

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
March 10, 2004

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, March 10, 2004, 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
Chuck Manning, Member
Nancy Sewell, Member
Scott Hubel, Member
R.L. Jones, Member

MEMBERS ABSENT

Neil Jackson, Member
John Barry, Ex-Officio
Chris Sherman, Ex-Officio
Rob Brisson, Ex-Officio
John Lewis, Member
Audrey Nassen, Member
Judy John, Member

STAFF ATTENDING

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

PUBLIC

Donald Rudolph, Suntree Masters Homeowners Association

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:33 a.m.

Mr. Jagrowski adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee continued at 7:40 a.m.

APPROVAL OF MINUTES (8/13/03)

Mr. Rhame made a **MOTION** to accept the minutes and Ms. Sewell seconded the motion. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

None

OLD BUSINESS

Project Review:

POW/MIA (Pineda Landing):

Mr. Masson and Mr. Ross provided an update on the POW/MIA (Pineda Landing) project. Mr. Hubel questioned if dredging was permitted per Mr. Minors comment from the August 2003 meeting. Mr. Masson replied that dredging was not part of the permitting and Ms Palus explained that it may have been a miscommunication in that we can dredge from land, but not from the water without permitting. Mr. Masson spoke regarding the roof colors for the community center. Mr. Richter provided a handout with some ideas of colored roofs versus mill finish.

MINUTES APPROVED 4/14/04

Viera Regional Park:

Mr. Masson explained that the site plan is in the second review and the goal is to bid the community center project in May and would like a ground breaking around July. Ms. Palus mentioned that the FRDAP grant was received for Viera Regional Park providing the \$200,000 that was allocated to the Suntree Elementary Athletic Fields. Mr. Masson also explained the issues related to permitting with this site due to the relocation of six mile creek.

NEW BUSINESS

Mr. Richter suggested that the meetings be moved to 8:00 a.m. Mr. Rhame will have to find out if the meeting room would be available to switch the time.

PUBLIC INPUT

Mr. Rudolph introduced himself and explained that he was interested in hearing about the parks and projects going on in the Suntree-Viera area.

ADJOURNMENT

There was no further business to discuss. Mr. Price made a **MOTION** to adjourn and Ms. Sewell seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:23 a.m.