

PARKS AND RECREATION DEPARTMENT

Cochran Property

Regular Meeting

February 11, 2002

A Regular Meeting of the Parks and Recreation Department Cochran Property Referendum Committee was held on Monday, February 11, 2002, at 7:00 p.m. at Pelican Beach Clubhouse, Satellite Beach, FL.

MEMBERS PRESENT

Brice Crossley
Alex Altman
Al Vazquez
Lou Giacona
John Corelli

MEMBERS ABSENT

Dick Cannata
Lt. Gen. Forrest McCartney

STAFF ATTENDING

Chuck Nelson, Parks and Recreation Director
Karen Palus, South Area Parks Operations Manager
Bill Ross, Construction Coordinator
Tina Webster, Administrative Secretary

PUBLIC

Ruth McCartney

CALL TO ORDER

Mr. Vasquez, Vice Chairman, called the meeting to order due to the absence of Mr. Cannata, Chairman, at 7:10 p.m.

APPROVAL OF MINUTES

Mr. Crossley made a **MOTION** to approve the minutes as presented. Mr. Corelli seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

Mr. Ross mentioned that there is a negotiation meeting tomorrow with Kimley Horn to include the discussions with Maxwell in order to proceed. Ms. Palus asked if all members received a copy of the newsletter. Mr. Crossley and Mr. Corelli did not receive one. Mr. Nelson asked to move to Naming of Facility as the next item to discuss. The committee approved.

Naming of Facility:

Mr. Vasquez provided a copy of ideas regarding names he received from Space Coast crew members. Mr. Vasquez noted that paddling and rowing are two different things and should try to incorporate both into the name. The committee members went around and gave their input. Discussion ensued. Space Coast Oars and Paddles Park, Space Coast Crew Park, Space Coast Rowing and Paddling Park where the three agreed upon by the committee. Mr. Crossley made a **MOTION** to bring back the three ideas to the crew and other users of the park for their input. Mr. Corelli seconded. **UNANIMOUSLY APPROVED.**

Project Review:

Mr. Nelson mentioned that he is concerned with all the asphalt proposed in plan. Discussed possibly removing the paving at the drop off-just north of the boat house. Discussion ensued in regards to maneuvering the trailers and vehicles within the parking lot. Mr. Nelson noted that placement of the trailers in the parking lot needs to be addressed. He asked how the committee felt about switching the location of the pavilion and restroom. The concern is that Space Coast Crew will consume the pavilion for rowing machines, stretching, etc. and it would not be available to the public when being utilized by the crew. Mr. Nelson recommended planning another pavilion for the crew if funds are available. Mr. Crossley mentioned that the rowing machines would typically be in the building not under the pavilion. Mr. Nelson asked where the Crew would want a pavilion if funds are available. Mr. Ross noted that there is a possibility of cutting the pavilion in half and having the restrooms in middle. Mr. Crossley noted that the team would prefer to have one larger pavilion because the youth team membership is around 60-70 and functions can easily have 100-150 people in attendance. Mr. Nelson stated that he would have the A&E firm flip flop the restroom and pavilion, staff would then look at the design and provide ideas and information at the next meeting. He also mentioned that staff would look at a grass parking area to accommodate trailers. Mr. Vasquez asked about staff time for technical review. Mr. Nelson commented that staff is doing the technical review now and the committee will need to approve the plan at the next meeting to be able to move the project forward. He noted that the permitting agency has up to 90 days to review the plan, which could be extended for another thirty days if there were any comments or questions.

Ms. Palus informed the committee that she received an email from Mr. Vasquez regarding the water line. Mr. Ross stated that he checked into where the water mains were placed and there is a 16 inch main that runs down south Patrick on the south side and a 8 inch main that runs on the north-side of Banana River Drive. He stated that there are several issues; must have a fire hydrant in park; and will need to be

MINUTES APPROVED 3/11/02

about 500 ft from the building. Mr. Ross commented that he could talk to one of the County Departments to do the work rather than contracting it out. Discussion ensued.

Mr. Crossley re-iterated the importance of having the groundbreaking by June, which would have minimal impact to the crew. He also mentioned that he was concerned about the project being \$200,000 over budget. Ms. Palus mentioned that decreasing the amount of asphalt will also decrease the costs.

PUBLIC INPUT

None

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 8:16 p.m. The next meeting will be March 11, 2002 unless needed prior.