

PARKS AND RECREATION DEPARTMENT

Brevard Zoo
Regular Meeting
September 6, 2001

A Regular Meeting of the Parks and Recreation Department Brevard Zoo Referendum Committee was held on Thursday, September 6, 2001, at 5:00 p.m. at 2725 Judge Fran Jamieson Way, Supervisor of Elections Mtg. Room, Viera, FL.

MEMBERS PRESENT

George Bunk
Bonnie Guilhaus
Jerry Jagrowski
Greg Denny

MEMBERS ABSENT

Margo McKnight
Barbara Meyer

STAFF ATTENDING

Jack Masson, Parks & Recreation Assistant Director
Marsha Cantrell, Park Support Services Manager
Dan Click, Construction Manager
Karen Palus, South Area Parks Operations Manager
Jeff Whitehead, Parks Maintenance Superintendent
Tina Webster, Administrative Secretary

PUBLIC

Pat O'Grady

The meeting began promptly at 5:11p.m.

Committee Overview:

Introductions of committee members. This committee will meet the first Thursday of every month at the Supervisor of Elections Mtg. Room at 5:00 p.m. Ms. Palus went over the packets provided to the members which included: welcome letter/time frame, committee members list, committee guidelines, proposed project review and a place for members to keep their minutes and notes. She mentioned that the committee would take action at the meetings regardless if quorum is present. Due to some vacancies on the committee, election of officers will be held at the next meeting.

Ms. Palus informed the committee that meeting dates, project information, minutes as approved, etc are available on the web page at www.brevardparks.com. She then asked the committee to discuss the goals/objectives, challenges, and positive impact of this project. The results are noted below:

Goals/Objectives:

- Safety
- Access
- Environmental issues
- Teamwork
- Leave Area Natural

Challenges:

- November Election
- NIMBY-Not in my backyard
- Budget Management
- Leave natural
- Protect existing animal life
- Realistic time table
- More public involved
- Education of trail information
- Permitting

Positive Impact of Project:

- Recreation
- Kids off streets
- Safety-off road
- Connecting your community

Mr. Masson went over the passing and process of the referendum projects. Ms. Cantrell discussed the process of the Architectural and Engineering (A&E) firms. Mr. Click went over the elements as listed in the proposed referendum project review.

Mr. Jagrowski informed the members and provided information of the November ballot.

PUBLIC INPUT

Public input occurred during the meeting.

There was no further business to discuss. The meeting adjourned at 6:20 p.m. The next meeting is schedule for Thursday, October 4, 2001.