

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, April 30, 2003, at 2:00 p.m., at the North Brevard Senior Center.

Members Present

Joseph Mangino, Chairman
Ann Hodge
Rachel Kusterer
Wayne McCall
Eric Rhys
Harry Ross
Scott Johnson, Ex-Officio (NBCPR)

Member Absent

Gene Burden, Vice Chairman

A&E Present

Joe Morgan, KZF, Inc.

County Staff Present

Charles S. Nelson, Parks & Recreation Director
Mike Rubacky, North Area Maintenance Superintendent
Chuck Mays, Parks & Recreation Construction
Jill Hill, Recreation Leader

I. CALL TO ORDER

Joseph Mangino called the meeting to order at 2 p.m.

II. APPROVAL OF MINUTES

The meeting minutes of December 4, 2002, were approved as distributed.

Joe Mangino requested that two members be added to the Committee. One of the members is the Senior Center President, Walter Landmann, and the other is Richard Wallace a board member. Mr. Mangino inquired if there were any objections and all Committee members were in favor of adding these additional members. Mr. Mangino then recommended that Walter Landmann be named as the new Vice-Chairman on the Committee because he is the President of the Senior Center and would serve better as Vice-Chairman than the present Vice-Chairman. He then inquired if there were any objections to Walter Landmann becoming the new Vice-Chairman. All Committee members were in favor of the change.

III. STAFF REPORTS

Chuck Nelson advised there were no staff reports at this time other than to get the Committee's reaction to Mr. Morgan's proposal.

IV. OLD BUSINESS

Joe Mangino stated Mr. Morgan was investigating if the plans included enough parking spaces. Mr. Morgan stated that there are currently 82 parking spaces and that the center would need 105 spaces. Mr. Morgan stated that some parking spaces were lost due to the expansion of the building. Mr. Morgan then reviewed where the additional parking spaces would be added.

V. NEW BUSINESS

Joe Morgan reviewed plans for the Senior Center with one change. He stated that the men's restroom had more space than was needed. Mr. Morgan added that in that extra space there will be an added storage closet. He stated that is the only change. Mr. Morgan then reviewed the plans that had been previously approved by the Committee. Discussion ensued regarding the height of the commodes in the restrooms.

Joe Morgan stated there are four alternate bids:

- Dimmable lighting on the stage.

- Tile to be removed to match new tile.
- Replace the carpet in the lobby only.
- Stage.

Joe Mangino inquired what the cost of the stage would be. Joe Morgan responded approximately \$45,000, which is not a solid figure, only an estimate. Discussion ensued regarding funding and the alternates.

Joe Morgan then shared with the Committee the materials to be used. The restrooms will have ceramic tile on the floors and the walls and will be a neutral beige. The sinks will be a solid surface material and have a granite-like appearance. The office areas will have carpet that will be multi-colored. Chuck Nelson inquired if the carpet would be commercial grade. Joe Morgan stated it would. The ramp for the stage will have a slip resistant surface. The paint will be neutral tones and do away with the current pink color. The ceiling tile will be the same that is in the building. The ceiling over the stage will be higher than it currently is. Joe Mangino stated he is extremely pleased with the storage that is going to be under the stage. Doug Brown inquired if soap and toilet tissues dispensers could be added. Joe Morgan stated they could be added if the Committee desired. Rachel Kusterer stated she agreed that would be a good addition. Discussion ensued with the thought of adding a baby changing station. It was decided that the changing station should be added to the unisex restroom.

Joe Mangino then requested that the Committee pass the word that the parking area will be off limits during construction.

Wayne McCall inquired if activities would need to be cut back during construction. Joe Mangino stated that there will be a temporary wall put in place and that limitation of activities should be minimal.

Joe Mangino then discussed a security system with the Committee and added that they will need to seek donations for that and keep it separate from construction.

Harry Ross inquired if there would be something in the contract with the contractor regarding start and finish dates of the project. Chuck Mays stated there would be provisions for start and finish dates.

Joe Mangino requested that Chuck Nelson permit two members from this Committee to review the contractors that bid on the project. Mr. Nelson advised he would inform Cheryl Page of the meetings so that the Committee members could attend.

VI. PUBLIC INPUT–None.

VII. ADJOURNMENT

Motion by Harry Ross, seconded by Eric Rhys, to adjourn the meeting.

AYE: Hodge, Kusterer, Mangino, McCall, Rhys, Ross

NAY: None

Carried: 6-0

Respectfully submitted,

Joseph Mangino, Chairman jh