

PARKS AND RECREATION DEPARTMENT

Irene Canova
Regular Meeting
November 13, 2001

A Regular Meeting of the Parks and Recreation Department Irene Canova Referendum Committee was held on Tuesday, November 13, 2001, at 5:00 p.m. at the Canova Maintenance Facility, Satellite Beach, FL.

MEMBERS PRESENT

Mary Ann Kise
Pat Kenton
Audrey Stoeckel
Denise Porter

MEMBERS ABSENT

Shauna Hume
Jeanne Dobos

STAFF ATTENDING

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

PUBLIC

Dave Woodward, Kimley Horn and Associates, A&E Firm
Craig Suman, Holeman Suman Architects, Inc (HSA)

Ms. Stoeckel, Chairman, called the meeting to order at 5:10 p.m. She presented a letter of resignation she received from Paul Watson. His letter stated that he was resigning from his position on the committee.

The Committee members took a trip to the Irene Canova Community Center to discuss the existing conditions and the renovations needed. Discussion took place regarding the condition of the existing roof; replacement of the roof; requirements of the restroom facilities; relocating the entrance to the back or side; decking the outside; suggestion of incorporating a gazebo with the outside decking and eliminating the proposed pavilion; need for a new AC and plumbing; need of a maintenance bay and the elements; the committee discussed having a kitchen area which included a refrigerator, sink and microwave only. Discussion ensued regarding the building capacity and the use of the building.

The committee members concluded their visit and proceeded back to the maintenance facility to complete the meeting.

APPROVAL OF MINUTES

Ms. Kenton mentioned that a correction to the minutes reflect that Ms. Stoeckel was nominated as the Chairman, not Ms. Kenton. Ms. Kise made a **MOTION** to approve the minutes with the correction as stated and Ms. Porter seconded. **UNANIMOUSLY APPROVED.**

STAFF REPORTS:

Ms. Palus introduced Ms. Belliveau as the Park Supervisor of the North Beaches. Mr. Belliveau gave a report of the Community Center and Park.

There was a question of how the project elements were selected for this project. Ms. Palus explained that the South Area Advisory Board selected the elements through the Referendum process. She encouraged the committee to plan all the amenities and elements they would like to include even for future development.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Ms. Stoeckel made a **MOTION** to adjourn and Ms. Kenton seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 6:27 p.m.

The next meeting is December 10, at the Pelican Beach Clubhouse, but will be cancelled if the information is not ready by then.