

PARKS AND RECREATION DEPARTMENT
South Brevard Senior Center
Regular Meeting
November 12, 2002

A Regular Meeting of the Parks and Recreation Department South Brevard Senior Center Referendum Committee was held on Tuesday, November 12, 2002, at 2:00 p.m. at 618 East Melbourne Avenue Melbourne, FL 32901.

MEMBERS PRESENT

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

MEMBERS ABSENT

STAFF ATTENDING

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

PUBLIC

Lori Dennis- Holeman, Suman Architects
See attached list.

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Gaul mentioned that Mr. Massey should have been the one recognized for mentioning a stove is needed. Mr. Dawson made a **MOTION** to approve the minutes with the correction and Mr. Perrin seconded. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

None

PROJECT REVIEW

The A&E firm provided the committee with the revised plan based on the discussions at the last meeting. The committee reviewed the plan. Mr. Gaul asked if there was a need for the proposed doors in the hallway that is leading to the new bathrooms. Discussion ensued regarding the actual need. Ms. Palus reminded them to make their decision based

MINUTES APPROVED 3/11/03

on the anticipated use of the area. The final decision was to keep the door into the bingo room and eliminate the door into the game room. Mr. Gaul asked if the double doors into the new supply room were needed. The committee agreed to leave the double doors. Mr. Ohns asked if double doors would open into the parking area. The A&E firm would like to have double doors into the parking area because the entrance has been refocused to the front of the building. Discussion ensued regarding the exit doors. The A&E firm mentioned the need for the double doors in an emergency situation and how the traffic could be directed.

Mr. Ohns asked about getting canopies over the shuffleboard courts. He mentioned that Mr. Dan Click stated it could be a possibility. Ms. Palus said she would follow up with Mr. Click in those regards.

The A&E firm provided the committee with three different office layout ideas to review. Discussion ensued. The association will discuss the desired layout of the office and bring it back to the committee at the next meeting.

Mr. Gaul made a **MOTION** to accept the plan as presented today. Ms. Goode seconded. **UNANIMOUSLY APPROVED**. Ms. Palus stated that staff would provide the cost estimates to the committee at the next meeting.

NEW BUSINESS

None

PUBLIC INPUT

Public input occurred during the meeting.

ADJOURNMENT

There was no further business to discuss at this time. Mr. Gaul made a **MOTION** to adjourn and Mr. Perrin seconded. **UNANIMOUSLY APPROVED**. The meeting adjourned at 2:48 p.m.

The next meeting is scheduled for February 11, 2003 at 2:00 p.m.