

PARKS AND RECREATION DEPARTMENT

Irene Canova
Regular Meeting
September 10, 2001

A Regular Meeting of the Parks and Recreation Department Irene Canova Referendum Committee was held on Monday, September 10, 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

MEMBERS ABSENT

Pat Kenton
Audrey Stoeckel
Paul Watson, Jr.

STAFF ATTENDING

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

PUBLIC

None

The meeting began promptly at 5:12 p.m.

Committee Overview:

Introductions of committee members. This committee will meet the second Monday of every month at the Pelican Beach Clubhouse 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:

- Functionality
- Aesthetics
- Security
- Traffic Safety/Pedestrian
- Budget Management
- Efficient use of space
- Storage areas
- Timely manner
- ADA accessibility
- Design for low maintenance

Challenges:

- Environmental/Coastal/Vegetation
- Available Space
- Budget Constraints
- Lighting
- Parking/Overflow
- Construction
- Infrastructure

Positive Impact of Project:

- Revenue
- Family activities
- Economic Impact
- Meeting Space
- Improve Aesthetics
- Curtail unwanted activities
- Additional services/activities

Mr. Masson went over the passing of the referendum projects and the elements as listed in the proposed referendum project review.

Ms. Palus provided November ballot information to the committee per the request of Mr. Jagrowski, chairman, Suntree-Viera Parks Committee.

PUBLIC INPUT

There was no public input.

There was no further business to discuss. The meeting adjourned at 6:05 p.m.

The next meeting is schedule for Monday, October 8, 2001.