

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, September 24, 2003, at 2:00 p.m., at the North Brevard Senior Center.

Members Present

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

County Staff Present

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

Member Absent

Gene Burden, Vice Chairman
Ann Hodge
Walter Landmann
Richard Wallace

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

**Motion to approve the meeting minutes of April 30, 2003, with the following correction:
Correct spelling of Walter Layman to Walter Landmann.**

AYE: Kusterer, Mangino, McCall, Rhys, Ross

NAY: None

Carried: 5-0

Chairman Mangino announced that Gene Burden has resigned from the Committee effective immediately, due to family commitments. Cheryl Page requested a copy of the written resignation for the record. The Committee discussed how many members should be on the Committee.

Motion to allow seven members on the Committee by Wayne McCall, seconded by Rachel Kusterer.

AYE: Kusterer, Mangino, McCall, Rhys, Ross

NAY: None

Carried: 5-0

Motion to amend previous motion regarding the number of Committee numbers from seven to eight by Wayne McCall, seconded by Harry Ross.

AYE: Kusterer, Mangino, McCall, Rhys, Ross

NAY: None

Carried: 5-0

III. STAFF REPORTS

Chuck Mays reported the St. John's Water Management District had comments when the plans were submitted to them on the storm water. Joe Morgan's team met with them and answered those comments. The plans have been resubmitted to St. Johns Water Management District. Mr. Mays advised it should be another two to three weeks to get approval. Mr. Mays confirmed for Wayne McCall the plans are concerning the addition to the building as far as storm water.

Chuck Mays stated staff is waiting on a check from Finance to go to the City and submit the site plan review and the building permits. Mr. Mays stated in the next two to four weeks all the permits should be in hand and the project can be advertised for bids.

Chairman Mangino inquired about using automatic flushers in the restrooms. He stated that Mr. Mays advised it would cost \$10,000 to put a new line in and that Joe Morgan had been told to hold off on that. Chuck Mays stated he was sent an estimate this week and that it was going to be closer to \$25,000. Mr. Mays explained that the water line that is there now coming from the meter and valve is 1 inch or 1-1/2 inch and a 3 inch line is needed. Mr. Mays confirmed for Chairman Mangino that was from the meter itself to the entrance of the building. Chuck Mays stated the new restroom won't be a problem because larger lines can be put in. Chairman Mangino stated that is all they are talking about and he referred to the new restrooms. Chuck Mays stated the cost would still be approximately \$18,000 to \$20,000. Mr. Mays added the majority of the work is coming from the street. Chairman Mangino stated the center is only responsible from the center's side of the meter to the building and from the other side of the meter to the street is the City's responsibility. Mr. Mays confirmed for Chairman Mangino that nothing needed to be done to the sewer system. Chairman Mangino stated if the center replaced the line themselves there should be no cost added for the flusher system. Chuck Mays stated there may be some additional costs. Discussion ensued regarding the flusher system.

Chairman Mangino inquired if anyone had looked into using blue water in the new toilets rather than fresh water. Chuck Mays stated he had never heard of anyone doing that. Chairman Mangino stated that is what is used for the sprinkler systems. Wayne McCall and Cheryl Page confirmed it is not pressurized or available 24 hours a day. Chairman Mangino requested that Chuck Mays check this out. Cheryl Page inquired if it would be alright for Mr. Mays to call Mr. Mangino. Chairman Mangino stated he would like to have an email and also requested a schedule so they will know when to shut down the area in the gold room.

Wayne McCall inquired if there were any facilities that used any alternative to City water which is very expensive. Cheryl Page stated not that she is aware of and noted reclaimed water is used for the ball fields but City water is used in the toilets. Mrs. Page stated there may be health issues with using reclaimed water. Rachel Kusterer inquired what the possibilities are if using surge tanks instead of increasing the water lines. She advised she spoke with her son who works with City sewer and stated that this may be an option. Chuck Mays stated he has never come across this but he will investigate this. Discussion ensued regarding the use of surge tank.

IV. OLD BUSINESS

Chairman Mangino stated previously he asked if the contract would be one encompassing contract with add ons for the options and inquired if that is how the contract would be. Chuck Mays stated it would be bid with extras as alternates and see if it can be incorporated into the overall budget. Mr. Mays stated if there was money left over they would see if additional work could be done. Chairman Mangino inquired if the Committee could come up with some money, how would they get the money into the system. Cheryl Page stated they would most likely have to make a request to the Board of County Commissioners in order to donate money. Mrs. Page stated there could also be a separate agreement that the Board of County Commissioners approves that allows the center to spend their money on specific aspects of the projects. Mrs. Page added that because this is a Referendum project, the Committee would have to have approval from the Board of County Commissioners. Ms. Page stated that the County Manager has the authority to approve donations up to a certain dollar amount. She added if the Committee

had money to donate they could start the process in a memo to her. Chairman Mangino stated he has someone who would like to donate but she wants to write the check to the contractor, not to the County. Cheryl Page stated it is possible that it could be given to the County in the name of the Senior Center for work completed by a specific contractor. Chairman Mangino stated he would pursue this.

Wayne McCall then revisited the discussion on water lines and inquired if this would be classified as an option. Chuck Mays stated it depends on how the Committee would like it to be presented. Chairman Mangino requested copies of the estimate that Chuck Mays received. Chuck Mays agreed to provide that.

V. NEW BUSINESS–None.

VI. PUBLIC INPUT–None.

VII. ADJOURNMENT

The next meeting date was not set. Cheryl Page stated the Sandrift Community Center would be reopening and invited the Committee member to attend the ribbon cutting.

The meeting adjourned at approximately 2:45 p.m.

Respectfully submitted,

Joseph Mangino, Chairman

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