

PARKS AND RECREATION DEPARTMENT  
Suntree-Viera Parks Committee/POW MIA Referendum Committee  
REGULAR MEETING  
July 10, 2002

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, July 10, 2002, at 7:30 a.m. at BRPH, 3275 Suntree Blvd., Melbourne, FL.

**MEMBERS PRESENT**

Jerry Jagrowski, Chairman  
Harry Rhame, Vice Chairman  
Mary Ann Beasley, Member  
John Lewis, Member  
Herb Richter, Member  
Duwayne Lundgren, Ex-Officio  
Mike Malone, Member  
Warren Price, Member  
Chuck Manning, Member

**MEMBERS ABSENT**

Audrey Nassen, Member  
Rob Brisson, Ex-Officio  
Neil Jackson, Member  
R.L. Jones, Member  
John Law, Member  
John Barry, Ex-Officio  
Chris Sherman, Ex-Officio  
Bob Ball, Ex-Officio  
Bill Napert, Member  
Vacant  
Vacant

**STAFF ATTENDING**

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

**PUBLIC**

Mark Leslie

**MEETING CALL TO ORDER**

Mr. Jagrowski called the meeting to order at 7:32 a.m.

**APPROVAL OF MINUTES (9/12/01)**

Mr. Rhame commented that Scott Hubel should be listed under the member list instead of the Public list since he always attends the meetings. Mr. Price made a **MOTION** to accept the minutes as amended. Ms. Beasley seconded the motion. **UNANIMOUSLY APPROVED.**

Mr. Jagrowski adjourned the meeting so that the Suntree-Viera Parks Foundation could meet (minutes attached).

Mr. Jagrowski presented a letter of resignation for Dan Frazee. Ms. Webster commented that she received a phone call of resignation from Bill Roberts. Mr. Jagrowski asked the members present to review the roster and confirm that their information is correct. Anyone interested in serving on the committee needs to submit their information to Ms. Palus who will then forward to Mr. Lundgren for Board approval. Mr. Leslie is interested in serving on the committee.

**STAFF REPORTS**

None at this time.

**OLD BUSINESS**

**Project Review:**

Mr. Masson discussed the issues that need to be addressed. The permit issue is still the biggest issue at this time. Staff is planning on presenting to the Aides to the State Cabinet on August 6, 2002. Staff will then return on August

MINUTES APPROVED 4/9/03

13, 2002 to address the Cabinet directly. Discussion ensued regarding the approval process for the permitting. Some of the issues are reduced speed zones and increased boat traffic. Staff should know on August 13, 2002 if the State will approve permitting for relocating the existing boat ramp. Discussion ensued regarding the high usage that currently exists at the boat ramp and the need in moving forward with this project.

Another issue regarding the design is relocation of the FPL poles. Mr. Minor has been meeting with FPL and the cost estimate related to the poles is about \$240,000 which includes relocation, new poles and transmission lines.

The third issue is that the community center and restroom building will require sanitary sewer. Staff is working with Waste Water regarding the design and installation for sanitary sewer. The next issue is drainage. Florida Department of Transportation (FDOT) wants the ability to modify drainage on US1 after the park project is complete in order to six lane US1. Staff is meeting with FDOT to discuss the concerns. Discussion ensued. Mr. Masson stated that due to the relocation of the FPL poles, we may lose a few parking spaces in the north end of the park.

Discussion ensued regarding the status of Brevard County's Manatee Protection Plan that was presented to the State a few years ago.

Mr. Jagrowski provided an update of the Viera Community Park Referendum Project and distributed a copy of the plan. Mr. Masson stated that the committee approved the concept plan with some minor revisions. Discussion ensued regarding the elements proposed through the plan. Ms. Palus explained where the dog park is being proposed in the plan as well.

Mr. Jagrowski informed the committee that the Viera Regional Park Committee has approved a recommendation to go to the South Area Advisory Board to allocate \$175,000 from the Viera Regional Park Referendum project to light the ball fields at Suntree Elementary School. The committee felt that this would be beneficial to the community since the Viera Regional Park project will not be completed for a couple of years. It is the intention that the \$175,000 will be replaced preferably by grant money. Discussion ensued.

### **NEW BUSINESS**

Mr. Richter mentioned that the Kiwanis Club of Eau Gallie is celebrating their 50<sup>th</sup> Anniversary in September and would like to try to do a ground breaking for POW/MIA at the same time.

### **PUBLIC INPUT**

Public input occurred during the meeting.

### **ADJOURNMENT**

There was no further business to discuss. Mr. Price made a **MOTION** to adjourn and Ms. Beasley seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:36 a.m.