

PARKS AND RECREATION DEPARTMENT  
Pineda Causeway Boat Ramp  
Regular Meeting  
February 4, 2002

A Regular Meeting of the Parks and Recreation Department Pineda Causeway Boat Ramp Referendum Committee was held on Monday, February 4, 2002 at 6:30 p.m. at the Satellite Beach Civic Center, Satellite, FL.  
(The disc used to record the meeting is inaudible. These minutes are based on handwritten notes only. It was later discovered that the microphones needed to be replaced.)

**MEMBERS PRESENT**

Ayn Samuelson  
Mark Leslie  
Herb Richter  
Mary Ann Kise  
Al Vazquez  
Ken Vilardebo

**MEMBERS ABSENT**

Gary Hanlin

**STAFF ATTENDING**

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

**PUBLIC**

List Attached

**CALL TO ORDER:**

Mr. Leslie, Chairman, called the meeting to order at 6:39 p.m.

**APPROVAL OF MINUTES:**

Ms. Kise made a **MOTION** to approve the minutes as presented and Mr. Richter seconded the motion. **UNANIMOUSLY APPROVED.**

**STAFF REPORTS:**

Ms. Palus provided the committee members copies of recent emails and correspondences related to this project for all to review.

**OLD BUSINESS:**

Project Review:

Discussion ensued regarding the pros, cons, and concerns related to this project. Discussion included committee member input, staff input and public input. Mr. Nelson informed the committee that staff has contracted with an A&E firm to find an alternate site location for this project as requested by the committee. Copies of the conceptual site plans were distributed to all in attendance.

**NEW BUSINESS:**

None

**PUBLIC INPUT:**

Public input occurred during the meeting as described above.

**ADJOURNMENT:**

Ms. Samuelson made a **MOTION** to adjourn and Ms. Kise seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:14 p.m.

MINUTES APPROVED 2/2/04