

PARKS AND RECREATION DEPARTMENT
Viera Regional Park
Regular Meeting
September 6, 2001

A Regular Meeting of the Parks and Recreation Department Viera Regional Park Referendum Committee was held on Thursday, September 6, 2001, at 7:00 p.m. at 2725 Judge Fran Jamieson Way, Supervisor of Elections Mtg. Room, Viera, FL.

MEMBERS PRESENT

Tom Engler
Mary Ann Beasley
Jerry Jagrowski
Sharon Young

MEMBERS ABSENT

Rusty Buchanan
Harry Rhame
Warren Price
Giles Malone

STAFF ATTENDING

Jack Masson, Parks & Recreation Assistant Director
Dan Click, Construction Manager
Karen Palus, South Area Parks Operations Manager
Jeff Whitehead, Parks Maintenance Superintendent
Tina Webster, Administrative Secretary

PUBLIC

George Bunk

The meeting began promptly at 7:08 p.m.

Committee Overview:

Introductions of committee members. This committee will meet the first Thursday of every month at the Supervisor of Elections Mtg. Room at 7:00 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. Due to some vacancies on the committee, election of officers will be held at the next meeting.

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

Goals/Objectives:

- Quality
- Accessibility
- Sports Interest
- Well Landscaped
- Signature Park

Challenges:

- Signature Park affordability
- Fund raising for additional amenities
- Drainage
- Consensus
- Education to Community

Positive Impact of Project:

- Family activities
- Growth of sports in community
- Economic benefits
- Community pride
- Positive publicity
- Progressive County recognition
- Quality of Life
- Impact on Educational Facilities

Mr. Masson went over the passing and process of the referendum projects and the process of the Architectural and Engineering (A&E) firms. Mr. Click went over the elements as listed in the proposed referendum project review.

Mr. Jagrowski informed the members and provided information of the November ballot.

Mr. Masson mentioned that Glatting Jackson, A&E firm would not be able to make the next meeting, therefore the committee members decided to scheduled the next meeting for November 1, 2001.

PUBLIC INPUT

Public input occurred during the meeting.

There was no further business to discuss. The meeting adjourned at 8:15 p.m. The next meeting is schedule for Thursday, November 1, 2001.