



**SOUTH AREA PARKS AND RECREATION
Suntree-Viera Parks Committee/POW-MIA Referendum
Committee**

Regular Meeting
November 8, 2006

A Regular meeting of the Parks and Recreation Department, Suntree-Viera Parks Committee/POW-MIA Referendum Committee, was conducted on Wednesday November 8, 2006, at 7:30 a.m. at the Viera Realty Conference Room, 7350 Shoppes Drive, Suite 103, Viera, Florida.

MEMBERS PRESENT

Peter Castello
Harry Chapman
Mike Malone
Mary Ann Beasley
Jerry Jagrowski
Audrey Nassen
R.L. Jones
Chuck Manning

MEMBERS ABSENT

Harry Rhame
Herb Richter
Warren Price
Robert Ball
Scott Hubel
Judi John
Rob Brisson

STAFF PRESENT

David Moore, Parks Maintenance Superintendent
Jeff Whitehead, South Area Parks Operations Manager
Jessica Breault, Parks Supervisor II
Alicia Webb, South Area Administrative Secretary

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:46a.m. and then adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee meeting reconvened at 7:58a.m.

APPROVAL OF MINUTES

Members were provided with a copy of the minutes from the September 13, 2006, meeting. After Review, R.L. Jones made a MOTION to approve the minutes and Mike Malone seconded. UNANIMOUSLY APPROVED

STAFF REPORTS

Ms. Breault identified the following issues that are pending to date at Viera Regional Park:

- Florida Gas Line
- Roofing for the Maintenance Building
- Vent lines for the softball fields
- Lighting issues in the parking lot
- Sub-base for the parking lot has been found unworkable

Ms. Breault also mentioned that both softball fields were operational. The Viera Suntree Football Association has been using the baseball fields as practice grounds since it was a lighted area and they were preparing for the post season playoffs to begin.

Mr. Jagrowski wanted to know when there would be a grand opening ceremony for Pineda Landing. Mr. Jones had a few ideas for the names of the Park and the Community Center, one of them being the Kiwanis Community Center and later on adding Herb Richter's name to the Community Center.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

PUBLIC INPUT

NONE

ADJOURNMENT

Seeing no further business, Ms. Beasley called for a motion to adjourn. Mr. Malone made a MOTION to adjourn and Mr. Jagrowski seconded. Ms. Beasley adjourned the meeting of the Suntree-Viera Parks Committee/POW-MIA Referendum Committee at 8:43a.m.