

## HOLDER PARK REFERENDUM COMMITTEE MINUTES

Minutes of the Holder Park Referendum Committee Meeting, appointed by the North Brevard Commission on Parks & Recreation, held Thursday, May 9, 2002, at 5:00 p.m., in the Brevard Room at the Brevard County Government Complex North in Titusville, Florida.

### Members Present

Wayne Doler, Chairman  
Cyndi Conaway  
Janice Hardy

### Members Absent

Cris Curtis  
Judy Mitchell  
Ken Carlson, Ex-Officio

### A&E Present

Brian Stahl, P.E., & Beth Dawson, Baskerville & Donovan

### County Staff Present

Jack Masson, Assistant Parks & Recreation Director  
Chuck Mays, Construction Coordinator  
Cheryl Page, North Area Parks Operations Manager  
Michael J. Rubacky, Parks Maintenance Superintendent  
Terry A. Lane, Recreation Superintendent  
Judy Inman, Administrative Secretary

### I. CALL TO ORDER

Chairman Wayne Doler called the meeting to order at 5:34 p.m.

### II. APPROVAL OF MINUTES

**Motion by Cyndi Conaway, seconded by Janice Hardy, to approve the minutes of May 2, 2002.**

**AYE: Conaway, Doler, Hardy**

**NAY: None**

**3-0**

### III. OLD BUSINESS

a. Plan for Concession Stand—Jack Masson presented issues to review and the potential for new conceptual for the concession stand including suggestions for modifications to the plan for the two-story building. Modifications are pending approval by the A&E firm. Another issue is the disposition of existing building.

Mr. Masson presented a rendering of the two-story building. The existing restrooms make the restrooms in the two-story building not necessary. Mr. Masson reported he met with the A&E to explore the potential for a modification of the layout to relocate the stairs and make a larger concession area. Rather than moving staircase, it is suggested using half of the first floor as concession, and the other half for storage and stairs. Square footage comparison is 456' in existing and 566' with this proposal. Storage is available in the new building both downstairs and downstairs.

Mr. Masson reported staff recommends the existing building not be saved because it would require renovation dollars and the budget would not allow both the new building and renovation.

Mr. Masson reported staff also recommending shifting the concession slightly to the north.

Janice Hardy stated she likes it. Wayne Doler inquired if the plumbing chase would remain. Chuck Mays indicated that will be up to the A&E. Staff assured Mrs. Hardy it will be plumbed for an additional ice machine.

Mrs. Hardy stated, with regards to existing building, she thinks it should come down. She inquired if it is necessary to remove the pavilion by restroom. Staff agreed it could stay.

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**Motion by Janice Hardy, seconded by Cyndi Conaway, to approve the plan as presented including removing the existing building, but not the pavilion.**

**AYE: Conaway, Doler, Hardy**

**NAY: None**

**3-0**

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In response to an inquiry from Chairman Doler, staff indicated one section of the building nearest the restroom not remain. Mrs. Hardy stated the league could put up another building. Mr. Masson stated that can be looked at outside of referendum.

Mr. Masson stated it is staff's intent to move forward with the field renovation without any interruption of any programs, except fall ball, but cannot promise the building will be ready by January or February. Committee members indicated Mims doesn't have fall ball this year.

In response to an inquiry from Mrs. Hardy, Mr. Masson stated the old concession won't be removed until the new is ready.

Mr. Masson reiterated it is staff's intention to have the fields ready but there are still issues of permitting and lighting ordinance, etc.

Chairman Doler inquired about the paving/ driveway. Mr. Mays responded that Mr. Nelson recommends leaving it.

In response to an inquiry from Mrs. Hardy, staff indicated an additional batting cage will be installed at Referendum expense, for a total of four batting cages.

In response to Chairman Doler's inquiry about the sewer/water, staff is working in that direction and negotiating for it.

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**Motion by Janice Hardy, seconded by Cyndi Conaway to approve the project plan as presented.**

**AYE: Conaway, Doler, Hardy**

**NAY: None**

**3-0**

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#### IV. ADJOURNMENT

Chairman Doler apologized for being late due to work. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Wayne Doler, Chairman

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