraisal. Staff is in the process of getting information on other properties per the direction of the NBCPR on November 13, 2008, in order to call the Mims-Scottsmoor Community Center and Equestrian Facilities and Trails Committees together. Chairman Beck reported Commissioner Fisher is interested in getting this settled one way or the other, but is not rushing the board.
- North Brevard Senior Center—With the original \$500,000, additional land was purchased and the existing center received upgrades with additional and renovated restrooms, and other upgrades to the facility such as small gazebo and trail improvements for use until project is completed.
- Parrish Park-Scottsmoor—Another beautiful, must see park. Funding was spent; project is complete.
- Sand Point Park—The committed will be used to place the old swing bridge mechanism in the park and for improved drainage once the bridge is complete. In response to an inquiry from Dr. Bobay, Mr. Lane reported the committee presented the plan in two phases, first of which was to work on drainage, clear up the area, work on Valicenti Pavilion, and some other park improvements. The master plan was over \$3.5 million in 2001 and included a band shell, a lot of additional parking, and retention. Dr. Bobay stated it looks like it is underfunded. Mr. Lane reported a playground was also purchased and installed.
- Sandrift Community Center—Staff is moving forward on the playground purchase and installation.
- Titusville Veterans' Memorial Fishing Pier—The contracted \$3,140,231 is from FEMA to replace the fishing pier. The pier repairs and shelters will be done as part of the total replacement of the fishing pier destroyed by Hurricane Wilma in 2005.
- U.S. Space Walk of Fame (SWOF), Space View Park—Project is completed. The SWOF is looking for additional funding for the Apollo monument.
- W.W. James—Funding has been spent. Project is complete. It would be nice to give them a playground and park amenities.

In response to an inquiry from Dr. Bobay, Mr. Lane indicated both the fourth softball field and property estimate at COL are budgeted, as is the practice field at Gibson. The additional field at Holder is an additional unfunded request.

Shawn Harris noted some requested enhancements from the matrix were not carried over to the new report and participation numbers could be given for other groups in addition to Little Leagues. Mr. Lane explained this is a communication form. The numbers given previously on a separate email was information from all the recreation partners to give information of the number of fields compared to participants that was requested previously. In response to an inquiry from Dick Gossett, Chuck Mays reported only the 42 inch height rails for the pier

were put in the bid package because that is all that is allowed by code. To do otherwise would require re-engineering. Mr. Gossett explained he asked for both heights to be included to avoid change orders. Mr. Lane reported Mr. Lusk sent a letter to the state asking for the railings on the catwalks to be ADA. Both the catwalk and pier railings are at 42 inches because of Florida Building Code and no engineer will put his/her stamp on something not approved by the state building code. There has been a lot of contact made with legislators and politicians to try to address ADA issues. Staff is on record wanting 100% ADA.

Jan Alwine thanked Mr. Lane for the new reports that are much clearer and easier to understand.

Mr. Lane recognized Larry Wojciechowski and Michelle Summers who are the finance staff. Mr. Lane stated he put the report together to be an open communication tool and told Mr. Harris he can make modifications to it including number of participants at the other parks. Mr. Harris noted some additional requests were not identified in the event money is left over.

Chairman Beck pointed out funds held in reserve total only \$1,038,111. Dr. Bobay asked if that is a reserve in case of contingencies in the event a project runs over. Mr. Lane responded affirmatively and there is also \$500,000 in reserve for under collecting taxes, what ifs, etc. Individual bids also have contingencies that are normally 10%, and there are also change orders. Dr. Bobay asked if the million dollars can be looked at for the unfunded requests for enhancements or if in conservative funding it should stay there against unexpected contingencies. Don Lusk noted surprises beyond normal contingencies and suggested prioritizing but not allocating the funding. Dr. Bobay stated he wasn't sure he wanted to get involved in the labor of prioritization since there are uncompleted projects and suggested waiting to see how it plays out and how bids come in. Dick Gossett concurred. Mr. Lusk stated he was just trying to meet them halfway, and noted several projects are going out to bid soon.

