

MARINA PARK REFERENDUM COMMITTEE MINUTES

Minutes of the Marina Park Referendum Committee (MPRC), appointed by the North Brevard Commission on Parks & Recreation (NBCPR), an advisory board, held Monday, June 18, 2007, in the Brevard Room of the Brevard County Government Complex-North.

Members Present

Paul Nydam, Chairman
Charles "Pat" Lafferty, Vice Chairman
Susan Canada
JiJi Connolly
Martha Long
Bill Powell
Francis Reilly

Liaisons—Ex-Officio Members Present

Mark Leslie, City of Titusville
Scott Johnson, NBCPR

City of Titusville Staff Present

Lisa Nicholas, Redevelopment Director

Brevard County Staff Present

Cheryl K. Page, Assistant Parks & Recreation Director
Terry A. Lane, North Area Parks Operations Manager
Michael E. Barnes, Recreation Superintendent
Richard Tucci, Recreation Superintendent
Chuck Mays, Construction Coordinator
Judy Inman, Administrative Secretary

I. CALL TO ORDER & ROLL CALL

Chairman Paul Nydam called the meeting to order at 6:00 p.m. New committee members Martha Long and Bill Powell were introduced.

II. APPROVAL OF MINUTES

Motion by JiJi Connolly, seconded by Francis Reilly, to approve the minutes of the Marina Park Referendum Committee portion of the September 11, 2003, joint meeting with the North Brevard Commission on Parks and Recreation.

AYE: Connolly, Lafferty, Long, Nydam, Powell, Reilly

NAY: None **Carried 6-0**

Susan Canada arrived at the beginning of staff reports.

III. STAFF REPORTS

A. Update on Project Status—Terry Lane reported the Board of County Commissioners approved in October 2003 what was presented as plan 1 at the last MPRC meeting. Subsequently the City of Titusville approved the plan in November 2003 and asked for changes to the entrance road area. The latest revision was provided to the Committee. Mr. Lane stated the MPRC was called back together because there are four baseball fields in the current plan and as of January 2007, Titusville Little League (TLL) did not renew their charter and have one year to close out. Garden Street is now the dividing boundary between Mims Little League (MLL) and Indian River City Little League (IRCLL).

Mr. Lane reported staff met with the MLL and with IRCLL and received a written request from MLL saying

they would not need fields at Sand Point or Marina if their current facility was enhanced with a couple of additional fields. IRCLL had a representative at the meeting and they were to respond in writing, but have yet do that. However, the verbal from that representative was that if they had an enhancement and expansion at their current facility, they would not need Marina or Sand Point Park fields. gave the same request verbally. In November 2006 the voters approved another Referendum to enhance and expand the projects approved in November 2000.

Mr. Lane stated the purpose of the MPRC is to look at the current plan, make adjustments if needed, look at best use for the area, and make recommendation to the NBCPR. Development of Marina Park had to wait for completion of the softball fields at Chain of Lakes. Marina Park is now available for development, as most of the adult and youth softball has been transferred to Chain of Lakes.

In response to Mark Leslie's inquiry regarding space and funding for expansions at two Little Leagues (LL), Mr. Lane reported 40 additional acres were purchased between W.W. James Park (IRCLL) and the Enchanted Forest. At Holder Park (MLL) there is additional property that is considered wetlands, but through mitigation it may be possible to build additional fields there. There is funding for proposed projects through the 2006 Referendum.

Susan Canada asked if it was possible for everyone to get a copy the funding for the 2006 Referendum and noted it looked like a lot of money had been borrowed from Marina Park. Mr. Lane reported \$1,480,000 was

committed in 2000. He distributed copies of the North Brevard Referendum Prospective Projects which was presented to the NBCPR on June 14 for discussion on July 12. The report shows Marina Park as having nothing contracted, some money was expended for A&E and maintenance building at Chain of Lakes, but the entire \$1,480,000 has been put back and is listed under commitments. There is a possibility there could be additional funding.

