



SOUTH AREA PARKS AND RECREATION

Suntree-Viera Parks Committee / POW-MIA Referendum Committee

REGULAR MEETING

January 11, 2006

A regular meeting of the Parks and Recreation Department, Suntree-Viera Parks Committee / POW-MIA Referendum Committee, was conducted on Wednesday, January 11, 2006, at 7:30 a.m. at the site of Viera Regional Park, 2300 Judge Fran Jamieson Way, Viera, Florida.

MEMBERS PRESENT

Jerry Jagrowski
Harry Rhame
Mary Anne Beasley
Robert Ball
Mike Malone
Duwayne Lundgren
Judi John
Nancy Sewell

MEMBERS ABSENT

R.L. Jones
Herb Richter
Rob Brisson
Scott Hubel
Charles Manning
Warren Price
Audrey Nassen

STAFF PRESENT

Bill Ross, Senior Construction Coordinator, Parks and Recreation
Jeff Whitehead, South Area Parks Operations Manager
David Moore, South Area Parks Maintenance Superintendent
Roger Manuel, Park Supervisor II, Viera-Mainland
Bill Jones, Park Supervisor I, Viera-Mainland
Tim Howze, Park Supervisor I, North Mainland
Lisa Nicholas, South Area Administrative Secretary

PUBLIC

Lee Rosenkranz

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:32 a.m. and then adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee meeting continued at 7:45 a.m. Ms. Nicholas called the roll, and Mr. Jagrowski noted that a quorum was present and that the meeting would be conducted.

APPROVAL OF MINUTES

Members were provided with a copy of the minutes from the November 9, 2005, meeting. After review, it was noted that Mr. Lundgren was recorded as being present at the November meeting when, in actuality, he was not. Staff indicated that the minutes would be amended accordingly. Ms. Sewell then made a **MOTION** to approve the minutes as amended, and Ms. John seconded. **UNANIMOUSLY APPROVED.**

STAFF REPORTS

Mr. Ross informed the Committee that the pavilion was nearly completed and that contractor was going to replace or repair the facial material. The fencing was moved from the wrong location in the baseball area. Framing would begin on January 11, 2006, on the softball fields, and the second story of the baseball and softball building would be constructed the following week. Mr. Ross indicated that all of the site work is complete, with the exception of some work yet to be done around the buildings. Eighty percent of the Bermuda sod had been installed on the soccer fields. The southern fields need to be completed.

It was noted that the irrigation system was working, and the pavilions had been constructed. Mr. Ross informed the Committee that the paving contractor would be returning in order to redo the tennis courts. Mr. Ross also mentioned that the common areas had been seeded with Rye grass.

Mr. Rhame inquired as to where the football area would be, and Mr. Ross indicated that it would be located toward the area of the billboards on I-95. Mr. Rosenkranz asked if there would be an area for seniors, and Mr. Ross replied that construction of such an area had not yet been scheduled but that the community center would have some activities available for seniors. Mr. Lundgren noted that there would be enough funding to provide for the community center without having to utilize additional tax dollars.

Mr. Jagrowski asked for potential dates, and Mr. Ross responded that perhaps in mid-March, the soccer area would be ready and also noted that the soccer league had been for a tournament that was slated for April 1, 2006.

Ms. Sewell asked about the plans for landscaping, and Mr. Whitehead responded that the Splash Car Wash was scheduled to be demolished and that approximately eight to ten oak trees were available if staff had an interest in acquiring them. Mr. Whitehead noted that Mr. Moore would be discussing the situation with a tree contractor in order to determine a time frame and also mentioned that the planting should be done quickly, as the ground needs to be cold. Ms. Sewell indicated that she had five Washingtonia palm trees available.

Mr. Ross informed the Committee that Mr. Moore would be ordering amenities for the park, such as trash cans, picnic tables and benches.

Mr. Whitehead introduced Mr. Manuel, Parks Supervisor II, and Mr. Jones, Parks Supervisor I, who would be overseeing the Viera-Mainland area, which includes Viera Regional Park.

Mr. Jagrowski mentioned that many companies and individuals had made contributions to the park and asked for Committee input as to how the contributors should be recognized and what the threshold should be. Mr. Whitehead indicated that there would be numerous areas in which to mount plaques and also noted that concrete bases could be made to hold the plaques.

Mr. Rosenkranz posed a question regarding the size of the community center, and Mr. Ross replied that it would be an 18,000 square-foot facility that could also be utilized as a shelter.

Mr. Ross noted that, at Pineda Landing, the stationary dock was being taken care of at no cost by the Tedder Boat Ramp Company, the same company that was performing dock work at

Lake Washington. Mr. Jagrowski inquired as to what company was doing dock work at Suntree-Rotary, and Mr. Whitehead indicated that it was Dock Patrol.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC INPUT

None.

ADJOURNMENT

Seeing no further business, Mr. Jagrowski called for a motion to adjourn. Ms. Sewell made a **MOTION** to adjourn, and Ms. John seconded. **UNANIMOUSLY APPROVED.** Mr. Jagrowski adjourned the meeting of the Suntree-Viera Parks Committee / POW-MIA Referendum Committee at 8:27 a.m. and informed the Committee that the next meeting would take place on March 8, 2006.