

PARKS AND RECREATION DEPARTMENT  
Broken Glass Referendum Committee  
Regular Meeting  
September 26, 2001

A Regular Meeting of the Parks and Recreation Department Broken Glass Referendum Committee was held on Wednesday, September 26, 2001, at 5:00 p.m. at the Grant Community Center, 4580 1<sup>st</sup> Street, Grant, FL.

**MEMBERS PRESENT**

Steve Caporusso  
Dewey Leidal  
Barbara Ray  
Jane Cooper  
Adam Hill  
Theo Adkins  
Robin Tibbits

**MEMBERS ABSENT**

Barbara Meyer, Ex-officio

**STAFF ATTENDING**

Jack Masson, Parks & Recreation Assistant Director  
Karen Palus, South Area Parks Operations Manager  
Liz Mangine, Secretary  
Greg Minor, Parks and Recreation Construction

**PUBLIC**

Rita Nicosia  
Alma Caporusso  
Robert and Virginia Pigg

The meeting began promptly at 5:07 p.m.

**Committee Overview:**

Introductions of committee members. This committee will meet the fourth Wednesday of every month at the Grant Community Center at 5:00 p.m. Ms. Palus went over the packets provided to the members which included: welcome letter/time frame, committee members list, committee guidelines, proposed project review and a place for members to keep their minutes and notes. She mentioned that the committee would take action at the meetings regardless if quorum is present.

Mr. Masson went over the passing and process of the referendum projects, discussed the process of the Architectural and Engineering (A&E) firms, and he went over the elements as listed in the proposed referendum project review. Discussion ensued including naming the park, the trailers have been removed, Road and Bridge's location on the property and the buildings.

Ms. Palus informed the committee that meeting dates, project information, minutes as approved, etc are available on the web page at [www.brevardparks.com](http://www.brevardparks.com). She asked the committee to discuss the goals/objectives, challenges, and positive impact of this project. The results are noted below:

**Goals/Objectives:**

- Hiking/walking/exercise trails
- Benches/rest area
- Playground-tot lot
- Scout/youth camping
- Equestrian trails
- Volleyball
- Restroom and water fountain system
- Picnic areas
- Group pavilion
- Community room and kitchen
- Boardwalk and dock access for non-motorized
- Inter-connections of pits
- Appropriate lighting and security

- Fencing
- Tennis courts?
- Fishing areas
- Shelter areas and watering
- Appropriate native landscape
- Dog water
- Permeable parking

**Challenges:**

- Safety
- Multi-use challenges - horses/bikers/youth
- Budget constraints
- Dawn to Dusk vs. evening usage
- Security
- Traffic safety at entrance

- Borrow pits-safety of and combining possibilities
- Permitting

**Positive Impact of Project:**

- Youth a place to go
- Family park
- Aesthetically pleasing-landscaping
- Improve property values
- Improve community relations
- Event areas

**Election of Officers:**

Barbara Ray was nominated as Chairman and Jane Cooper as Vice-Chairman. Ms. Cooper accepted and Ms. Palus said she would contact Ms. Ray to confirm her selection. **UNANIMOUSLY APPROVED.** Discussion ensued regarding the naming of the park and the procedures for doing so. Ms. Cooper asked that copies of aerials for Broken Glass be provided at the next meeting.

**PUBLIC INPUT**

Public input occurred during the meeting.

Mr. Adkins asked to change the time of the meetings to 5:30 p.m. **UNANIMOUSLY APPROVED.**

There was no further business to discuss. The meeting adjourned at 7:05 p.m. The next meeting is schedule for Wednesday, October 24, 2001.