In response to Susan Canada's question about interest, Cheryl Page stated it is not identified but the 2000 and 2006 funds are in an interest bearing account.

In response to Martha Long's summarization of the above information, Terry Lane reported from his meetings with the two Little Leagues (LLs), when the teams play at different sites, volunteerism is split up and it is difficult for parents to be with children not at the same location, plus the concession operation. The 2007 season is over and MLL had about 425 enrolled; IRCLL had around 300. The impact from TLL has not been felt yet because registration was finished when TLL disbanded in January. It is expected there will be more participants at the two leagues next year.

Martha Long asked if she should assume there isn't a community need for ball fields at Marina Park. Mr. Lane reviewed use of Sand Point fields by TLL. Marina fields were for adult softball and North Brevard Youth Softball Association that have moved to Chain of Lakes. Marina Park was designed to house TLL when softball relocated from Marina Park.

Susan Canada reported she sees groups of adults playing ball at Marina Park most evenings and that churches like to go there because it is closer to them.

Martha Long inquired what the plan is for Sand Point Park. Terry Lane responded that Francis Reilly is the chair for Sand Point Park Referendum Committee and they came up with a master plan that does not include ball fields. The Sand Point and Causeway projects are not being addressed because of the proposed Max Brewer Bridge, construction of which may start 2010 or sooner, and could impact Sand Point Park and Parrish Park—Titusville.

Bill Powell asked if there is any data of declining numbers of Little League (LL) participation compared to soccer. Terry Lane reported he doesn't have such data at hand, but numbers at MLL are growing. Cheryl Page recalled Titusville Soccer Club in the late 80s had between 800-1000 players and is about the same today.

She thought 400 for MLL to be correct. TLL ran 200-300 in the 1980s, but dropped in recent years. IRCLL seems to be a little lower than earlier. PSJLL numbers are probably about twice from when they first started.

Martha Long stated she thought it would be foolish to have blinders on and not look at the entire waterfront, noting it would be important to know what the vision is for interfacing with facilities such as Sand Point Park, the Municipal Marina, and trails. She stated she would like to know how the mooring fields would impact Marina Park, noted upgrades are anticipated for the Municipal Marina, and stated the need to look for input that the Committee is not decision makers on.

Mr. Lane reported Rodney Honeycutt is the A&E firm for each of these projects. The State of Florida is in the process of purchasing the abandoned railway. Barbara Meyer has been working with the City of Titusville for a master plan for the trail system and is looking for trails to go over the Max Brewer Bridge, to the National Seashore and up to Volusia trails to form a big loop. With Rodney Honeycutt being the architect for Marina Park, Sand Point Park, Causeway Improvements, and Titusville Veterans' Memorial Fishing Pier, there is a lot of possibility of making it one project. Martha Long spoke for not doing it in a vacuum.

Susan Canada reported she recently met with Truman Scarborough who thought the trails would not go over the railroad and not impact Marina Park. Martha Long asked where boaters from the moorings will park. Ms. Canada stated that is not our problem; it is the Municipal Marina's problem. Martha Long mentioned looking at water-related needs.

Susan Canada stated it is impossible to get boats out of Parrish Park-Titusville when lighting storms occur and made a motion to look at possibly adding more boat ramps, along with extra parking, at Marina Park so people paying for the Referendum can get their boats in and out there. At the chairman's request, Ms. Canada temporarily withdrew her motion until New Business.

Francis Reilly asked that Mr. Honeycutt make his presentation.

Pat Lafferty asked if the two LLs said what they would do with four fields at Marina. Mr. Lafferty noted he coached 13 years at TLL, and was on the board for close to 10 years. Mr. Lane responded that when TLL folded, both MLL and IRCLL utilized Sand Point Park for practice. The Saturday morning Challenger Division was held at Sand Point. Practice was rotated on a

schedule through the North Area Parks Operations office. Marina was used for girl's fast pitch, adult and youth practice. In meeting with MLL, J.R. Ferguson indicated MLL will no longer need Marina or Sand Point if there are additional fields at Holder Park. As to IRCLL, Mr. Lane reported he met with Carl Boyette, IRCLL board member, and he agreed verbally if they had additional fields at W.W. James Park for IRCLL, they would not need Marina or Sand Point for practice or games. IRCLL did not respond in writing.

