

PARKS AND RECREATION DEPARTMENT
Cochran Property
Regular Meeting
January 14, 2002

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

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
Ruth McCartney
Arthur Topp

CALL TO ORDER

Mr. Cannata called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

Mr. Giacona made a **MOTION** to approve the minutes and Mr. Crossley seconded the motion. **UNANIMOUSLY APPROVED.**

Mr. Cannata dispensed with the agenda.

OLD BUSINESS

Mr. Vazquez provided a statement of the goals of the park. He asked the committee to review it and decide if everyone agrees to the intent of the park. Mr. Corelli asked how this statement would be administered. Mr. Vasquez responded with it would help keep the committee focused on the goal of the project and would be available in the future should anyone question the goals of the committee or the park. Mr. Corelli made a **MOTION** to approve the goal statement as provided and Mr. McCartney seconded. **UNANIMOUSLY APPROVED.**

STAFF REPORTS:

Ms. Palus noted that Mr. Masson was not able to attend the meeting and that she would check with him to see if the County Attorney reviewed the agreement with Space Coast Crew and Space Coast Architects.

Project Review:

Mr. Woodward provided a conceptual plan for the committee to review and discuss. He noted that it had been revised since the last meeting to include an added entrance and a larger turning radius in the parking area to accommodate the size and limitations of the boat trailers. Mr. Cannata asked if the plan had been approved by City Council and Mr. Woodward replied that yes it had. Mr. Woodward is working with them and keeping them informed of the project. Mr. Woodward mentioned that the project is \$200,000 over budget. It was discussed that the only lighting in the park would be security lighting. Discussion ensued including drainage, amount of time for the permitting process, and the need to close the park during construction. Mr. Crossley mentioned that the slower times for Space Coast Crew where between June and August and the group would like an advance notice to remove the existing structures prior to construction. Mr. Vazquez made a **MOTION** to approve the plan as presented and Mr. Crossley seconded. **UNANIMOUSLY APPROVED.**

Discussion ensued regarding the time period from approval of the plan to the beginning and end of construction. Mr. Ross mentioned that Brevard County Road and Bridge will be doing the site work and can start as soon as the construction documents are approved. The committee spoke regarding the possibilities of moving the project forward thus limiting the impact to Space Coast Crew.

Naming of the Facility:

Mr. Corelli made a **MOTION** to table the naming of the facility to the next meeting. Mr. Vazquez seconded the motion. **UNANIMOUSLY APPROVED.** Mr. Vazquez will send Ms. Webster a copy of the ideas he has received thus far. She will then provide the information to the committee for review prior to the next meeting.

Mr. Cannata asked if the Space Coast Crew's insurance requirements would change due to the new facility. Ms. Palus informed him that the amount of insurance would not change, but operational requirements would need to be added. She noted that the County would need to do an Operational Agreement with Space Coast Crew for the use of the building. Discussion ensued regarding irrigation (well versus city water); it is believed that the property has city water; minimizing landscaping to save funds; and the eradication of the brazilian peppers.

PUBLIC INPUT

Occurred during the meeting. There was no additional input at this time.

ADJOURNMENT

There was no further business to discuss. Mr. Crossley made a **MOTION** to adjourn. Mr. Corelli seconded the motion. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:04 p.m. The next meeting will be February 11, 2002.