

PARKS AND RECREATION DEPARTMENT
South Brevard Senior Center
Regular Meeting
May 13, 2003

A Regular Meeting of the Parks and Recreation Department South Brevard Senior Center Referendum Committee was held on Tuesday, May 13, 2003, at 2:00 p.m. at 618 East Melbourne Avenue Melbourne, FL 32901.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mac Perrin

STAFF ATTENDING

Jack Masson, Assistant Parks & Recreation Director
Karen Findlay, Recreation Program Coordinator
Bill Clifton, Facilities Management
Ian Golden, Housing & Human Services
Tina Webster, Administrative Secretary

PUBLIC

See attached list.

CALL TO ORDER

Mr. Ohns called the meeting to order at 2:02 p.m.

APPROVAL OF MINUTES

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

STAFF REPORTS

None

PROJECT REVIEW

Mr. Ohns informed staff that the South Brevard Senior Center Association made a motion at their last meeting to ask the County to find new land and build a new community center instead of repairing the existing one. Mr. Trigg spoke on behalf of the Association reiterating this information including the pros and cons of the proposed project. Discussion ensued. Mr. Gaul expressed his concern in deviating from what was originally approved in the Referendum for the Senior Center. Mr. Masson explained that the South Brevard Senior Center can make a recommendation to the South Area Advisory Board

MINUTES APPROVED 7/7/03

and the South Area Advisory Board could then make the recommendation to the Board of County Commissioners for approval of any changes to the Referendum. Mr. Gaul made a **MOTION** to recommend to the South Area Advisory Board a new building in lieu of renovating the existing one. Ms. Goode seconded. **UNANIMOUSLY APPROVED.** Mr. Ohns commented that he would like Mr. Trigg to make the proposal to the South Area Advisory Board on their behalf. Ms. Kise made a **MOTION** for Mr. Trigg to make the proposal to the South Area Advisory Board. Ms. Goode seconded. Mr. Masson reminded the committee of the funds allocated through the Referendum for this project; stating that the cost of a new building would exceed these funds. **UNANIMOUSLY APPROVED.**

Mr. Masson mentioned that Carlos Zarate, Construction Coordinator, and himself presented the South Brevard Senior Center Association Board with the proposed renovations. At this meeting, staff explained to the Board the time frame for the project and how programs may be affected. Ms. Goode sent a letter instructing staff to move forward with the schedule. The motion that the committee just approved now puts the project on hold.

NEW BUSINESS

None

PUBLIC INPUT

Public input occurred during the meeting.

ADJOURNMENT

There was no further business to discuss at this time. Mr. Massey made a **MOTION** to adjourn and Ms. Kise seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 2:59 p.m.