

PARKS AND RECREATION DEPARTMENT
Central Area - Merritt Island/Beaches Service Sector
Referendum Projects Committee Meeting
Woody Simpson Recreation Center
1590 Schoolhouse St.
Merritt Island, FL 32953

Woody Simpson Committee Meeting Minutes September 18, 2001

MEMBERS PRESENT

George C. Spencer, Private Citizen
Daphne L. Payne, Private Citizen
Eartherlean Riley, Private Citizen
Catherine Simpson, Private Citizen

MEMBERS ABSENT

Frankye F. Barnes, Tropical
Park Civic Organization
Esther S. Hamilton, Private Citizen
Katie M. Patterson, Private Citizen

Evon Jackson, Recreation Advisory Board Member – Ex-Officio

STAFF PRESENT

Cathie Schanz, Central Area Parks Operations Manager
Dan Click, Parks and Recreation Construction manager
Dot Estes, Administrative Secretary, Central Area Parks Operations

OTHERS PRESENT

NONE

I. CALL MEETING TO ORDER

Meeting was called to order at 6:20 pm.

II. APPROVAL OF AUGUST 21, 2001 MINUTES

Minutes were approved as written.

III. OLD BUSINESS

- a. **Computer Lab Preliminary Plans** - Craig Suman, Holeman Suman Architects has developed a preliminary plan for the computer lab. The plan has been brought to the committee for review. Cathie Schanz, Central Area Parks Manager discussed with the committee the fact that the A/C and the administrative area probably should be at the other end of the lab, the committee members concurred. The committee agrees that it would be a good idea to have the entrance door further down the hall as not to interfere with the entrance door from the gym. The door will have to swing out because of code. The committee will need to make a decision as to where they want storage and cabinets. It was suggested that a closet along the wall that would lock might work, or a walk in lockable closet with shelves. Ms. Jackson requested a copy of the plans, so she may present them to the Homeowners Association for review. A motion was made by Daphne Payne to accept the amended changes on the plans and seconded by Evon Jackson. Motion carried unanimously. The plans will be sent back to Craig Suman for revision and will be brought back to the next meeting.

IV. NEW BUSINESS

- a. Tennis Courts** – Discussed lighting and renovation for basketball court which was originally tennis courts. Some committee members discussed putting tennis courts back instead of basketball courts. It was suggested that it be used for both. The County will investigate this, however both could be satisfied. Possible project for CDBG funds could be the fencing for the tennis courts. Parks and Recreation will get cost and design for the fence.
- b.** Softball bleachers will be done in-house and will be standard throughout P&R. Hold off until the building is completed and design and cost estimates will be provided.

V. ADJOURNMENT OF MEETING

Meeting adjourned at 7.00 pm. The next meeting will be at Woody Simpson Recreation Center on October 16, 2001 at 6:00 p.m.

Minutes submitted by:

George Spencer, Chairman