

PARKS AND RECREATION DEPARTMENT
Cochran Property
Regular Meeting
November 13, 2001

A Regular Meeting of the Parks and Recreation Department Cochran Property Referendum Committee was held on Tuesday, November 13, 2001, at 7:00 p.m. at Canova Maintenance Facility, Satellite Beach, FL.

MEMBERS PRESENT

Brice Crossley
Lt. Gen. Forrest McCartney

MEMBERS ABSENT

Dick Cannata
Alex Altman
Al Vazquez
Lou Giacona
John Corelli

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
Ruth McCartney

Due to the absence of Mr. Cannata, Chairman, and Mr. Vazquez, Vice-Chairman, Mr. Crossley called the meeting to order at 7:15 p.m. Mr. McCartney mentioned that he was thankful for the information regarding the Charter Amendments provided by Mr. Corelli.

APPROVAL OF MINUTES

Mr. McCartney made a **MOTION** to approve the minutes from October 8, 2001. Mr. Crossley seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS:

Ms. Palus noted that Mr. Crossley, Mr. Cannata, Bill Ross, and herself needed to meet with Mr. Maxwell to discuss the agreement with Space Coast Architects. Mr. Masson mentioned that he could also have the agreement reviewed by the Brevard County Attorney for suggestions.

Project Review:

Mr. Woodward provided a site plan for review. Mr. Crossley asked about planting trees and landscaping in parking lot and along roadway. He spoke regarding street lighting, security lighting on building, and hours of the facility being dawn to dusk. Ms. Palus mentioned that the restrooms would be locked at night as consistent with all the parks. Discussion ensued regarding the parking spaces. Mr. Crossley asked for two more spaces for pull-through. As discussion continued it was determined that the site plan could not accommodate the size trailers as mentioned by Mr. Crossley. Mr. Crossley stated that he would provide Ms. Palus with the exact dimensions of the standard trailers used by rowers. Discussion included the possibility of another entrance, one-way traffic, a loading area, etc. Mr. Woodward will research the possibility of another entrance and will await the trailer dimensions to re-evaluate the site plan for the next meeting.

Due to the absence of many members, naming of the facility will be tabled till the next meeting.

PUBLIC INPUT

None

ADJOURNMENT

There was no further business to discuss. Mr. Crossley made a **MOTION** to adjourn. Mr. McCartney seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 7:40 p.m. The next meeting will be December 10, 2001.