Pat Lafferty inquired if the leagues planned for expansion when the Referendum was approved seven years ago. Mr. Lane replied that TLL was in the picture in 2000. Subsequent to that the NBCPR in the past couple of years has received a couple of presentations from MLL to expand. Now with the 2006 Referendum, they are asking for expansion. Mr. Lafferty inquired if that is because they are anticipating players from TLL. Mr. Lane responded they are playing 425 on four fields. Girl's fast pitch has to go to other locations to play. They want to have their operation in one location to make it easier for families, board members, and volunteers.

Mr. Lafferty asked how free the Committee is to eliminate the fields and change the entire look; and if so, if the money for fields could go to other uses in that area. Mrs. Page responded there is a legal opinion for other such issues, so, yes, that can be done. She noted the MPRC is advisory to the NBCPR who is also advisory to the Board of County Commissioners and the City of Titusville.

Susan Canada asked if it doesn't have to be something related. Mrs. Page stated it still needs to be recreational because of the state designation.

Mr. Lane noted the City of Titusville's resolution dated March 13, 2007, that basically stated Marina Park will remain as a public park that supports recreation uses, and not be privately developed.

Susan Canada reported she spoke with Courtney Harris who felt that dry docks and dry stack did fit in with public recreation, which Ms. Canada stated she disagrees with and believes the state would disagree as well.

Mark Leslie stated the City of Titusville is looking to do a mooring field outside the Municipal Marina basin. Since the 2000 Referendum, manatee protection of 2003 came about and now some boaters can't afford the Municipal Marina so mooring fields are the best answer for low cost dockage. ~~Mooring is the way to go and~~ Mr.

Leslie would like to see ~~parking at the support facility in~~ the northwest portion of the basin into the Marina Park area. With property tax reforms, ~~T~~there is a very good possibility there will be a fee for launching boats. Even though boaters will pay for mooring, and parking, restrooms, and trash removal is still public recreation. Mr. Leslie stated he would like to see support facilities at Marina Park.

Susan Canada asked Mr. Leslie to expand on that. Mr. Leslie stated he understands boating is recreation and has been defined as such. Ms. Canada asked what Mr. Leslie needs in the park. Mr. Leslie stated he wants to know the community consensus on use and there is a consultant looking at needs. A lift station would be good near the restroom. These types of amenities can be funded through other than Referendum dollars if that is an issue. There is a concern not to have anything that is charged for in the park, but the fee is for service, not profit.

Francis Reilly again stated he would like to hear Mr. Honeycutt's report.

IV. OLD BUSINESS

A. Presentation by Honeycutt & Associates

Rodney Honeycutt reviewed that about two years ago the plans were completed but they were told to wait. He displayed and reviewed the plan that includes four ballfields, restrooms at two locations, passive recreation along the water, one access to water for boat launch inside basin which is much easier to permit in that area, and parking. It would be difficult to permit from the waterside; however he indicated he has heard that the water is deeper on that side. He reported he has heard talk about trails that probably could go through here, to Sand Point, across the bridge, and to the causeway. However, currently there is not an ownership connection between Chain of Lakes and Marina Park.

Mr. Honeycutt stated he doesn't have a plan for the park beyond this and his goal would be to respond to what is wanted by the Committee. He suggested one idea could be a multi-purpose field for other sports and possibly more passive recreation along the water. The boat launch parking could be increased, or the plan could have boat launch and not increase parking. The plan has two restrooms and a concession in center of the fields, so there may be less concession needed with fewer fields. There have been code changes, so landscaping on the perimeter may have to be addressed; otherwise it should be easy to permit if it is about the same. The pavilion was upgraded. There is now a pier concession, but the pier was destroyed in hurricane.

