



## **SOUTH AREA PARKS AND RECREATION Wickham Park Advisory Committee**

**REGULAR MEETING  
March 3, 2010**

A regular meeting of the Parks and Recreation Department, Wickham Park Advisory Committee, was held on Wednesday, March 3, 2010, 6:30 p.m., at the site of Wickham Park Senior Center, 2785 Leisure Way, Melbourne, Florida, 32935.

### **MEMBERS PRESENT**

Greg Jones  
Ed Newell  
Mike Nowlin  
Ted Whitlock  
Liz Lee

### **MEMBERS ABSENT**

Phyllis Principe

### **STAFF PRESENT**

Greg Minor, South Area Parks Operations Manager  
Fred Poppe, South Area Recreation Superintendent  
Dave McGovern, Parks Supervisor  
Mechelle Cook, Administrative Secretary, South Area Operations

### **PUBLIC**

None.

### **MEETING CALL TO ORDER**

Mr. Ed Newell called the meeting to order at 6:33 p.m. Mrs. Cook called the roll, it was noted that a quorum was present.

### **APPROVAL OF MINUTES**

Committee members were provided with a copy of the minutes from the January 6, 2010, meeting. Mr. Whitlock made a **MOTION** to approve the minutes, Mrs. Lee **SECONDED, UNANIMOUSLY APPROVED.**

Approved May 5, 2010

## STAFF REPORTS

Mrs. Lee inquired what percentage of the campers were from out of state and approximately how long they were able to rent or stay at the campground. Mr. Minor stated that approximately 65% were from out of state and that at Long Point Campground their numbers would be approximately 90% from out of state. Mr. McGovern stated that they could only stay 6 months, and that they received a lot of calls for cancellations so that the area residents could camp at the park. Mr. Minor said that they could easily add 64 more sites at Long Point if they increased the pump station capacity.

Mr. Minor stated that the contract for intersection improvements have been awarded to Goodson Paving and the pre-construction will be held on March 4th and the notice to proceed issued within 14 days. The bid came in under budget at \$300,000.00. Mr. Minor stated that in today's economy this is normal. Mr. Minor said that this would be about a 90 day project.

Mr. Minor stated that the committee members were provided with a status report from Mr. McGovern and that we have a new interim director, Mr. Jack Masson. Spring break camp registration is under way and the numbers are starting to pick up. Mr. Jones inquired about the Farmers Market and Mr. Minor said that it has been a great success, the numbers are down a bit due to the cold weather, but overall, the market has been a success.

## OLD BUSINESS

Mr. Minor noted that we have not received any communication from Julie Cain on the skate park issue.

## NEW BUSINESS

Mr. Minor stated that Mrs. Kilianek has resigned from the committee and we are currently looking for new committee members to serve. The current terms for the Chairperson and Vice Chairperson were up and the members were asked to nominate and vote to elect a new Chair and Vice Chair. Members discussed the parliamentary procedure of the elections; Mr. Ed Newell temporarily turned the meeting over to Mr. Mike Nowlin for the purposes of the election of a new Chair and Vice Chair. Mr. Ted Whitlock made a **MOTION** to nominate Mr. Ed Newell to serve as Chairperson, Mrs. Liz Lee **SECONDED, UNANIMOUSLY APPROVED**. Mr. Greg Jones made a **MOTION** to nominate Mr. Ted Whitlock to serve as Vice Chairperson, Mr. Mike Nowlin **SECONDED, UNANIMOUSLY APPROVED**.

Mrs. Lee advised the committee that she had received a promotion and she would be advising the committee at a later date if this would pose any conflict for her to serve on the committee.

Approved May 5, 2010

Mr. Ted Whitlock reminded the committee members of the upcoming Vietnam and All Veterans Memorial Event April 22<sup>nd</sup> - 25<sup>th</sup> at Wickham Park which would be featuring the motorcycle escort of the Vietnam Veterans Wall into Wickham Park.

**PUBLIC INPUT**

None.

**ADJOURNMENT**

Seeing no further business, Mrs. Ed Newell asked for a motion to adjourn. Mr. Ed Newell made a **MOTION** to adjourn, Mrs. Liz Lee **SECONDED, UNANIMOUSLY APPROVED**. Mr. Newell adjourned the March 3, 2010, meeting of the Wickham Park Advisory Committee at 6: 50 p.m. The committee members were advised that the next regularly scheduled meeting would be May 5, 2010.