Chairman Beck took Mr. Lane up on his offer to update the report each month. Mr. Lane stated he can make additions or modifications if requested.

Marr Property

George Newman asked that the Marr property be re-evaluated for the Mims-Scottsmeer Community Center project due to interest shown by the public. Chairman Beck noted there is only \$790,000 allocated for the project and the appraisals will come from that. Mr.

Newman inquired what portion of the property is commercial and what is AU. Anjelika Teynor responded all is AU, however it is in the commercial U.S. 1 corridor south of Lionel Road. Dr. Bobay related that at the last meeting the board asked for a recommendation from the committee which Mr. Lane read was to look at other properties available. Mr. Lane stated that according to the accounting document, the funds available today are \$734,727 after paying for the previous appraisals. Dick Gossett noted only 10 acres might be needed and that is why something is needed back from the committee. Mr. Newman didn't realize that Fred Kusterer was not a member of the committee and the letters in the packet are not from committee members.

Fred Kusterer stated sending it back to the committee is a step backwards. The committee, Scottsmeer, Mims, and East Mims communities have all agreed on what spot they would like the County to look into buying. He spoke for getting an appraisal, and before then it can't be decided if to sub-divide the land or decide other things. Mr. Lane added staff has been to many meetings and finally there was agreement by the different communities looking and meeting together. It took time to get consensus and identify a piece of property. When asked if a variance can be requested if the property is not zoned commercial, Mr. Lane explained property south of Lionel road is in the commercial corridor; anything north of Lionel cannot be commercial in the Mims Small Area Study. This could be considered for commercial. Chairman Beck commented only \$734,727 less \$1,500 would be available and asked if the property owner would consider that.

Michael Martucci said it has to start somewhere; each side starts from different points and they meet in the middle. The first appraisal wasn't set up for highest and best use.

Dr. Bobay noted the 2000 Referendum brochure indicated 10 acres, but it has grown to 20. Cheryl Page explained originally 10 acres near Pinewood Elementary was looked at. This happened to be 19 acres, not that 19 acres is needed. Shawn Harris noted that the larger acreage came when there was discussion about a community center and library. After loss of funding for the library, they continued looking for the larger property in the event library funding became available in the future. Mr. Harris also noted after going back and forth about Marina Park, staff came up with a recommendation and the board moved forward with it and gave more than was requested. The three communities came up with a solution, and the reality of

X number of dollars is available. Mr. Harris asked what makes this any different from projects in the City of Titusville, stating the need to start looking at the people in the north end of the County, and noted the discussion is about \$1,500. Dr. Bobay stated that after listening to the discussion he isn't sure he wants to send it back to the committee. He has heard there are about 20 acres, about four of which are commercial, and if only 10 acres are needed, he suggested focusing on that before getting the appraisal.

Terry Lane noted the 19.1 acres were appraised at \$650,000 for 100% agricultural, and perhaps after getting the appraisal and after that there is negotiation with the property owner, the entire property may not need to be purchased. Perhaps the commercial possibilities could stay in the family. There would still be access to U.S. 1 frontage and the rail trail. The communities would have what they want and it would still meet the letter of the Referendum. Chairman Beck suggested rather than sending it back to the committee, let the staff negotiate and then bring it back to the board. Mr. Lane countered he didn't think there would be negotiation until there is an appraisal approved by both sides.

Jan Alwine stated she likes Dr. Bobay's suggestion and noted Lorene Shafer stated at the last meeting there won't be a library as there is no money and suggested negotiating for 10 acres agricultural with the property owner paying the \$1,500 for the appraisal.