Mr. Honeycutt displayed photographs of ideas for passive and other recreation if desired that were taken by Terry Lane at Cranes Roost in Altamonte Springs, Sanford Riverwalk, and Gemini Springs near DeLand. Mr. Lane reported other needs expressed by citizens including there is no dog park in North Brevard, the skate park at Sand Point is not in the master plan, additional boat ramps, and people area always looking for green space for passive recreation, playgrounds, pavilions.

In response to an inquiry from Martha Long, it was confirmed the sailing club at Sand Point Park wouldn't be disturbed unless the bridge does. Mr. Reilly stated everything he has seen shouldn't affect that.

The Committee looked at the photos.

In response to Martha Long's inquiry, Terry Lane confirmed the Referendum funding is for development but operation and maintenance will be funded through the MSTU and General Fund.

Susan Canada thanked Mr. Honeycutt, for his excellent presentation. Francis Reilly stated all the ideas are good, but he thinks the presentation is dead on arrival.

Public comment:

Joan Wheeler suggested taking this straight to the governor's cabinet and get what the City wants, because they won't approve whatever is done unless the Municipal Marina is put into Marina Park.

V. NEW BUSINESS

Motion Susan Canada, seconded by Martha Long for discussion, to expand and add more boat ramps to Marina Park.

AYE: Canada, Reilly **Failed 2-5**

NAY: Connolly, Lafferty, Long, Nydam, Powell

Discussion included:

- Need for more ramps due to lightening storms and time needed to permit boat ramps (Canada)
- Come up with list of items (Long)
- Friendly amendment to get approval for ramps, later withdrawn (Long)
- A boat ramp survey is being done Countywide that can be provided at next meeting. (Page)
- Use boat ramp study to get more boat ramps. (Canada)

- Take a broader picture as the entire state is losing marinas to condos and boat storage is being lost in the area of the Municipal Marina. (Reilly)
- There are maybe 50 dry stack spaces and 100 on land being lost near the Municipal Marina. (Leslie)
- The boat ramp at Marina is not fit for launching anything bigger than a canoe. (Reilly)
- Sounds like the vision has changed since 2000 and 2003. Need to form a vision with bullets of main interest and priority. Fees are coming. (Powell)
- Other non-public marinas are going in. Families shouldn't have to pay for boat launching. A waterfront is needed that everyone in the north area can enjoy, with a means for families to take their boats out. (Canada)
- The only two recreation activities carrying their own load are the RV park and the Municipality Marina. (Reilly) Manatee Hammock campground is a self-sufficient, enterprise operation. (Lane)
- He sympathizes, but it is too early to discuss ramps when how many and where aren't known. (Lafferty)
- Boat ramps can be brought up as something to look at. (Connolly)
- Some things can be accomplished with a directive to staff to get information rather than a motion. Mr. Honeycutt is a very talented person as to the process for boat ramps. (Johnson)
- DEP is in rule making on general permits for launch ramps. (Leslie)
- DEP has made it easier to get boat ramps approved due to declining boat ramps. (Canada)

A motion by Francis Reilly to do away with the current plan and start over with a new plan for Marina Park, asking County staff to investigate what can be done to enhance the boating community at Marina Park died for last of a second.

Chairman Nydam stated the Committee is to review this plan to see if it meets current needs. Terry Lane reviewed the history of approval of the original two plans. Based on TLL not being in the picture, the Committee can choose to go forward with the approved plan or modify the plan and that Mr. Lane stated he thinks Mr. Honeycutt came today with a clean slate if that is what the Committee wants to do.

Chairman Nydam asked Mark Leslie to indicate on the map where he was talking about a support facility. Mr. Leslie indicated the southwest corner of Marina Park at the Municipal Marina basin north bulkhead for a dingy dock, parking and support facility. He didn't know where additional launch ramps would go.

