

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
June 11, 2003

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, June 11, 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
Mary Ann Beasley, Member
Bob Ball, Ex-Officio
Rob Brisson, Ex-Officio

MEMBERS ABSENT

Audrey Nassen, Member
Chuck Manning, Member
Neil Jackson, Member
John Barry, Ex-Officio
Chris Sherman, Ex-Officio
John Lewis, Member
Vacant
Vacant
Vacant
Vacant

STAFF ATTENDING

Jack Masson, Parks & Recreation Assistant Director
Karen Palus, South Area Parks Operations Manager
Bill Ross, Construction Coordinator
Greg Minor, Construction Coordinator
Tim Howze, Park Supervisor I
Tina Webster, Administrative Secretary

PUBLIC

Scott Hubel
Don Adams, Indian River Kiwanis Club

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:32 a.m. Mr. Jagrowski informed the members that the roster has been updated with the interested citizens to serve on the committee. Staff will need to submit the interested citizens for Board approval. Mr. Jagrowski asked that all changes be submitted to Mr. Rhame. 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 (4/9/03)

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

STAFF REPORTS

None

OLD BUSINESS

Project Review:

POW/MIA:

Mr. Minor informed the committee that all permitting has been acquired and payment has been made in the amount of \$250,000 for the relocation of the FPL poles. The park will be closed during the construction process; the start date will be determined by the work of FPL. Once the construction has started, the time frame for this project is six

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to nine months. Mr. Minor should have a start date from FPL by this Friday; Mr. Richter asked that Mr. Minor provide him with the final completion date of the project. Discussion ensued.

Viera Regional Park:

Mr. Ross distributed a copy of the plan and provided a brief overview of the project. Staff is in the process of obtaining all required permits and hopes to do so by the end of July; however permitting from the Core of Engineers may take a little longer. The time frame of the project, once construction starts, is about 24 months; with an anticipated grand opening around March 2005. This project is considerably over budget and priorities will need to be addressed.

Mr. Leslie suggested building a water sports park (for jet skiing, water skiing, wake boarding, etc) in the Viera area should the Pineda Causeway Boat Ramp project fall through.

NEW BUSINESS

None

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. Rhame seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:34 a.m.