

PARKS AND RECREATION DEPARTMENT

Irene Canova  
Regular Meeting  
January 14, 2002

A Regular Meeting of the Parks and Recreation Department Irene Canova Referendum Committee was held on Monday, January 14, 2002, at Pelican Beach Clubhouse, 1495 Hwy A1A, Satellite Beach, FL.

**MEMBERS PRESENT**

Mary Ann Kise  
Audrey Stoeckel  
Shauna Hume

**MEMBERS ABSENT**

Pat Kenton  
Jeanne Dobos  
Denise Porter

**STAFF ATTENDING**

Karen Palus, South Area Parks Operations Manager  
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)

**CALL TO ORDER**

Ms. Stoeckel, Chairman, called the meeting to order at 5:02 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.

**APPROVAL OF MINUTES**

Ms. Stoeckel made a **MOTION** to approve the minutes and Ms. Kise seconded. **UNANIMOUSLY APPROVED.**

**STAFF REPORTS**

None

**OLD BUSINESS**

Project Review:

Mr. Woodward provided a conceptual plan for the committee to review and discuss. He informed the committee that the property had been surveyed and he went over the plan with the committee. Discussion ensued including the desire of a few trees in the area and parking.

Mr. Suman provided a layout of the Community Center. Discussion ensued including Brevard County's restroom requirements and standards, which includes a 4ft. chase way and tiling the restrooms. Mr. Suman explained that analysis of the existing roof had not been done at this time.

Mr. Ross commented that after the committee approves the plan as presented, the County would then do the technical review. Discussion ensued regarding closing in the existing entrance door and putting another entrance in the back of the building to access the deck. Mr. Stoeckel made a **MOTION** to approve the building

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renovations. Ms. Kise seconded motion. **UNANIMOUSLY APPROVED.** Mr. Woodward noted that Mr. Suman needs to provide a cost estimate of the renovations to the County with the plans.

Mr. Suman mentioned that the building needs to be checked for termites. The committee also spoke regarding a two-bay maintenance building with a compound area and the amount of parking spaces needed for the overall facility. Ms. Palus mentioned that the plans could be reviewed by the Fire Department to find out the maximum occupancy of the facility, which will help determine the amount of parking spaces needed. Ms. Palus suggested having one pavilion rather than two to allow more funds for the outside deck or the community center. Ms. Stoeckel made a **MOTION** to approve the overall plan and to submit the plans for approval by the County. Ms. Hume seconded the motion. **UNANIMOUSLY APPROVED.**

### **NEW BUSINESS**

None

### **PUBLIC INPUT**

There was no public input.

### **ADJOURNMENT**

There was no further business to discuss. Ms. Kise made a **MOTION** to adjourn and Ms. Stoeckel seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 6:27 p.m. Due to conceptual plan being reviewed by the County, no meeting was scheduled.