Susan Canada stated additional restroom and parking should be available to all. Mr. Leslie noted that is not what is typically done. Ms. Canada noted there would be a charge for the dingy dock and requested a detailed accounting of the Municipal Marina that she would like to see before going any further. Mark Leslie stated it is available as public record.

Because most of the discussion was about marine interests rather than ball fields, Francis Reilly once again suggested stopping this plan in its track.

In response to inquires from Chairman Nydam, Mark Leslie reported:

- The moorings will be permanent and there are currently 32 boats anchored.
- How hurricanes will affect that was brought up at the Waterfronts Florida presentation. More and larger boat ramps that could utilize hydraulic trailers would allow boats to be secured on land.
- Properly designed moorings are safer than docks.

Francis Reilly noted the moorings are a done deal and confirmed for Chairman Nydam that things have changed since September 11, 2003, when he stated more boat ramps were not allowed.

Martha Long asked if it was necessary to send a message to the NBCPR that the Committee wants to pursue a new design for this park. Susan Canada thought it was too soon to do so.

A motion was made by Martha Long and seconded by Francis Reilly for discussion to have a vote on whether or not to retain four ball fields at Marina Park. [See below where motion was withdrawn.]

Francis Reilly asked Mr. Honeycutt if from a professional standpoint, if it is a major change, if it would be cheaper to start off with a clean sheet or to adapt this plan to a marine aspect. Mr. Honeycutt indicated the Committee would get more of what they want by starting with a clean sheet, unless only partial changes are made, so it is not an easy question to answer. Mr. Honeycutt confirmed for Mr. Powell that it would be easier to modify and revise the plan to submit to NBCPR if the Committee chose to keep possibly two of the ball fields.

Martha Long withdrew her motion.

Public Input.

John Pine spoke about the following:

- Public input is at end of agenda. (Pine)
- The sheet handed out is up-to-date as of last Thursday but is a draft. (Page)
- Amount being spent at Chain of Lakes of softball fields. There are already three softball fields at Marina Park so apparently there is an interest. (Pine)
- As to the city expanding the Municipal Marina, there were inaccuracies put forth in the City's Riverfronts Florida presentation that the City owns the Municipal Marina and Marina Park and Marina Park is derelict. City wants to put dry dock, dry stack there. (Pine)
- Put green space and more boat ramps at Marina Park to get people out of the water safely. (Pine)

As a point of clarification, Martha Long asked John Pine if he thinks four ball fields are still needed at Marina Park if there are ball fields at Chain of Lakes. Mr. Pine made additional comments about funding concerns then stated he believes ball fields are needed, but didn't know how many.

Ray Haskell spoke of

- Using ball fields at Sand Point Park six nights a week this year in working between the two leagues.
- Numbers were in disarray when TLL disbanded and he expects numbers to increase.
- Chuck Tarr will submit something in writing from IRCLL.
- Four ball fields may not be needed, but extra space for a couple of fields is needed.
- He was approached by Truman Scarborough about giving up Marina Park to stay at Sand Point Park.
- Mr. Haskell's thought was why waste the money. Improve what has been here for 50 years. There are still children that need to play and only a few families who would be split up if leagues play in multiple locations.
- Don't need four ball fields, but would like to see ball fields at Marina Park or Sand Point Park.

Francis Reilly spoke for Sand Point Park to remain the jewel that committee designed. Mr. Reilly was told earlier that it would cost \$1,000,000 to improve drainage at Sand Point Park and ball fields. In response to questions by Mr. Reilly, Mr. Haskell indicated either park would work well and he wants to stay on the river so they don't have to fight mosquitoes. He noted there are 32 disabled children in the league and he wants them and others to be able to play.

As a public citizen, Mr. Haskell noted Marina Park was to benefit greater needs of the populace and it will not be

a public facility any more if boat slips are put in there. Susan Canada noted there are signs at the boat ramps to the effect boaters only and no fishing. Frances Reilly noted the store and boardwalk is open to the general public. Mr. Haskell noted the prevailing thought process is still there.

