

PARKS AND RECREATION DEPARTMENT

Irene Canova  
Regular Meeting  
October 8, 2001

A Regular Meeting of the Parks and Recreation Department Irene Canova Referendum Committee was held on Monday, October 8, 2001, at 5:00 p.m. at Pelican Beach Clubhouse, 1495 Hwy A1A, Satellite Beach, FL.

**MEMBERS PRESENT**

Ann Scott  
Jeanne Dobos  
Mary Ann Kise  
Pat Kenton  
Paul Watson, Jr.  
Audrey Stoeckel  
Denise Porter

**MEMBERS ABSENT**

**STAFF ATTENDING**

Jack Masson, Parks & Recreation Assistant Director  
Karen Palus, South Area Parks Operations Manager  
Jeff Whitehead, Parks Maintenance Superintendent  
Bill Ross, Construction Coordinator  
Tina Webster, Administrative Secretary

**PUBLIC**

Dave Woodward, Kimley Horn and Associates, A&E Firm  
Shauna Hume, City of IHB-replacing Ann Scott in future meetings.

The meeting began promptly at 5:06 p.m.

Ms. Palus introduced herself and asked the Committee members to do the same. Due to the absence of many members at the last meeting, Ms. Palus briefly spoke regarding the packets given to all Committee members.

**APPROVAL OF MINUTES**

Ms. Kise made a **MOTION** to approve the minutes from September 10, 2001. Ms. Scott seconded the motion. **UNANIMOUSLY APPROVED.**

**ELECTION OF OFFICERS**

Ms. Palus asked the committee to select a Chairman and Vice-Chairman for the Committee. Ms. Stoeckel nominated herself for Chairman. Ms. Kise made a **MOTION** to select Ms. Stoeckel as Chairman. Ms. Kenton seconded. **UNANIMOUSLY APPROVED.** Ms. Kenton made a **MOTION** to select Ms. Kenton as Vice-Chairman. She accepted. Ms. Scott seconded. **UNANIMOUSLY APPROVED.**

Ms. Palus provided an overview of the goals/objectives as determined at the last meeting. The Committee asked her to add swing-sets to the list.

Discussion ensued regarding elements within the project including: renovating the current building, parking spaces and issues, utilization of facility currently and what is expected, providing a kitchen area, a deck, playground, picnic areas, shading, sign with marquee, keeping the facility private but leaving a view of the beach, keeping the inside of the building space open, possibility of joining the Community Center with Canova Beach Park.

Due to a Holiday, the next meeting was changed from Monday, November 12, 2001 to Tuesday, November 13, 2001 at 5:00 p.m. at the Canova Maintenance Facility. This will allow the Committee to view the site.

Ms. Dobos asked for a copy of the site plan to be provided at the next meeting.

**PUBLIC INPUT**

There was no public input.

**ADJOURNMENT**

Ms. Stoeckel made a **MOTION** to adjourn and Ms. Porter seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 6:38 p.m.