

PARKS AND RECREATION DEPARTMENT
SOUTH AREA ADVISORY BOARD
REGULAR MEETING
January 12, 2004

A Regular Meeting of the Parks and Recreation Department South Area Advisory Board was held on Monday, January 12, 2004, at 7:00 p.m. at 51 S. Nieman Avenue, Melbourne, FL.

MEMBERS PRESENT

Jerry Jagrowski
Ted Whitlock
Mike Stieber
John Corelli
Mary Ann Kise, Vice Chairman

MEMBERS ABSENT

Vacant
Mary Goelz
Brian Hurley, Chairman
Robin Tibbitts

STAFF ATTENDING

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

PUBLIC

Al Genchi
Jim Rosasco
Mr. and Mrs. Garceau

CALL TO ORDER

Ms. Kise, Vice Chairman, called the meeting to order due to the absence of Mr. Hurley, Chairman at 7:04 p.m.

APPROVAL OF MINUTES (5/19/03)

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

STAFF REPORTS

Ms. Palus introduced Ms. Barbara Meyer with the Brevard County Metropolitan Planning and Organization (MPO). Ms. Barbara informed the Board of the Greenways and Trails that she is working on and specifically spoke regarding the grant application regarding the Al Tuttle Trail. Ms. Meyers provided the Board with a copy of the Greenways and Trails Projects and Master Plan (attached). Mr. Corelli made a **MOTION** to support the grant application and the Al Tuttle Trail. Mr. Whitlock seconded the motion. **UNANIMOUSLY APPROVED.**

Mr. Portnowitz informed the Board that winter camp just finished and was very successful. He spoke regarding the upcoming events.

MINUTES APPROVED 2/16/04

Mr. Whitehead informed the Board that Little League opening day is February 28th for Flutie and Suntime-Viera and March 6-7th for Rodes Park. Staff is preparing for the upcoming activities.

Ms. Palus briefly went over the items provided to the Board which included a list of all the board members; Citizen Board package from NRPA; Leisure Action Booklet; the scheduled dates of the Advisory Boards and Committees; and the South Area End of year report for 2003.

OLD BUSINESS

Ms. Palus provide a brief update on all the projects for the South Area.

NEW BUSINESS

Mr. Jagrowski congratulated Ms. Palus on her FRPA presidency.

PUBLIC INPUT

Mr. and Mrs. Garceau spoke regarding the delivery of mail at Long Point Park. They provided the board members with a letter that Mr. Garceau shared with the Board (attached). Ms. Palus provided the reasoning and history for not allowing mail delivery to campers. Mr. Rosasco suggested that the campers approach D.J. at the convenience store located at the entrance of Long Point Park in hopes that he may be interested in providing a mail box service for the campers. Mr. Garceau was appreciative of the information and thanked the Board for their time.

ADJOURNMENT

There was no further business to discuss. Mr. Whitlock made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:09 p.m. The next meeting is February 16, 2003.