

**PARKS AND RECREATION DEPARTMENT**  
**South Brevard Senior Center**  
**Regular Meeting**  
**March 11, 2003**

A Regular Meeting of the Parks and Recreation Department South Brevard Senior Center Referendum Committee was held on Tuesday, March 11, 2003, 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  
Bill Clifton, Facilities Management  
Tina Webster, Administrative Secretary

**PUBLIC**

See attached list.

**CALL TO ORDER**

Mr. Ohns called the meeting to order at 2:04 p.m.

**APPROVAL OF MINUTES**

Mr. Gaul made a **MOTION** to approve the minutes and Mr. Massey seconded.  
**UNANIMOUSLY APPROVED.**

**STAFF REPORTS**

None

**PROJECT REVIEW**

Mr. Zarate went over the approved plans with the committee. Discussion ensued regarding access to the restrooms. Mr. Ohns spoke regarding the double storage area. Mr. Gaul suggested making some of it into an office and nurses room. Mr. Zarate explained the limitations involved. Discussion ensued. Mr. Gaul suggested leaving the room as it is

MINUTES APPROVED 5/13/03

proposed. Mr. Goode made a **MOTION** to approve the floor plan and Mr. Massey seconded. **UNANIMOUSLY APPROVED.**

### **NEW BUSINESS**

None

### **PUBLIC INPUT**

Public input occurred during the meeting. Mr. Gaul asked Mr. Alyward if he had any questions or objectives. There were questions as to where the geriatric area would be. The committee discussed the available options. Mr. Alyward spoke regarding the handicap parking. Discussion ensued regarding the parking including ADA requirements, angle parking, one-way directional, etc.

Bill Clifton and Mr. Zarate spoke regarding the roofing and AC improvements. The AC may go on top of the roof. Discussion ensued regarding the funding.

Ms. Palus presented Ms. Goode with a hard hat from the committee. Ms. Goode commented that she is ready to get started.

### **ADJOURNMENT**

There was no further business to discuss at this time. Mr. Massey made a **MOTION** to adjourn and Mr. Perrin seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 2:35 p.m.