

PARKS AND RECREATION DEPARTMENT  
SOUTH AREA ADVISORY BOARD  
REGULAR MEETING  
September 16, 2002

A Regular Meeting of the Parks and Recreation Department South Area Advisory Board was held on Monday, September 16, 2002, at 7:00 p.m. at 51 S. Nieman Avenue, Melbourne, FL.

**MEMBERS PRESENT**

Mary Ann Kise, Vice Chairman  
Jerry Jagrowski  
Mary Goelz  
Ted Whitlock  
Robin Tibbits

**MEMBERS ABSENT**

Juan Marrero  
Brian Hurley, Chairman  
John Corelli

**STAFF ATTENDING**

Karen Palus, South Area Parks Operations Manager  
Jeff Whitehead, Parks Maintenance Superintendent  
Tina Webster, Administrative Secretary

**PUBLIC**

Jim Rosasco

**CALL TO ORDER**

Ms. Kise called the meeting to order at 7:21 p.m.

**APPROVAL OF MINUTES**

Mr. Whitlock made a **MOTION** to approve the minutes as presented and Ms. Goelz seconded. **UNANIMOUSLY APPROVED.**

**STAFF REPORTS**

Ms. Palus provided Mr. Whitlock and Ms. Tibbits with FRPA notebooks. Mr. Whitlock for his attendance at the FRPA State Conference and Ms. Tibbits for her attendance and support of Parks and Recreation at the budget hearing.

Mr. Whitehead informed the members of new fencing at the Hoover Softball Fields as well as the replacement of the old tennis court fencing which is coming soon; painting of the Melbourne Riverview Park pavilion will start on Monday; security lighting has been repaired at Geiger Point and Coconut Point Park; he stated that soccer and football are going well.

Ms. Palus spoke on behalf of Mr. Portnowitz stating that the Funseeker's Program is going very well at Holland Elementary School; the Special Populations Program is going well, with some dances scheduled at the Senior Center and some upcoming field trips; the Nature Program is getting great support at Erna Nixon Park and there are events scheduled every weekend through October.

### **OLD BUSINESS**

Valkaria Community Park Plan– Ms. Palus informed the Board that the committee has approved the plan. Ms. Palus discussed the plan with the Board. Mr. Whitlock made a **MOTION** to accept the plan and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED.**

Viera Regional Park Plan – Ms. Palus informed the Board that the committee has approved the plan. Ms. Palus discussed the plan. Mr. Whitlock made a **MOTION** to accept the plan and Ms. Goelz seconded. **UNANIMOUSLY APPROVED.**

Ms. Palus explained the plans for the Paradise Beach project with the Board members. Mr. Jagrowski made a **MOTION** to approve the plan and Ms. Tibbitts seconded. **UNANIMOUSLY APPROVED.**

Ms. Palus provided an update on all the referendum projects.

### **NEW BUSINESS**

Mr. Whitlock encouraged all the members to attend the National Recreation and Parks Association Conference next month for the Citizens Day. He stated that he learned a lot at the State Conference and that Florida State Parks won the Gold Medal Award as having the best parks. He provided a handout of information he wanted the members to have.

### **ADJOURNMENT**

Ms. Kise asked that the members contact Ms. Webster to confirm their attendance There was no further business to discuss. Mr. Whitlock made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:24 p.m. The next meeting is October 21, 2002.