

PARKS AND RECREATION DEPARTMENT
South Brevard Senior Center
Regular Meeting
September 10, 2002

A Regular Meeting of the Parks and Recreation Department South Brevard Senior Center Referendum Committee was held on Tuesday, September 10, 2002, at 2:00 p.m. at 618 East Melbourne Avenue Melbourne, FL 32901.

MEMBERS PRESENT

Paul Massey
Ed Ohns
Mac Perrin
Alice Goode
Mary Ann Kise
Jeff Dawson
Peter Gaul

MEMBERS ABSENT

STAFF ATTENDING

Karen Palus, South Area Parks Operations Manager
Dan Click, Construction Manager
Carlos Zarate, Construction Coordinator
Paula Preston, Housing & Human Services, Commission on Aging
Teresa Camarata, Facilities Management
Karen Findlay, Recreation Program Coordinator
Tina Webster, Administrative Secretary

PUBLIC

See attached list.

CALL TO ORDER

Mr. Ohns called the meeting to order at 2:05 p.m.

APPROVAL OF MINUTES

Ms. Kise made a **MOTION** to approve the minutes and Mr. Dawson seconded. It was mentioned that Mr. Dan Click needs to be added to the minutes as "staff attending."
UNANIMOUSLY APPROVED.

STAFF REPORTS

None

PROJECT REVIEW

Mr. Click introduced Mr. Carlos Zarate as the new Construction Coordinator who will be assisting in this project. Mr. Click and the A&E firm met to discuss the ideas and concerns addressed at the last meeting. The A&E firm provided four different variations

MINUTES APPROVED 10/8/02

of project plans for the committee to review and discuss. He introduced the members of the A&E firm and they proceeded to discuss each plan.

Mr. Gaul mentioned that he liked the entrance coming directly from the parking lot. Mr. Ohns stated that he liked scheme B. The shuffle boarders are happy with the single men and women restroom plan versus multiple stalls. Ms. Massey likes scheme A. Some of the shuffle boarder's mentioned that they would like to have some type of shelter due to weather.

The A&E firm mentioned that additional doors are required where the existing lobby is in order to meet requirements for exiting in an emergency; there was discussion of having the copier in the treasure's office rather than a separate office; there was a recommendation of adding another door to the trash and treasure room; and discussion of adding some storage cabinets for bridge to keep their supplies.

Mr. Jim White, South Brevard Geriatric Health Center, asked about space utilization for his group. The Senior Center Association did not want to allocate specific space for that activity; however the Association would meet with him to determine a reasonable rental fee to utilize the center. Mr. White accepted the response.

The committee unanimously chose Scheme A as the desired plan with the following modifications: additional cabinets; copier relocated to the office next to the library; additional storage for shuffle board storage area; add second door to S.H.I.N.E. and Trash and Treasure rooms; Ms. Preston stated that it seems the activities are limited to Bridge and Bingo; the group mentioned that Arts and Crafts utilize the bridge rooms as well, there is a schedule they work out; need to have a window in the shuffle board storage room – it was discussed that the shuffleboard storage area is used for sign up and things like that not just storage; the committee mentioned the wish of removing the old paneling throughout the center; additional space was requested for gameroom by a member of the public – the committee mentioned that the area allocated for card games provides ample space; discussion of adding double doors between the bridge and library for additional space utilization.

The A&E firm will redesign the plan to include the items as discussed and will present it at the next meeting for discussion and approval.

NEW BUSINESS

None

PUBLIC INPUT

Public input occurred during the meeting.

ADJOURNMENT

There was no further business to discuss at this time. Mr. Perrin made a **MOTION** to adjourn and Mr. Massey seconded. **UNANIMOUSLY APPROVED**. The next meeting is scheduled for October 8, 2002 at 2:00 p.m.