Fred Kusterer noted part of the property is on U.S. 1 and that is where the commercial would be. The appraiser is required by law to appraise the property at its highest value, regardless of what it is now, as what it can be and that can be changed to commercial if this or next owner chooses to. In order to get to an appraisal for negotiation, the whole thing would have to be appraised and the appraiser would show what part is commercial and what is residential, then negotiations can be on what is needed by the County. He noted \$3,800 has already been spent and \$1,500 isn't that big a deal.

Scott Johnson stated it would be a shame to send it back to the committee without them having all the information they need.

Motion by Scott Johnson, seconded by Barry Gainer, to spend the \$1,500 to get the proper appraisal for the committee to look at, and expedite the appraisal so they can have it as quickly as possible.

Discussion ensued regarding land use and zoning changes. Shawn Harris reported a small area study has just been approved and this is one of the areas on the corridor that has been approved for commercial use.

Dick Gossett asked why the sellers didn't have an appraisal before listing it. Mr. Martucci stated comparables are usually done but the sellers were insulted with an all agricultural appraisal. Mr. Martucci spoke for spending the \$1,500 for the appraisal, suggesting it won't be a drastic increase because it is only a portion of the property. Mr. Gossett agreed it probably won't go up that much and suggested negotiating now. Anjelika Teynor spoke for completing the appraisal. The possibility of a second appraisal right after this one was mentioned.

Terry Lane noted that Ted Beck and Jan Alwine will abstain from voting because even though they have no financial interest in the matter, they work for the same realty company. He also noted Scott Johnson who made the motion was not present at the last meeting. Mr. Johnson clarified that his motion didn't change sending it back to the committee, but is just to send it with additional information.

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

Discussion ensued on if it is to go back to the committee. Scott Johnson suggested if only 10 acres are needed, it may need to go back to the committee. Fred Kusterer spoke for starting negotiation with the Marr family. Dr. Bobay suggested having the appraisal come back to the NBCPR before reconvening the sub-committee. Mr. Lane stated the minutes will be sent to the committees so they know the NBCPR is going to get additional information and it may come back to them.

Dwight Seigler expressed that staff did an excellent job on the Referendum Projects Report but they failed to list community requests for Cuyler. He suggested the Mims softball program be moved to COL. He reported Emergency Management used Cuyler as a shelter in the last storm but there is no backup generator and that was one of his requests, stating it seems his requests are being ignored. He stated he would like for staff to find out where all the extra money is coming from because none of it was showing up on the old matrix. He mentioned \$44 million and suggested the clerk's office get true numbers and an outside audit.

James Jackson asked who made the green 2000 Referendum brochure, why Isaac Campbell, Sr. Park not

mentioned, and that the million dollars be allocated to Isaac Campbell, Sr. Park. Mr. Lane explained the brochure was established for the 2000 Referendum vote. There were several meetings in City Council Chambers that were televised where citizens spoke. These 18 projects were whittled down to \$15 million to be affordable for the citizens. There were many non-profit groups present. No one at that time came forward asking for money to be spent at Isaac Campbell, Sr. Park. Mr. Jackson asked if that was necessary and if it isn't obvious that this area needs the most improvement as it is the worst looking park in Titusville and it bothers him the utmost that no money is allocated to that park. Mr. Lane requested that Mr. Jackson come to his office and speak with him because he has the opportunity to apply for additional funds through CDBG with the City of Titusville. Lights were put on the ball field at Isaac Campbell, Sr. Park two years ago so the community could play after dark. A new pavilion was put in about 10 years ago and the basketball court was renovated three or four years ago.

Bob Wille stated he came to this meeting to understand the Referendum budget and asked how other than the \$906,000 from the 2006 Referendum for the Causeway that was determined by the Board of County Commissioners was the other 2006 money determined and asked if it was predetermined prior to the Referendum. Chairman Beck responded "no" and there were several meetings where people came and asked for additional money. Mr. Wille noted the 2006 Referendum didn't list individual dollar amounts for projects.

V. OLD BUSINESS

Dick Gossett noted there was a letter in the November packet from the City about reuse water and asked the status. Ms. Galiano reported it is on hold because the water pressure is too low.

