

**PALM BAY REGIONAL PARK CITIZENS ADVISORY COMMITTEE  
REGULAR MEETING  
January 23, 2003**

A regular meeting of the Palm Bay Regional Park Citizens Advisory Committee was held on Thursday, January 23, 2003 at 6:30 p.m. at the Palm Bay Community Center, Meeting Room B, 1502 Port Malabar Blvd, Palm Bay, FL.

**MEMBERS ATTENDING**

Ted Whitlock  
Jim Hinchman  
Barry Morin  
Mike Cosumano  
Clifford Barber, Jr.

**MEMBERS ABSENT**

Eduardo Torres  
Juan Marrero  
Janet Laimont  
Zester Taylor  
Dudley Anderson  
Art Fettrow

**STAFF PRESENT:**

Karen Palus, South Area Parks Manger  
Greg Minor, Construction Coordinator  
Rick Schuh, Park Supervisor I  
Tina Webster, Administrative Secretary

**PUBLIC:**

See attached list.

**CALL TO ORDER:**

Mr. Whitlock called the meeting to order at 6:47 p.m.

Mr. Whitlock welcomed Mr. Barber, Jr. as a new committee member.

**APPROVAL OF MINUTES:**

Mr. Hinchman made a **MOTION** to approve the minutes and Mr. Whitlock seconded the motion.  
**UNANIMOUSLY APPROVED.**

**STAFF REPORTS:**

Mr. Schuh informed the committee of the maintenance that has been done in the park and stated everything is going great.

Ms. Palus stated that a list of the committee members has been provided for review and to update any new information. Ms. Palus also noted that a copy of the Sunshine Law information has been provided as well.

## **OLD BUSINESS:**

### **Project Review:**

Mr. Masson informed the committee that Mr. Minor distributed the cost estimates related to Palm Bay Regional Park. Mr. Masson stated that he believes we will be able to do everything that was on the original Referendum list. The additional elements may need to be prioritized and staff would bring the committee back to together to do so, if needed.

Mr. Minor mentioned that there are numerous permitting agencies related to this project. He is anticipating having all the permits by April 2003. Mr. Minor went over the list of cost estimates provided. Discussion ensued. Mr. Masson informed the committee that staff will attend the next City of Palm Bay Council Meeting to present the plan for approval.

Mr. Whitlock asked if the ADA issues discussed at the last meeting regarding the PAL pavilion had been addressed. Mr. Schuh replied, yes. Mr. Whitlock asked if staff received a price for the fencing as discussed at the last Meeting. Mr. Minor replied that the cost estimate was \$100,000. Mr. Whitlock asked if the signage had been put up as requested at the previous meeting and Mr. Schuh replied that it has been completed.

## **NEW BUSINESS:**

None

## **PUBLIC INPUT:**

Fran Gorecki, (BARC) – she informed the committee that BARC is now a not-for-profit organization. She also mentioned that she would like the proposed dog park to still be included in the plan. Ms. Palus replied that an area has been designated on the plan.

The committee took a five minute break to look at the plan.

## **ADJOURNMENT:**

There was no further business to discuss at this time. Mr. Hinchman made a **MOTION** to adjourn and Mr. Cosumano seconded. **UNANIMOUSLY APPROVED**. The meeting adjourned at 8:02 p.m. The next meeting will be March 27, 2003.