

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
April 9, 2003

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, April 9, 2003, at 7:30 a.m. at BRPH, 3275 Suntree Blvd., Melbourne, FL.

MEMBERS PRESENT

Jerry Jagrowski, Chairman
Harry Rhame, Vice Chairman
Herb Richter, Member
Duwayne Lundgren, Ex-Officio
Mike Malone, Member
Warren Price, Member
Mark Leslie, Member
Chuck Manning, Member
Audrey Nassen, Member

MEMBERS ABSENT

Mary Ann Beasley, Member
Neil Jackson, Member
John Barry, Ex-Officio
Chris Sherman, Ex-Officio
Bob Ball, Ex-Officio
John Lewis, Member
Rob Brisson, Ex-Officio
Vacant
Vacant
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

Scott Hubel

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:32 a.m. and asked for introductions.
Mr. Jagrowski adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee continued at 7:41 a.m.

APPROVAL OF MINUTES (7/10/02)

Mr. Rhame made a **MOTION** to accept the minutes. Mr. Price seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

Mr. Jagrowski asked to discuss the roster. Ms. Palus mentioned that Ms. Webster updated the roster as approved by the Board of County Commissioners. Mr. Jagrowski mentioned that he knew of some members who no longer wished to serve on the committee. Ms. Palus informed the committee that those members not interested in continuing their service on the committee need to contact her office or the Commissioners office with their decision. Mr. Masson discussed the resolution governing the member appointments and asked if the committee was comfortable with it or would like to change it based on the availability of achieving a quorum to conduct meetings. The committee was unanimous in keeping the number of committee members as is.

OLD BUSINESS

Project Review:

POW/MIA:

Mr. Masson informed the committee that the Brevard County Manatee Protection Plan has now been approved and staff is moving forward in obtaining all the required permitting for the project. Mr. Minor explained the complexity

MINUTES APPROVED 6/11/03

of permitting and the numerous agencies involved in this project. Mr. Minor provided an update of the FPL poles for the site. The project funding looks good with the numerous funding sources and grants involved. The construction itself could last between six and nine months once started. Mr. Rhame complemented staff for the dedication to this project. The site plans are available at the Parks & Recreation Administration office to review prior to the next meeting. Mr. Minor will forward an 11x17 version to Ms. Webster to send out to the committee members.

Mr. Hubel questioned the completion of the project to start advertising and such for the activities he would like to do. Ms. Palus mentioned that all of that would need to go through her office for approval prior to doing anything.

Viera Regional Park:

Mr. Masson provided the committee an update of the Viera Regional Park project. The County has now officially closed on the property. The Viera Regional Park Committee has approved the site plan; the plans are 90% complete and will be submitted to staff next week. Mr. Masson will bring the plans to the next meeting for the committee to review. Mr. Masson mentioned that this is an eighteen month project. Mr. Jagrowski noted that funds will be needed for some of the niceties through grants or fundraising if anyone knows of anything available.

The Viera Regional Park Committee is a separate committee appointed by the South Area Advisory Board through the Referendum process to develop this project. The Suntree-Viera Parks Committee was appointed by the Board of County Commissioners to discuss development within the Suntree-Viera area and would then advise the development of Viera Regional Park and the POW/MIA project to the South Area Advisory Board and the Board of County Commissioners.

NEW BUSINESS

There is a volunteer recognition being conducted at the Commission meeting on April 29, 2003 at 5:30 p.m. Please R.S.V.P. to Ms. Webster if you plan on attending. Mr. Richter mentioned that Keep Brevard Beautiful is hosting a Trash Bash at POW/MIA (Pineda Landing) on April 19, 2003 if anyone is interesting in attending.

Mr. Leslie discussed utilizing the funds left over if the Pineda Causeway Boat Ramp is not built due to the Manatee issue. He recommended utilizing the funds for some type of water sports park to allow jet skis, etc. Mr. Masson spoke regarding the Manatee Protection Plan stipulations and explained that the A&E firm has found a couple of alternate sites and staff is reviewing that at this 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 Mr. Rhame seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:36 a.m. The next meeting is scheduled for May 14, 2003.