



SOUTH AREA PARKS AND RECREATION Palm Bay Regional Park Citizens Advisory Committee

REGULAR MEETING March 26, 2009

A regular meeting of the Parks and Recreation Department, Palm Bay Regional Park Citizens Advisory Committee, was conducted on Thursday, March 26, 2009, at 7:00 p.m. at the Palm Bay Community Center, 1502 Port Malabar Boulevard NE, in Palm Bay.

MEMBERS PRESENT

Ted Whitlock, Chairman
Barry Morin
Keiron Jackman
Clifford Barber, Jr.
Keith Farquharson
Steve Riser, Rep for Joe Fazekas

MEMBERS ABSENT

Orlando Gatell Jr.
Dudley Anderson

STAFF PRESENT

Greg Minor, South Area Operations Manager
Rick Schuh, Park Supervisor, Palm Bay Regional Park
Jerry Gust, South Area Maintenance Superintendent
Fred Poppe, Recreation Superintendent
Rob Medina, Community Center Coordinator
Bernice Smith, Office Assistant

PUBLIC

See sign in sheet.

MEETING CALL TO ORDER

Mr. Whitlock called the meeting to order at 7:05 p.m. Ms. Smith called the roll with six members present and two members absent. Mr. Whitlock confirmed that quorum was present.

Approved September 24, 2009

APPROVAL OF MINUTES

Committee members were previously provided with an e-mail copy of the minutes from the January 22, 2009, meeting for review. Mr. Barber made a **MOTION** to approve the minutes, Mr. Jackman **SECONDED, UNANIMOUSLY APPROVED.**

STAFF REPORTS

Mr. Minor introduced county staff and a new staff member, Mr. Rob Medina, as the new South Area Operations Community Center Coordinator for the Ted Whitlock Community Center. All committee members offered congratulations to Mr. Medina on his selection. Mr. Schuh read his monthly Accomplishments and Events report for Palm Bay Regional Park and provided each board member with a copy.

Mr. Poppe then spoke about meeting with members of the BCASCA group concerning the ribbon cutting ceremony/grand opening of the Ted Whitlock Community Center.

Mr. Medina then spoke to the board members about his vision for the center and stated that he was glad to have the opportunity to serve at the center.

OLD BUSINESS

Mr. Gust informed the members that the signs have been ordered and will be in place in 2-3 weeks. Mr. Gust is checking with the postal service and the fire department for additional information.

NEW BUSINESS

Mr. Mark Tanski then made a presentation to the board members for the Palm Bay Youth Basketball Association program for approval as a recreation partner. Discussion ensued with the board members, county staff members, and Mr. Tanski. At the conclusion of the presentation and discussion, Mr. Farquharson made a **MOTION** to approve the Palm Bay Youth Basketball (PBYBA) as a recreation partner, Mr. Barber **SECONDED, UNANIMOUSLY APPROVED.**

Ms. Leslee Brimer, Director, Palm Bay Police Athletic League (PAL) also made a presentation to the board members for approval as a recreation partner. Discussion ensued with the board members, county staff members, and Ms. Brimer. At the conclusion of the presentation and discussion, Mr. Fazekas made a **MOTION** to approve the Palm Bay Police Athletic League (PBPAL) as a recreation partner, Mr. Barber **SECONDED, UNANIMOUSLY APPROVED.**

PUBLIC INPUT

Mr. Wayne Savage of BCASCA welcomed PBPAL and PBYB as recreation partners to Palm Bay Regional Park. Mr. Minor mentioned that the county fair will start at Wickham Park on March 27 thru April 5.

ADJOURNMENT

Mr. Fazekas made a **MOTION** to adjourn. Mr. Jackman **SECONDED, UNANIMOUSLY APPROVED**. Mr. Whitlock stated that the next meeting date would be held on April 23, 2009. Mr. Whitlock adjourned the meeting of the Palm Bay Regional Park Citizens Advisory Committee at 8:05 p.m.