

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

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

MEMBERS PRESENT

Brian Hurley, Chairman
Jerry Jagrowski
Ted Whitlock
Robin Tibbitts
John Corelli
Mary Ann Kise, Vice Chairman

MEMBERS ABSENT

Juan Marrero
Mary Goelz

STAFF ATTENDING

Karen Palus, South Area Parks Operations Manager
Barry Portnowitz, Recreation Superintendent
Tina Webster, Administrative Secretary

PUBLIC

Jim Rosasco
Al Genchi
Chris Fisher

CALL TO ORDER

Mr. Hurley called the meeting to order at 7:08 p.m.

APPROVAL OF MINUTES

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

STAFF REPORTS

Ms. Palus informed the committee that staff entered the Melbourne Light Parade. Mr. Portnowitz provided the power point presentation that was shown during the parade. Ms. Palus mentioned that staff volunteered there time and had fun. Mr. Whitehead was the leader in this and did a great job.

OLD BUSINESS

Ms. Palus spoke regarding the Micco Park Plan. The Board has approved this plan, however a few changes have occurred related to cost estimates and an issue regarding a tree that the community would like us to save. The entry way has been de-formalized, and the ball field area

has been moved due to the location of the tree, however the tree is being investigated for heart rot and may not be able to remain.

Ms. Palus then presented the South Brevard Senior Center Plan. She spoke regarding the elements within the plan.

Mr. Whitlock made a **MOTION** to approve both plans as presented and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED.**

Ms. Palus then gave a brief overview and status of the Referendum Projects.

NEW BUSINESS

None

PUBLIC INPUT

Chris Fisher, Vice President, Indialantic Youth Soccer:

Ms. Fisher distributed a packet of information regarding the need for soccer fields. The information is attached.

ADJOURNMENT

Mr. Whitlock made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 7:58 p.m. The next meeting is March 17, 2003.