VI. NEW BUSINESS

A. Support Letter for Jess Parrish Medical Foundation Grant Application re. Dunn House

Motion by Dick Gossett, seconded by Scott Johnson, to approve a support letter for Jess Parrish Medical Foundations' grant application regarding the Dunn House.

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

NAY: None Carried 8-0

B. Recreation Partner Application from Brevard County Sheriff's Office Police Athletic League, Inc.—Mr. Lane reported this group is looking to utilize the Walter Butler Community Center to run a youth basketball program and a few other youth activities. Charlene Neuterman, former NBCPR member and North Area recreation superintendent, is the program director.

Motion by Barry Gainer, seconded by George Newman, to approve Brevard County Sheriff's Office Police Athletic League, Inc., as a recreation partner.

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

NAY: None Carried 8-0

Mr. Lane thanked the advisory board because with reduced staff, additional recreation partners are needed for the programs.

VII. REPORTS

A. Advisory Board Members on Assigned Parks—

Mr. Gossett reported he accompanied his wife to the Fox Lake Festival of Crafts and the vendors were very complimentary about Jill Hill. The festival was sold out, there was a large crowd, traffic control was great, and food was good.

B. City of Titusville Report—Conrad Eigenmann reported the \$100,000 request from the SWOF should be coming up at the next City Council meeting. The city manager is looking for available funding in the event City Council should choose to pass it.

C. North Area Parks Operations Staff Reports—

Mr. Lane reported Jill Hill is here on short notice because Judy Inman was not feeling well today, so Jill deserves a kudos for not only the Fox Lake Festival of Crafts but also for filling in tonight when she could have been at her sons' soccer games.

The meeting adjourned at approximately 7:30 p.m.

Respectfully submitted,

Ted M. Beck, Chairman

jh/ji

North Area Referendum Projects

	2000		2006		Total Project		Paid to date	Contracted	Committed
	Referendum \$		Referendum \$		Budget				
Causeway Improvements	\$590,000		\$906,332	\$93,668	\$1,590,000	\$1,024,855	\$44,540	\$520,605	
Chain of Lakes Park	\$4,910,000		\$7,590,794	\$10,310,061	\$22,810,855	\$17,236,437	\$4,808,128	\$766,290	
Cuyler Park	\$70,000		\$595,000	\$0	\$665,000	\$59,886	\$13,250	\$591,864	
Downtown Urban Parks	\$50,000		\$0	\$0	\$50,000	\$50,000	\$0	\$0	
Equestrian Trails	\$230,000		\$0	\$0	\$230,000	\$0	\$0	\$230,000	
Gibson Gym & Field	\$980,000		\$0	\$777,895	\$1,757,895	\$1,415,398	\$16,479	\$326,018	
Moore Memorial Park	\$110,000		\$0	\$776,717	\$886,717	\$614,221	\$7,350	\$265,146	
Holder Park	\$850,000		\$155,103	\$470,000	\$1,475,103	\$1,475,103	\$0	\$0	
Imp. to Existing Parks	\$420,000		\$0	\$0	\$420,000	\$362,813	\$0	\$57,187	
Marina Park	\$1,480,000		\$1,719,880	\$50,000	\$3,249,880	\$177,190	\$2,470,628	\$602,062	
Mims Scottsmoor CC	\$790,000		\$0	\$3,000	\$793,000	\$29,900	\$28,373	\$734,727	
No. Brevard Sr. Center	\$500,000		\$38,412	\$500,000	\$1,038,412	\$550,733	\$172,945	\$314,734	
Parrish Park - Scottsmoor	\$390,000		\$15,609	\$156,835	\$562,444	\$562,444	\$0	\$0	
Sand Point Park	\$1,000,000		\$0	\$142,366	\$1,142,366	\$940,118	\$79,855	\$122,393	
Sandrift Comm. Center	\$500,000		\$100,000	\$70,276	\$670,276	\$570,276	\$60,593	\$39,407	
Titusville Veterans Pier	\$850,000		\$0	\$4,010,222	\$4,860,222	\$1,719,991	\$3,140,231	\$0	
Space View Park	\$110,000		\$0	\$0	\$110,000	\$110,000	\$0	\$0	
W.W. James Park	\$1,190,000		\$29,457	\$615,146	\$1,834,603	\$1,834,603	\$0	\$0	
Construction Staff	\$0		\$0	\$729,609	\$729,609	\$524,103	\$0	\$205,506	
TOTALS	\$15,020,000		\$11,150,587	\$18,705,795	\$44,876,382	\$29,258,071	\$10,842,372	\$4,775,939	

