

PARKS AND RECREATION DEPARTMENT
Flutie Athletic Complex Referendum Committee
Regular Meeting
September 24, 2001

A Regular Meeting of the Parks and Recreation Department Flutie Athletic Complex Referendum Committee was held on Monday, September 24, 2001, at 7:00 p.m. at the Hoover Middle School, 2000 Hawk Haven Avenue, Indialantic, FL.

MEMBERS PRESENT

Gerald Heyes
Jim Rosasco
Patrick Ryan
Steve Wilster
Lazro Gonzalez
Brian Hurley

MEMBERS ABSENT

Jeanne Allen
Dan Gordon
Marty McDowell
Ron Williams
Donnie Price

STAFF ATTENDING

Karen Palus, South Area Parks Operations Manager
Tina Webster, Administrative Secretary
Greg Minor, Parks and Recreation Construction
Dick Soucy, Park Supervisor I

PUBLIC

None

The meeting began promptly at 7:04 p.m.

Committee Overview:

Introductions of committee members. This committee will meet the fourth Monday of every month at the Hoover Middle School at 7:00 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 the absence of several members of the committee, election of officers will be held at the next meeting.

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

Goals/Objectives:

- Appropriate location of Concession/Centralized
- Relocate tennis courts?
- Relocate playground to practice field
- Mitigate tennis court area
- Centralized tee-ball area
- ADA accessibility
- Minimize light spillage
- Largest (100x300)-competitive fields with lights
- Sunshade for bleachers
- Playground-tot lot/elementary

- Consolidate electrical
- Foot print of Senior field-move to SE corner
- Maintenance facility properly located
- Permeable parking surface

Challenges:

- Site limitations
- Budget constraints
- Accommodating all user groups
- Environmental challenges
- Parking area/proper drainage
- Maintenance accessibility

Positive Impact of Project:

- Signature Athletic Complex
- Improved and attractive common areas
- Onsite maintenance building with office
- Meeting facilities
- Full accessibility to park

Discussion ensued regarding the concession area being in a centrally located for both soccer and baseball.

Mr. Ryan indicated that the project did not have enough money allocated to be able to move the tennis courts and told the committee to get rid of the courts. Ms. Palus explained that a consensus was needed from all committee members of the courts before making that type of decision. She encouraged the committee to think about keeping all the elements to allow and plan for any future development.

The committee discussed meeting at 6:30 p.m. instead of 7:00 p.m. All agreed. **UNANIMOUSLY APPROVED.**

PUBLIC INPUT

There was no public input.

There was no further business to discuss. The meeting adjourned at 9:00 p.m. The next meeting is schedule for Monday, October 22, 2001.