

PARKS AND RECREATION DEPARTMENT
Flutie Athletic Complex Referendum Committee
Regular Meeting
February 25, 2002

A Regular Meeting of the Parks and Recreation Department Flutie Athletic Complex Referendum Committee was held on Monday, February 25, 2002, at 6:30. at the Hoover Middle School, 2000 Hawk Haven Avenue, Indialantic, FL.

MEMBERS PRESENT

Jim Rosasco
Jeannette Harris
Kent Lindenberg
Dan Gordon
John Cornett
Donnie Price

MEMBERS ABSENT

Brian Hurley
Gerald Heyes
Steve Wilster
Ron Williams
Lazaro Gonzalez

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

Mr. Harris
Anna & John Ralli
Patricia & Jennifer Macy
Bill Kveu
Joshua, Chi Chi, Chalena, Karin Scholl

Due to the lack of quorum, Mr. Rosasco informed the public members of the project and the process that the Committee completed to date. The public joined in conversation of the project during this time. Some concerns were raised in regards to deleting the tennis courts and the need of playground elements.

CALL TO ORDER:

Mr. Gordon arrived, therefore providing a quorum. Mr. Rosasco, Chairman, called the meeting to order at 6:54 p.m.

APPROVAL OF MINUTES (1/28/02):

Mr. Rosasco had some changes in the minutes as follows: Under project review, the word removing should be relocating; and the statement, "Mr. Rosasco stated that he believed the tennis courts were not going away until a new location was available," should read, "until new tennis courts are built." Mr. Gordon made a **MOTION** to approve the minutes with the corrections. Mr. Cornett seconded the motion.
UNANIMOUSLY APPROVED.

STAFF REPORTS:

Ms. Palus stated that staff is doing the research in trying to locate an alternate location for the tennis courts. She briefly went over the plan elements. She informed the committee that Ms. Harris provided a list of Little Tykes elements to her on Friday. Ms. Palus stated that Mr. Minor has the list that was provided by Ms. Harris and he will contact the three vendors originally selected by the committee to add the elements to the designs. Ms. Harris was confused in the playground vendor selection. She believed that Little Tykes could be used if the committee agreed. Ms. Palus informed Ms. Harris that Little Tykes was not a selected vendor and that she would have to check into the process of adding them to the list. Discussion ensued.

OLD BUSINESS:

Project Review:

Mr. Gordon discussed the size and location of the t-ball field, mentioning that the field could be reduced to fit in the area due west of the Barmash field. Ms. Palus re-iterated from the last meeting the safety issues and concerns with that area. Discussion ensued and Mr. Rosasco asked for a motion to not remove the existing tennis courts until funds were available and two new tennis courts were built. Mr. Cornett made the **MOTION**. Mr. Gordon seconded. Mr. Price asked for an update on this issue from the last meeting. It was explained to him. **UNANIMOUSLY APPROVED.**

Mr. Lindenberg stated that he does not want anything to happen until the tennis courts are relocated thus keeping the set up of the park the same. Discussion ensued.

NEW BUSINESS:

Mr. Rosasco asked Ms. Webster to provide an attendance list at the next meeting. She agreed. Ms. Palus thanked all the committee members for their information.

PUBLIC INPUT:

Public input occurred during the meeting and there were no additional comments.

ADJOURNMENT:

Mr. Cornett made a **MOTION** to adjourn and Mr. Gordon seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 9:04 p.m. **The next meeting is March 25, 2002.**