

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

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

**MEMBERS PRESENT**

John Corelli, Vice Chairman  
Mary Ann Kise-Bowman  
Ted Whitlock  
Robin Tibbitts  
Jerry Jagrowski

**MEMBERS ABSENT**

Romana Birmingham  
Ben Drew  
Mary Goelz  
Vacant

**STAFF ATTENDING**

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

**PUBLIC**

None

**CALL TO ORDER**

Mr. Corelli was acting Chairman due to the absence of Mr. Hurley. He called the meeting to order at 7:07 p.m.

**APPROVAL OF MINUTES (7/19/04)**

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

**STAFF REPORTS**

Mr. Whitehead recommended that Brevard County put together a task force to assist Orange County with the recent damage from the hurricane. Ms. Palus mentioned that Polk County was in need of assistance and she forwarded the email to Mr. Nelson and Mr. Masson. Mr. Whitlock made a **MOTION** for Brevard County staff to assist other counties as needed in hurricane recovery. Mrs. Bowman seconded. **UNANIMOUSLY APPROVED.**

Mr. Portnowitz informed the Board that South Mainland has been utilized as a shelter for hurricane victims and relief. All programs are doing well and we have added a food vendor at the Palm Bay Aquatic Center.

Ms. Palus mentioned that the new playground at Suntree Rotary Park is installed and surfacing is complete. Ms. Palus informed the Board that the new leisure action directory is done and has been distributed to the public.

Ms. Palus complimented the south area parks staff for providing a great summer.

### **OLD BUSINESS**

Ms. Palus provided the Board with a copy of the project status report and briefly discussed each park project.

Ms. Palus discussed the Jumbalaya Jam agreement. She explained the history of how the Jumbalaya Jam event has operated through the County. Brevard County does not currently have an agreement with Jumbalaya Jam. The Wickham Advisory Board is recommending that the Jumbalaya Jam event be held in February 2005 by a Memorandum of Understanding. Following the 2005 date, the event will then become Brevard County's and will need to be bid out for future events. The Wickham Advisory Board has also recommended that the money received from having this event go back into the park.

Ms. Palus informed the Board that staff has been working to relocate the archery group from Wickham Park. She explained the history of the relocation and mentioned that the members of the archery have since changed, and the current members would now like to stay at Wickham Park. Ms. Palus showed the Board the area of the archery and the new activities that will be in the surrounding area due to the adjacent surface water ponds and the proposed pedway. The Wickham Park Advisory has asked staff to do a survey of the area to determine if it does or does not meet the National Standards for buffer zones of the facility.

Ms. Palus informed the Board that Mr. Whitlock was mentioned in the FRPA journal.

### **NEW BUSINESS**

None

### **PUBLIC INPUT**

None

### **ADJOURNMENT**

There was no further business to discuss. Mrs. Bowman made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:37 p.m.