

PARKS AND RECREATION DEPARTMENT

Viera Regional Park

Regular Meeting

June 6, 2002

A Regular Meeting of the Parks and Recreation Department Viera Regional Park Referendum Committee was held on Thursday, June 6, 2002 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
Bob Kush
Scott Parker

MEMBERS ABSENT

Rusty Buchanan
Harry Rhame
Warren Price
Giles Malone
Sharon Young

STAFF ATTENDING

Jack Masson, Assistant Director, Parks & Recreation
Bill Ross, Construction Coordinator
Karen Palus, South Area Parks Operations Manager
Tina Webster, Administrative Secretary

PUBLIC

David & Michelle Perley, Suntree-Viera Little League (SVLL)
Grant & Lisa Gerdes, SVLL
E. Scott Blackwell, SVLL
Roy Holbeck, SVLL
Steve Steiner, SVLL

CALL TO ORDER

Ms. Palus asked Mr. Jagrowski to serve as chairman for the meeting. He called the meeting to order at 7:10 p.m. Introductions occurred. Ms. Palus introduced Mr. Scott Parker as a new member representing youth basketball and tennis.

MINUTES

Ms. Beasley made a **MOTION** to approve the minutes and Mr. Kush seconded. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

Ms. Palus mentioned that there are still some vacancies on the committee. Mr. Ross stated that he is waiting on the geo-tech from the A&E Firm and would like to meet in about two weeks. Discussion ensued. The members would like to try to meet on July 9, 2002. Ms. Palus stated that she would try to get a location for the meeting and would confirm the date with the members.

NEW BUSINESS

Mr. Masson gave an overview of the referendum process and the project. He then provided some history of the partnership with the Suntree-Viera Little League. Mr. Kush explained that due to the time frame in developing the Viera Regional Park, the need for lighting for the children of the Suntree-Viera area was needed now. He asked the committee to approve the funding for lighting three of the fields at Suntree Elementary with the idea that staff would then try to replace the funding by grants, etc when the Viera Regional Park is developed. Discussion ensued. Mr. Engler arrived at 7:50 p.m. Mr. Kush made a **MOTION** to approve the request. Mr. Engler seconded the motion. **UNANIMOUSLY APPROVED.**

PUBLIC INPUT

Public input occurred during the meeting. There was no additional input at this time.

There was no further business to discuss. Mr. Engler made a **MOTION** to adjourn and Mr. Jagrowski seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 7:56 p.m.