

PARKS AND RECREATION DEPARTMENT
Suntree-Viera Parks Committee/POW MIA Referendum Committee
REGULAR MEETING
April 14, 2004

A Regular Meeting of the Parks and Recreation Department Suntree-Viera Parks Committee was held on Wednesday, April 14, 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
Bob Ball, Ex-Officio
Chuck Manning, Member
Scott Hubel, Member
Audrey Nassen, Member

MEMBERS ABSENT

Neil Jackson, Member
John Barry, Ex-Officio
Chris Sherman, Ex-Officio
Rob Brisson, Ex-Officio
John Lewis, Member
Judy John, Member
R.L. Jones, Member
Mary Ann Beasley, Member
Nancy Sewell, Member

STAFF ATTENDING

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

PUBLIC

Donald Rudolph, Suntree Masters Homeowners Association
Lee Rosenkranz, Viera Rotary

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:31 a.m.

Mr. Jagrowski adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee continued at 7:43 a.m.

APPROVAL OF MINUTES (3/10/04)

Mr. Manning stated that his comments regarding the suggestion of a hill of some sort be added to Viera Regional Park for mountain biking, was not included in the minutes. Ms. Webster agreed to include this information in the minutes. Mr. Malone made a **MOTION** to accept the minutes as amended and Mr. Rhame seconded the motion.
UNANIMOUSLY APPROVED.

STAFF REPORTS

None

OLD BUSINESS

Project Review:

POW/MIA (Pineda Landing):

Mr. Masson provided an update on the POW/MIA (Pineda Landing) project stating that the anticipated completion of the final asphalt was this week. He also informed the committee that the deceleration lane is complete and the site utilities have been awarded with a pre-qualifications meeting to follow. Mr. Masson also discussed that the \$75,000

MINUTES APPROVED 7/14/04

mitigation issue to the City of Rockledge was in the process of being resolved and that the park cannot open until this is done. He informed the committee that the landscape plan would be provided at the next meeting for the committee to review. Mr. Masson also stated that staff is working to get permits for the buoys and the park may open without the landscaping being completed.

Mr. Masson spoke of the opportunities for additional amenities that the club could assist in purchasing. Some of these items included: ceiling fans, a podium, interchangeable signage for the podium, sound system within building, audio/visual equipment, interior site of flags with stands, refrigerator, microwave, possibly patio furniture and additional landscaping. The South Area Parks Operations will purchase the folding chairs, tables, benches, trash receptacles, etc.

Mr. Masson stated that staff would provide the committee with a vendor list including costs at the next meeting to assist the committee in prioritizing the suggested amenities.

Mr. Leslie stated that the end of the aluminum ramp needed to be addressed. He mentioned that the deck boards are outwards which would cause boats to bang into it. Mr. Masson replied that it would be fixed.

Viera Regional Park:

Mr. Masson explained that staff is undertaking the platting of the entrance area and attempting to go out to bid in about four to six weeks. Mr. Manning reiterated his suggestion from the last meeting of having some type of dirt hill for mountain biking to be included to this facility. Staff discussed that a meeting would be held soon with the Viera Regional Park Committee to discuss football, as being requested by a new football league, and Mr. Manning was encouraged to attend the meeting to discuss his suggestion.

NEW BUSINESS

Mr. Leslie stated that more manatee signs are needed at the boat ramp.

PUBLIC INPUT

Ms. Palus informed the committee that the playground at Suntree Rotary Park has been replaced with a new one. She stated that many park patrons have asked for some play amenities designed for small children. She explained to the committee the need for funding for these particular items and asked if they would be interested in assisting through the Foundation. The committee was interested; therefore, Ms. Palus stated that she would provide Mr. Rhame a list of the additional amenities including the prices.

ADJOURNMENT

There was no further business to discuss. Mr. Manning made a **MOTION** to adjourn and Mr. Leslie seconded the motion. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:29 a.m.