

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
March 13, 2002

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, March 13, 2002, 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
Herb Richter, Member
Audrey Nassen, Member
Duwayne Lundgren, Ex-Officio
Rob Brisson, Ex-Officio

MEMBERS ABSENT

Neil Jackson, Member
R.L. Jones, Member
John Law, Member
John Barry, Ex-Officio
Chris Sherman, Ex-Officio
Chuck Manning, Member
Warren Price, Member
Bill Roberts, Member
Mike Malone, Member
Bob Ball, Ex-Officio
Bill Napert, Member

STAFF ATTENDING

Jack Masson, Parks & Recreation Assistant Director
Karen Palus, South Area Parks Operations Manager
Timothy Howze, Park Supervisor I
Tina Webster, Administrative Secretary

PUBLIC

Scott Hubel, Performance Sail

The Suntree-Viera Parks Foundation met prior to the Parks Committee Meeting (minutes attached).

MEETING CALL TO ORDER

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

APPROVAL OF MINUTES (9/12/01)

Mr. Richter informed the committee that in the last paragraph under new business Rotary Club should be changed to the Kiwanis Club and that he asked the members to attend. Mr. Rhame made a **MOTION** to accept the minutes as amended. Ms. Beasley seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

None

OLD BUSINESS

Mr. Rhame provided and read a report on Pineda Landing per his conversation with Jack Masson on 3/11/02 (attached). He mentioned that a meeting will be held on Monday, March 18, 2002 at 4:30 p.m. at the Pineda Landing building in regards to the small community center for Pineda Landing. Mr. Jagrowski asked that anyone who had suggestions or comments regarding the plan needs to provide it in writing to Ms. Palus prior to the next meeting. Mr. Hubel noted that he has done that in the past and did not get a response. Mr. Rhame stated that he is talking from this day forward, not what has been done in the past. As far as the plan, Mr. Hubel can submit his suggestions when the plan comes in. Everything goes through Ms. Palus and she will be sure you receive a response.

Mr. Masson discussed the permitting issues mentioning that the County submitted a Manatee Protection Plan to the State over a year ago and it has not been approved to date. Because of this, any permitting approval must go before

MINUTES APPROVED 7/10/02

the Governor in Cabinet. Mr. Nelson visited the Governor in Cabinet in which he was told that the Governor did not want to see any proposals at this time due to the issues as discussed. Mr. Lundgren reiterated the same information Mr. Richter asked if the Governor was aware that the County submitted a plan. Mr. Masson replied that the Assistants to the Governor were informed of this information; therefore he believes the Governor is informed. Mr. Masson mentioned that Mr. Nelson asked lobbyists from the Save the Manatee Club what it would take to have this permitting approved. They replied, when the speed zones of a five mile radius from any boat ramp are in place. Mr. Masson noted that staff has asked the A&E Firm to come back with two plans. Discussion ensued.

A plan of the building was provided to the committee for review. Mr. Jagrowski reiterated that any comments or suggestions regarding the building need to be provided to Ms. Palus in writing. He mentioned that the exact location of the building has not been determined at this point. Mr. Masson briefly went over the building plans. The capacity of the building might be around 125 people; exact number still to be determined. Mr. Masson stated that there is no estimated cost on the building at this time.

Discussion ensued regarding the FPL poles. See Mr. Rhame's report (attached).

Mr. Richter mentioned that Ms. Carlson commented that she would like to see the design of the building to be energy saving and asked if this would be. Mr. Lundgren mentioned that more details of the building would be needed and to do that would be very costly. Mr. Richter suggested the possibility of skylights.

Mr. Jagrowski informed the committee that Viera Regional Park is now moving forward. The boundary lines have been officially determined for the park and the transfer of the land is moving forward. The Viera Regional Park committee will be meeting at the end of the month to discuss the road and elements for the park.

Mr. Rhame asked the purpose of the Viera Parks Committee in relation to Viera Regional Park. Mr. Masson explained stating that the Viera Parks Committee will discuss the project for information only to be aware of the progress of the park. Mr. Lundgren commented that it might be beneficial for the Foundation to get involved with the Viera Regional Park regarding enhancements, etc. He also mentioned that Ms. Carlson would like to see groundbreaking for this park by September 1, 2002. Ms. Palus went over the committee list for the Viera Regional Park and asked that if anyone was interested to please contact the Parks and Recreation Office (952-4650). Mr. Frazee noted that he is interested in serving.

NEW BUSINESS

Mr. Richter mentioned that Marine Resources is doing a Pepper Bust and could use some help on Saturdays if anyone was interested. He also mentioned that the Kiwanis Club is doing another Trash Bash and asked that the committee members attend. The Trash Bash will be April 20, 2002.

PUBLIC INPUT

Public input occurred during the meeting.

ADJOURNMENT

There was no further business to discuss. Ms. Beasley made a **MOTION** to adjourn and Mr. Richter seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:34 a.m.