

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
August 8, 2001

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, August 8, 2001, at 7:30 a.m. at BRPH, 3275 Suntree Blvd., Melbourne, FL.

MEMBERS PRESENT

Jerry Jagrowski, Chairman
Harry Rhame, Vice Chairman
Dan Frazee, Member
Mary Ann Beasley, Member
Audrey Nassen, Member
Mike Malone, Member
Bill Roberts, Member
Chuck Manning, Member
Warren Price, Member
Herb Richter, Member
Bob Ball, Ex-Officio
Duwayne Lundgren, Ex-Officio

STAFF ATTENDING

Karen Palus, South Area Parks Operations Manager
Tina Webster, Administrative Secretary
Denny Bert, Park Supervisor I

PUBLIC

Scott Hubel

The Suntree-Viera Parks Foundation met prior to the Parks Committee Meeting.

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:52 a.m.

APPROVAL OF MINUTES (6/20/01)

Mr. Rhame made a **MOTION** to accept the minutes from the 6/20/01 meeting as presented. Ms. Beasley seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

A folder was provided to the Committee Members, which contained a committee member roster, resolution and guidelines for the committee, a copy of the Referendum Project Elements and the minutes from the last meeting. Ms. Palus briefly discussed the items entailed in the folder mentioning that she is awaiting paperwork appointing Bill Napert to the Committee which will then complete the list. She also discussed the Sunshine Laws. She explained that the Viera Regional Park Committee is a separate Committee and if any member is interested in serving on that committee, to contact her office.

The chairman dispensed with the agenda.

OLD BUSINESS

Ms. Rhame distributed and briefly provided an update on the Pineda Landing Project (attached).

NEW BUSINESS

Mr. Jagrowski distributed a copy of the November Ballot and a memo from Mr. Jenkins, County Manager in regards to the proposed charter amendments (attached). Mr. Jagrowski proceeded to explain his concerns regarding this information. Discussion ensued between the members who decided to address the issue through the Foundation.

Ms. Palus asked the Committee to select a chairman and vice-chairman for the Committee. Mr. Malone made a **MOTION** to appoint Mr. Jagrowski the Chairman and Mr. Rhame the Vice-Chairman of the Suntree-Viera Parks Committee. Mr. Price seconded the motion. **UNANIMOUSLY APPROVED.**

Mr. Richter informed the Committee that he will be serving on the Pineda Causeway Boat Ramp Referendum Committee, therefore, could bring information back to the Suntree-Viera Parks Committee.

PUBLIC INPUT

There was no public input.

There was no further business to discuss. Mr. Manning made a **MOTION** to adjourn and Mr. Price seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:32 a.m. The next meeting is schedule for Wednesday, September 12, 2001.