

PARRISH PARK-SCOTTSMOOR REFERENDUM COMMITTEE

Minutes of the Parrish Park-Scottsmeer Referendum Committee, appointed by the North Brevard Commission on Parks and Recreation, an advisory board, held Wednesday, August 22, 2001, at 10:00 a.m., at the Scottsmeer or Volunteer Fire Station.

Members Present

Alice Brenwald, Chairman
Kathryn Carver
Barbara Morehead
B.G. Scott

Members Absent

Raymond Bennett
George Broyles, Ex-Officio (NBPR)

County Staff Present

Charles S. Nelson, Parks & Recreation Director
Greg Minor, Special Projects Coordinator IV
Cheryl K. Page, North Area Parks Operations Manager
Jill Hill, Recreation Leader

I. CALL TO ORDER

Cheryl Page called the meeting to order at approximately 10:05 a.m. and introduced staff present to the committee. The committee members then introduced themselves to the staff and the audience. Cheryl Page stated that the guidelines for being a member of this committee had been mailed to each member and she spoke briefly about the Sunshine Law and the committee's responsibilities. Alice Brenwald inquired if she and Barbara Morehead would be able to discuss committee decisions at the homeowners meeting since they were both on that board. Chuck Nelson responded by stating that discussion would be okay if it were done in the public setting of homeowners' meetings only.

II. ELECTION OF COMMITTEE CHAIRMAN

The committee members in attendance agreed that Alice Brenwald should be the chairman and she accepted the position.

III. NEW BUSINESS

Barbara Morehead voiced a concern about the number of upcoming meetings for this project. Chuck Nelson assured her that meetings will be minimal because this committee had already made most of the decisions on the changes and additions to the park.

Chuck Nelson shared a budget sheet and conceptual plan of the park that had been drawn up with the committee's previous recommendations. Discussion ensued between staff and the committee about possible changes and additions to the conceptual plan. The following decisions were made:

1. The committee approved the pavilion area as displayed in the conceptual plan.
2. The committee approved the restroom as displayed in the conceptual plan.

3. The committee would like to see additional playground equipment. It was decided that staff would provide information on more playground equipment and have it at the next meeting. A decision on the playground will be made at the next meeting.
4. The committee approved the basketball court with the exception that the wiring for lighting is completed during construction for future lighting at the court.
5. The committee agreed to change the softball field to a multipurpose field with lighting and a fence.
6. The committee approved the parking area and gave Chuck Nelson the authority to approve lighting that is adequate for the parking area.
7. The committee approved the water system.
8. The committee agreed to hold off on moving the caretaker quarters until it becomes necessary. If at the start of construction it becomes necessary, the caretaker quarters will be moved.

Chuck Nelson stated that the plans will be modified and will go out for bid in approximately three weeks.

Cheryl Page inquired when the committee would like to meet next and a meeting date was set for September 20, 2001, at 6:30 p.m., at the Scottsmeer Volunteer Fire Department.

IV. PUBLIC INPUT

No public input.

VII. ADJOURN

The adjourned the meeting at approximately 11:45 a.m.

Respectfully submitted,

Alice Brenwald
Chairman

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