

PARKS AND RECREATION DEPARTMENT
Cochran Property
Regular Meeting
October 8, 2001

A Regular Meeting of the Parks and Recreation Department Cochran Property Referendum Committee was held on Monday, October 8, 2001, at 7:00 p.m. at Pelican Beach Clubhouse, 1495 Hwy A1A, Satellite Beach, FL.

MEMBERS PRESENT

Al Vazquez
Alex Altman
Lt. Gen. Forrest McCartney
Lou Giacona
Brice Crossley
John Corelli

MEMBERS ABSENT

Dick Cannata

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
Ruth McCartney

Due to the absence of Mr. Cannata, Chairman, Mr. Vasquez, Vice-Chairman, called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES

Mr. Corelli made a **MOTION** to approve the minutes from September 10, 2001. Mr. Giacona seconded the motion. **UNANIMOUSLY APPROVED.**

Mr. Vasquez dispensed with the Agenda and moved Project Review forward.

Project Review:

Mr. Woodward provided a copy of an aerial photo for the Committee as well as a boundary survey for review.

Mr. Woodward noted that the shoreline was a concern because pepper trees are very thick and need to be removed while protecting the shoreline as well; he asked if soil samples had been taken at the site previously- Mr. Vasquez noted that Mr. Cannata might have some soil samples; Mr. Woodward made some suggestions on location of entrance and exit; he also provide a schedule of the firm as requested at the last meeting.

Mr. Woodward then spoke regarding the elements of the building. He informed the Committee that he had made contact with Larry Maxwell in regards to the plans of the building. He mentioned that Mr. Maxwell stated that his work with Space Coast Crew had been complete according to the agreement. Mr. Woodward asked Mr. Maxwell to provide him with a quote for his services to finish a buildable plan. Mr. Woodward mentioned that the County allowed \$5,000.00 for the additional services however he believed that Mr. Maxwell would request an amount higher than the \$5,000.00. Mr. Woodward has not received a quote from Mr. Maxwell at this time.

Discussion ensued regarding scheduling a meeting with the Parks and Recreation Department, Mr. Woodward, Space Coast Crew, and Mr. Maxwell. It was decided that Mr. Woodward would wait for the quote from Mr. Maxwell but asked for a copy of the agreement between the Space Coast Crew and Mr. Maxwell.

Mr. Cannata e-mailed the building elements, as determined by the Space Coast Crew in the past, to Ms. Palus directly after the last meeting. She then forwarded the elements to Mr. Woodward and Mr. Ross. Discussion ensued regarding the building elements including plumbing, tresses, existing building plans. etc.

Mr. Vasquez informed the Committee that the Space Coast Crew won 1st place in the Regatta held the weekend of October 6th & 7th.

Ms. Palus presented a copy of some park rules that would be appropriate for this park. The Committee liked the elements listed and stated it was a good starting point. She then asked the Committee to discuss an appropriate name for the park. Listed below are some ideas discussed by the Committee:

- Paddling and Rowing Park
- IHB Park
- Crew Park
- Whiting Waterway Park
- Waterway Park
- Rigger Park
- Waterlife Park
- Wind and Water Park
- Olympic Park
- Paddlers Park

Mr. Vasquez will ask the Space Coast Crew members to come up with some ideas and will present their ideas at the next meeting.

Mr. Vasquez stated that he would like the park to have a statement of what the park would stand for. He provided an example he had come up with and asked the Committee review it. The Committee did not take any action as to the statement of the park. This will be discussed at a later date.

Due to a Holiday, the November meeting was cancelled. The next meeting is December 10, 2001 unless the Committee needs to meet prior to that date. If so, the date will be announced.

PUBLIC INPUT

None

ADJOURNMENT

There was no further business to discuss. Mr. Giacona made a **MOTION** to adjourn. Mr. Corelli seconded the motion. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:32 p.m.