**Other Revenues	\$18,705,795
FEMA-Veterans Pier	(\$3,423,688)
Land Proceeds	(\$2,799,748)
Interest	(\$2,795,933)
Grants	(\$1,693,270)
Donations-COL	(\$535,370)
City of Titusville-Sr Ctr	(\$500,000)
Stormwater-COL	(\$3,241,417)
Transfer from NAPO Budget	(\$3,716,369)
	\$0.00

Funds held in reserve for Referendum projects

\$1,038,111

NORTH BREVARD REFERENDUM PROJECTS REPORT • DECEMBER 2008

Referendum Projects & Funding as Proposed in 2000 (Green) Brochure	Additional Committed	Comments
<p>Causeway Improvements Northwest Causeway Site Improvements, (5) Small Covered Picnic Tables, Pavilion 40' x 30', Shoreline Stabilization, Landscaping, Lighting, Bike Path, Parking</p> <p>Chain of Lakes Recreation Complex <ul style="list-style-type: none"> ✓ Land Acquisition (90 acres) (4) Girls Softball Fields/Lighting/Concession (3 of 4 completed) ✓ (4) Adult Softball Fields/Lighting/Concession ✓ (8) Soccer Fields/Concession ✓ (3) Playgrounds—1 installed 2 large instead of 3 small playgrounds ✓ Parking ✓ Site Improvements </p>	<p>Catwalks Referendum \$1,000,000 FIND Grant \$428,814</p> <p>The 90-acre land purchase and athletic fields project was expanded to nearly 350 acres through partnerships with St. Johns River Water Management District, Brevard County Storm Water, City of Titusville, Brevard Community College and Parrish Medical Foundation. \$5,224,418 for lake expansion, continuing A&E and construction services, Dairy Road entrance property purchase and entrance road development, softball land acquisition.</p>	<p>Awaiting bridge plans. Florida DOT has committed \$500,000 for catwalks as part of the bridge funding.</p> <p>The 4th girls' softball field will give ability to generate additional revenue through tournaments and will support Recreation Partners (NYBSA & Titusville PAL) as requested.</p>
<p>Cuyler Park <ul style="list-style-type: none"> ✓ Land Acquisition (1.5 acre) Picnic Facilities & Site Improvements <ul style="list-style-type: none"> ✓ Downtown Urban Parks Lease of Property on Julia Street, Parking, Benches, Lighting, Site Improvements </p>	<p>Gym floor \$100,000 Pavilion/Kitchen/Restroom \$495,000</p>	<p>City purchased land. Project funding to City by contract. Temporary improvements completed by City. Part of U.S. 1 Corridor Streetscape improvements.</p>
<p>Equestrian Trails & Facilities Land Acquisition Trail Improvements/Restroom</p> <p>✓ Gibson Gymnasium & Field <ul style="list-style-type: none"> ✓ (2) Football Fields/Lighting/Concession ✓ Gym Repairs ✓ Parking </p> <p>✓ Harry T. & Harriette V. Moore Memorial Park Fence Around Park Playground & Benches (2) Pavilions 20' by 40'</p>	<p>Practice field \$342,497</p>	<p>Pending Rails-to-Trails project and working with EEL for location of trailhead.</p> <p>Need to clear area for practice green space because THS built baseball field on only remaining open area. (Land south of Gibson Complex, Gym, etc., belongs to School Board.) Project changed direction at request of non-profit support organization. Referendum funding was used to supplement State grant for construction of park and cultural center. Replica of home groundbreaking scheduled for December 14 by non-profit support organization.</p>

✓ = Completed.

