

NORTH BREVARD SENIOR CENTER REFERENDUM COMMITTEE

Minutes of the North Brevard Senior Center Referendum Committee, appointed by the North Brevard Commission on Parks and Recreation, an advisory board, held Wednesday, August 15, 2001, at 10:00 a.m., at the North Brevard Senior Center.

Members Present

Elizabeth (Betty) Bradley
George Hall
Vern Jansen
Wayne McCall
Eric Rhys
Homer Powell, Ex-Officio (NBCPR)

County Staff Present

Charles S. Nelson, Parks & Recreation Director
Marsha Cantrell, Parks Support Services Manager
Cheryl Page, North Area Parks Operations Manager
Jill Hill, Recreation Leader

I. CALL TO ORDER

Cheryl Page called the meeting to order at about 10:00 a.m. and introduced all staff members to the committee. Vern Jansen introduced the committee members to the staff members. Mr. Jansen then requested that this meeting be an informal informational meeting only. Staff agreed and Cheryl Page tabled the agenda until the next meeting.

II. DISCUSSION OF PROJECT

Chuck Nelson began by stating that the Referendum provided \$500,000.00 for the Senior Center and acquisition of land. Mr. Nelson passed out an aerial view of the property that the County is pursuing for the Senior Center. Mr. Nelson stated that the property was appraised at \$62,500.00 and that an offer had been made to the owner for that amount. He further stated that the owner came back with a counter offer of \$93,000.00. Mr. Nelson asked the committee what the maximum dollar amount was that they would like to spend on the property.

Vern Jansen stated that committee agreed that \$91,000.00 was a fair price for the property. It was then agreed between the committee members and staff that an offer be made on the property for \$86,000.00 and that the total cost is not to exceed \$100,000.00 which should include closing costs and any other fees.

Vern Jansen requested that a priority list be established and staff agreed that was a great idea. The committee compiled the following priority list:

1. Purchase of land
2. Build a stage that includes a restroom
3. Build another meeting room off of meeting room A to the parking area on the south side
4. Expand the office area and increase storage space to the west side parking area

Chuck Nelson agreed to this priority list and stated that he would brief the architects on what the committee's wishes are.

Mr. Nelson reported that KZF is the architectural firm that will be doing the work and that they will be attending the next meeting. George Hall then provided staff with a diagram of the building and the changes that the committee would like to see.

Chuck Nelson assured the committee that the decisions on the current Referendum projects for the North Brevard Senior Center would be made by the committee. He further stated that the Parks & Recreation Department was there to assist the committee.

Cheryl Page inquired on what day of the week the committee would like to meet regularly. It was decided that meetings would be held on Wednesdays at 2:00 p.m. as needed. Mrs. Page agreed to advertise board meetings for the Senior Center and the committee was notified that the Referendum meetings would also be advertised.

VII. ADJOURN

The meeting adjourned at approximately 11:00 a.m.

Respectfully submitted,

Cheryl K. Page
North Area Parks Operations Manager

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