



**SOUTH AREA PARKS AND RECREATION
Suntree-Viera Parks Committee / POW-MIA Referendum
Committee**

Regular Meeting
September 13, 2006

A special meeting of the Parks and Recreation Department, Suntree-Viera Parks Committee / POW-MIA Referendum Committee, was conducted on Wednesday September 13, 2006, at 7:30 a.m. at the Parks and Recreation Department Conference Room, 2725 Judge Fran Jamieson Way, Building B, Viera, Florida.

MEMBERS PRESENT

Jerry Jagrowski
Mary Ann Beasley
R.L. Jones
Nancy Sewell
Mike Malone

MEMBERS ABSENT

Harry Rhame
Herb Richter
Warren Price
Robert Ball
Scott Hubel
Judi John
Audrey Nassen
Charles Manning
Rob Brisson

STAFF PRESENT

Bill Ross, Senior Construction Coordinator, Parks and Recreation
Jeff Whitehead, South Area Parks Operations Manager
David Moore, Parks Maintenance Superintendent
Jessica Breault, Parks Supervisor II

MEETING CALL TO ORDER

Mr. Jagrowski called the meeting to order at 7:37 a.m. and then adjourned the meeting to allow the Suntree-Viera Parks Foundation to meet. The Suntree-Viera Parks Committee meeting reconvened at 7:52 a.m.

APPROVAL OF MINUTES

Members were provided with a copy of the minutes from the July 12, 2006 meeting. After review, Ms. Sewell made a MOTION to approve the minutes, Mr. R.L. Jones seconded. UNANIMOUSLY APPROVED

STAFF REPORTS

Mr. Ross identified the following issues that are pending to date at Viera Regional Park:

- Irrigation contractor to complete punch list
- Parking lot and roadway areas possibly to be redone
- Drainage problems
- Florida Gas line
- Community Center construction
- A&E work for the football field area
- Dog Park construction

Mr. Ross also identified that the Rotary Pavilion had been completed by The Wautuga Company and a check had been processed for payment of the transformer for the park. He also complemented the August 5, 2006, Grand Opening ceremonies and paid kudos to staff for their hard work and assistance.

Mr. Jagrowski asked whether or not funding would be available for construction of the Dog Park and football field if the upcoming referendum passes. Mr. Ross stated that would be a decision the Brevard County Board of County Commissioners would have to make.

Ms. Breault verified that the lighting specifications had been met for the soccer, baseball and softball fields at Viera Regional Park.

Mr. Jagrowski requested that we have a ribbon cutting ceremony prior to Election Day for Pineda Landing Park. Staff will look into the possibilities.

Ms. Beasley recognized staff's efforts regarding the Grand Opening Ceremonies.

Mr. Malone asked if the grinder pump for the community building at Pineda Landing Park was under the parking lot and Mr. Ross replied that it was.

Mr. Moore informed everyone that Hurricane Wilma repairs were completed at Pineda Landing Park.

Ms. Breault stated that she is prepared for plant material whenever the Rotary Club is ready.

Ms. Sewell brought up the concern of security at Viera Regional Park and Mr. Whitehead informed her of the cooperation being provided by the Brevard County Sheriff's Department in regards to increased patrols and daily presence.

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. Beasley seconded. Mr. Jagrowski adjourned the meeting of the Suntree-Viera Parks Committee / POW-MIA Referendum Committee at 8:32 a.m.