NORTH BREVARD REFERENDUM PROJECTS REPORT • DECEMBER 2008

Referendum Projects & Funding as Proposed in 2000 (Green) Brochure	Additional Committed	Comments
<p>Holder Park ✓ (3) Athletic Fields Upgrades & Lighting ✓ 2-Story Restroom/Concession/Meeting ✓ Batting Cage Parking (stabilized only at this time) ✓ Site Improvements</p>	\$850,000	<p>Mims Little League had 349 participants in spring 2008. Playing fields include 1 senior, 2 major, and 1 t-ball. Softball field is needed as now softball is mandated for all Little Leagues by Title 9. Staff time required to change pitchers' mound from baseball to softball. It is difficult for families with children playing both baseball and softball if softball is at another location. Paved parking needed.</p>
<p>✓ Improvements to Existing Parks ✓ Site Improvements ✓ Playgrounds & Benches at Fox Lake, Blanton, Stuart & Statham</p>	\$420,000	Completed.
<p>Marina Park Little League disbanded, use of park changed.</p>	\$1,480,000	Additional \$1,769,880 approved bringing total to \$3,249,880
<p>Mims-Scottsmoor Community Center Land Acquisition (10 acres) Softball Field, Soccer Field, Pavilion 40' x 60' Playground & Benches, Parking, Restroom</p>	\$790,000	New plan approved; some items unfunded.
<p>North Brevard Senior Center ✓ Land Acquisition (10 acre) Boardwalk w/ Gazebo and Site Improvements</p>	\$500,000	On 11/13/08, NBCPR sent land acquisition back to Mims-Scottsmoor CC & Equestrian Trails & Facility Cmte to look at other properties.
<p>✓ Parrish Park-Scottsmoor ✓ Softball Field Upgrade & Lighting, ✓ Restroom ✓ Preservation of School Ruins, ✓ Parking, ✓ Site Improvements</p>	\$390,000	Boardwalk with gazebo and site improvements in design phase. Project completed.
<p>Sand Point Park ✓ Shoreline Improvements ✓ Landscaping ✓ Benches Parking Site Improvements ✓ = Completed.</p>	\$1,000,000	Up to \$500,000 to City for storm water pond. Bridge design may impact park. Swing bridge gear display location t.b.d. Park drainage t.b.d.

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Sandrift Community Center ✓ Renovation of Existing Center Playground & Benches ✓ Parking ✓ Site Improvements	\$500,000 Playground and amenities \$60,593	
Titusville Veterans' Memorial Fishing Pier Pier Repairs & Shelters ✓ Concession, ✓ Restrooms, ✓ Parking, ✓ Site Improvements	\$850,000 FEMA approved \$3,423,688.	Pier destroyed by hurricane to be rebuilt.
U.S. Spacewalk of Fame, Space View Park ✓ Landscaping & Benches for Gemini Plaza ✓ Connect Mercury Sidewalk with Gemini Sidewalk ✓ Landscaping and Benches for the Apollo Plaza	\$110,000	Project contracted to U.S. Space Walk of Fame that has proven to be very active in soliciting funds and in-kind services and supplies to preserve space history unique to our community for future generations. Funding requested to complete Apollo by July 2009 celebration.
W.W. James Park ✓ Land Acquisition (40 acres) ✓ (5) Baseball fields Upgrades & Lighting, Batting Cage ✓ Parking & Site Improvements	\$1,190,000	IRCLL had 215 participants in spring 2008. Playing fields include 2 senior, 2 major/minor, and 1 softball. In need of playground and park amenities.

✓ = Completed.