

PARKS AND RECREATION DEPARTMENT  
SOUTH AREA ADVISORY BOARD  
REGULAR MEETING  
February 16, 2004

A Regular Meeting of the Parks and Recreation Department South Area Advisory Board was held on Monday, February 16, 2004, at 7:00 p.m. at 51 S. Nieman Avenue, Melbourne, FL.

**MEMBERS PRESENT**

Jerry Jagrowski  
Ted Whitlock  
Robin Tibbitts  
John Corelli  
Mary Goelz  
Ben Drew

**MEMBERS ABSENT**

Brian Hurley, Chairman  
Mary Ann Kise, Vice Chair  
Mike Stieber

**STAFF ATTENDING**

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

**PUBLIC**

Al Genchi

**CALL TO ORDER**

Mr. Whitlock called the meeting to order at 7:10pm due to the absence of Mr. Hurley and Ms. Kise.

**APPROVAL OF MINUTES (1/12/04)**

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

**STAFF REPORTS**

Ms. Palus informed the Board that the Board of County Commissioners has approved a name change of Paradise Beach Park to Howard E. Futch Park. A copy of the memo was provided to the Board members.

Mr. Portnowitz informed the Board of an Empty Bowls event held on February 5, 2004 at Melbourne Riverview Park which raised over \$2,000 for daily bread. He also stated that the Disabilities Program held a Valentine Dance with an attendance of about 70.

Mr. Whitehead informed the Board that maintenance has been working at Oars and Paddles Park to assist in the clean up and landscaping of the new park. He also mentioned that Little League

MINUTES APPROVED 3/15/04

opening days are February 28<sup>th</sup> at Flutie, March 5<sup>th</sup> at Rodes, March 6<sup>th</sup> at Suntree; and Soccer will be opening on March 6<sup>th</sup> at Wickham and Palm Bay Regional Park.

### **OLD BUSINESS**

Ms. Palus provided an update on all South Area projects. She discussed the Pineda Causeway Boat Ramp committee being sunset. That committee has recommendations as to where they would like to see the funds utilized. They will have the opportunity to attend the next meeting to bring the items to the Board.

### **NEW BUSINESS**

Mr. Whitlock provided a news article related to Micco Park.  
Nominations and voting for new officers of the Advisory Board will be done at the next meeting.

### **PUBLIC INPUT**

None

### **ADJOURNMENT**

There was no further business to discuss. Mr. Corelli made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:11 p.m. The next meeting is March 15, 2004.