

PARKS AND RECREATION DEPARTMENT  
Suntree-Viera Parks Committee/POW MIA Referendum Committee  
REGULAR MEETING  
September 12, 2001

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, September 12, 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  
John Lewis, Member  
Mike Malone, Member  
Bill Napert, Member  
Herb Richter, Member  
Bob Ball, Ex-Officio

**MEMBERS ABSENT**

Neil Jackson, Member  
R.L. Jones, Member  
John Law, Member  
John Barry, Ex-Officio  
Rob Brisson, Ex-Officio  
Chris Sherman, Ex-Officio  
Audrey Nassen, Member  
Chuck Manning, Member  
Warren Price, Member  
Duwayne Lundgren, Ex-Officio  
Bill Roberts, Member

**STAFF ATTENDING**

Jack Masson, Parks & Recreation Assistant Director  
Karen Palus, South Area Parks Operations Manager  
Tina Webster, Administrative Secretary

**PUBLIC**

Scott Hubel, Performance Sail  
Larry Weber, Keep Brevard Beautiful

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

Mr. Ball informed the committee that Mr. Bill Roberts would not be able to attend due to health problems at this time. He said he would keep the committee informed as to his condition.

**MEETING CALL TO ORDER**

Mr. Jagrowski called the meeting to order at 7:40 a.m.  
Mr. Jagrowski dispensed with the agenda.

**STAFF REPORTS**

Mr. Masson gave a status of the Pineda Landing project (see attachment provided by Harry Rhame). Mr. Masson mentioned that the agreement for the Viera Regional Park is at the County Attorney's office for review at this time. November 1<sup>st</sup> is the next meeting for the Viera Regional Park Committee; additional members are still needed.

**APPROVAL OF MINUTES (8/8/01)**

Mr. Richter made a **MOTION** to accept the minutes from the 8/8/01 meeting as presented. Mr. Rhame seconded the motion. **UNANIMOUSLY APPROVED.**

**OLD BUSINESS**

Update on Pineda Landing discussed previously.

## **NEW BUSINESS**

Mr. Jagrowski discussed the November ballot information with the committee. Discussion ensued. It was decided that the information has been provided and everyone interested in educating the public must do so on their own time and will not be a committee.

Mr. Richter mentioned that the Kiwanis along with Keep Brevard Beautiful is doing a Coastal Clean-Up Event at Pineda Landing throughout the County on Saturday, September 15, 2001. The committee members were asked to participate.

## **PUBLIC INPUT**

Public input occurred during the meeting.

## **ADJOURNMENT**

There was no further business to discuss. Mr. Frazee made a **MOTION** to adjourn and Ms. Beasley seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:30 a.m.

**The next meeting is schedule for Wednesday, October 10, 2001.**