

SANDRIFT COMMUNITY CENTER REFERENDUM COMMITTEE MINUTES

Minutes of the Sandrift Community Center Referendum Committee, appointed by the North Brevard Commission on Parks & Recreation, meeting held Tuesday, January 29, 2002, in the Brevard Room at the Brevard County Government Complex North in Titusville, Florida.

Members Present

Hoot Gibson, Chairman
Doris Batt
Buz Hinke
Don McInnis, Vice Chairman
Pat Widick
Ted Beck (Ex-Officio)

A&E Present

Joe Morgan, KZF Design

County Staff Present

Chuck Mays, Construction Coordinator
Cheryl K. Page, North Area Parks Operations Manager
Jill Hill, Recreation Leader

I. CALL TO ORDER

Hoot Gibson opened the meeting at 4:35 p.m.

II. APPROVAL OF MINUTES

The minutes of the December 11, 2001, meeting were approved at the motion by Pat Widick, seconded by Doris Batt.

AYE: Batt, Gibson, Hinke, McGinnis, Widick

NAY: None **Carried: 5-0**

III. STAFF REPORTS

Cheryl Page reported that the Referendum newsletter updates had been mailed to the committee and inquired if members had receive their copy. Mrs. Page gave copies to those who did not receive one. Mrs. Page also stated that updates would be available on the County web page approximately every two weeks.

IV. OLD BUSINESS

Joe Morgan reviewed the changes that were requested with the committee. Mr. Morgan stated that the cubicle area would be moved outward so that more storage space would be available.

He stated that the floor would be raised and that the kitchen would be moved to the area across from the restrooms. Mr. Morgan stated that the kitchen would be a warming kitchen, not a commercial kitchen, to keep cost down. He stated that the pool tables would be moved and there would be seating for 150 people. With these changes, the costs have been reduced and the center will gain a larger lobby area. Mr. Morgan stated that with the changes that have been made, the project is within 10% of the budget.

Pat Widick inquired if the cubicles would stay. Joe Morgan stated that they would. Pat Widick stated she did not like the appearance of the cubicles and has concerns about children getting into the cubicles. Cheryl Page explained that the cubicles are there because the center handles many rentals and there hadn't been any complaints by staff that children had been getting into the cubicles. Mrs. Page stated that if the fire station becomes part of the addition the cubicles could be removed.

Joe Morgan stated that there was a change in the window styles for cost and aesthetics. He stated that the current garage door would be changed to a large glass area with a door. Mr. Morgan stated there would be another large glass area on the south side with a door. Mr. Morgan also stated that he made the changes requested for the roof to be a sloping roof.

The committee approved the plans with the most current changes at the motion by Don McGinnis, seconded by Pat Widick.

AYE: Batt, Gibson, Hinke, McGinnis, Widick

NAY: None **Carried: 5-0**

Don McGinnis then inquired when construction would begin. Chuck Mays stated that the next preliminary step would be getting better cost estimates. He stated the committee would meet again, and if the costs were approved, the project would go to the final design phase.

V. NEW BUSINESS--None

VI. PUBLIC INPUT--None

VII. ADJOURNMENT

The meeting adjourned at approximately 5:00 p.m. at the motion by Buz Hinkle, seconded by Doris Batt. The next meeting date was set tentatively for April 4, 2002, at 4:30 p.m.

Respectfully submitted,

Hoot Gibson, Chairman

jh

