

PARKS AND RECREATION DEPARTMENT
Micco Park Referendum Committee
Regular Meeting
September 20, 2001

A Regular Meeting of the Parks and Recreation Department Micco Park Referendum Committee was held on Thursday, September 20, 2001, at 7:00 p.m. at the South Mainland Community Center, 3700 Allen Avenue, Micco, FL.

MEMBERS PRESENT

Ed Arens
Ken Tworoger
Albert Malerk
Diane McCauly
Bill McCready
Robin Tibbits

MEMBERS ABSENT

Cynthia Slick

STAFF ATTENDING

Chuck Nelson, Parks and Recreation Director
Karen Palus, South Area Parks Operations Manager
Barry Portnowitz, Recreation Superintendent
Tina Webster, Administrative Secretary
Yvonne Collins, Community Center Coordinator
Pat Brink, Recreation Leader

PUBLIC

Sandy Malerk
Mike Cunningham
Duane Ball
Lynn Stieglitz

The meeting began promptly at 7:12 p.m.

Committee Overview:

Introductions of committee members. This committee will meet the third Thursday of every month at the South Mainland Community Center at 7:00 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.

Election of Officers:

Mr. Arens was nominated for Chairman and Mr. Tworoger as Vice-Chairman. They both accepted. **UNANIMOUSLY APPROVED.**

Ms. Palus went over the project elements for Micco Park. She then informed the committee that meeting dates, project information, minutes as approved, etc are available on the web page at www.brevardparks.com. She asked the committee to discuss the goals/objectives, challenges, and positive impact of this project. **Various Committee members expressed their goals and objectives as noted below. None were submitted to the Committee for vote or approval.**

Goals/Objectives:

- Water park/splash area
- Tennis courts
- Lights
- Covered stage with power
- Electrical updates
- Renovating Basketball courts
- Permeable parking
- Environmental issues
- More inviting/shady areas/landscaped well

- Benches in appropriate areas
- Upgrading fencing
- Playground
- ADA accessibility
- Fountain
- Multi-purpose area
- Exercise stations

Challenges:

- Lighting
- Effective use of space

- Irrigation
- Pool

Positive Impact of Project:

- Community Participation
- ADA accessibility
- Environmental impact
- Improved security

Discussion ensued regarding what happens to any monies left over from project. Mr. Nelson explained that if the project has met the need of the community, then the monies would go into the big pot for other projects. The committee showed an interest in some type of water/splash park. Ms. Palus stated that she would provide videotape at the next meeting that has information on water/splash parks.

PUBLIC INPUT

MINUTES APPROVED 10/18/01

Public input occurred during the meeting.

There was no further business to discuss. The meeting adjourned at 8:46 p.m. The next meeting is schedule for Thursday, October 18, 2001.