Mr. Haskell stated he would dearly appreciate the Committee helping him keep baseball on the river and that he will fill the space.

In response to questions from Chairman Nydam and Francis Reilly, Mr. Haskell, among other comments regarding plans in place to stay at Sand Point, recommended scaling the plan back to two fields, a senior and one of the smaller major type fields.

When Chairman Nydam asked if a multi-purpose field could be used, Mr. Haskell spoke of the need to have something for younger children. His hope is to build baseball in this area now that there is a winner and a loser.

In response to comments by Bill Powell about the history of not being able to sustain baseball leagues in North Brevard, Mr. Haskell stated he feels the numbers will be there with LL and intramural sports to support one or two fields.

Martha Long asked questions of Mr. Haskell as to whether his primary interest is to maintain heritage and history of baseball on the river or would there be a group of children who do not have a place to play if there are no fields on the river. Discussion ensued revealing

- IRCLL accepted the disabled, but they played at Sand Point. (Haskell)
- Challenger teams can play at any LL field and there is no one field designed for them. TLL was the only league with a Challenger Division and now IRCLL has the Challengers who could play on any LL baseball field. (Lafferty)
- IRCLL doesn't have room for them. (Haskell)
- Mr. Tarr wasn't of the notion to give up Marina Park or Sand Point Park to have their fields expanded. (Haskell)
- Being on the river is the criteria because the children and parents love it on the river. (Haskell)

Bea Polk comments included:

- This has been going on for eight years; this is the only park no one has done anything about; and the City still wants the park
- All that is being studied is the almighty dollar, without concern about the children having a place to go.

- Families shouldn't be charged to put their boat in.
- The public was lied to about where the Referendum money was going and doesn't believe what goes on in politics. The \$1.4 million is only on paper, and all the money is going to Chain of Lakes.
- The public voted on the items in the green Referendum brochure.
- Mrs. Polk doesn't think the Marina Park lease allows for charging.
- Mrs. Polk will go to Tallahassee if necessary to ask the state to build something for the taxpayers, not private business.

Susan Canada reported she has a detailed accounting of the Referendum funds and asked that everyone be given a copy. Mrs. Page stated she would take care of it.

Joan Wheeler asked who would lift the boats up and put them on land. When Francis Reilly responded City employees would, Ms. Wheeler noted they don't have the machinery to do so and asked who would pay for it. Mr. Leslie answered Ms. Wheeler's question about funding by saying there is a grant for that. Francis Reilly pointed out the Municipal Marina is supporting itself, to which Ms. Wheeler responded it didn't for a long time and is running close now.

Terry Lane clarified public comment can be made on all agenda items. What is listed as public input is for items not listed elsewhere on the agenda.

John Pine stated the machinery to lift boats out of the water is expensive. There is a hydraulic lift lifting the boats at the Municipal Marina by a private individual not at the marina, but is across US 1 from the marina. Discussion ensued about removing boats from the water, moorings, and how boats are removed or secured for hurricanes.

Cheryl Page noted, as a point of order, that public comment is for public comment. Questions should be asked at the end of the speaker's comments. Dialog back and forth is not what public comment is intended to be.

Chairman Nydam noted, as food for thought, that the Committee originally recommended staff come up with a conceptual plan of the area.

Susan Canada noted Parks and Recreation staff brought a list of things being requested, and has heard a lot of different things. She suggested taking a look around town to see what is needed. She also noted the boaters at the Municipal Marina need place to walk their dogs.

Martha Long suggested the following items be put on the table for discussion:

- Assuming boat ramps are for motorized boating, keep Marina Park passive. Jet skis are now using Parrish Park-Titusville and would like to see them continue to do so. Ms. Long would like to see consideration given to other watercraft uses that could be launched from Marina Park such as kayaks and canoes.
- Consider a water play area.
- Primary question is if passive activities would interfere with mooring fields and traffic.

In response to Susan Canada's inquiry as to other kayak launch areas, Mrs. Page and Mr. Powell indicated there are a lot of places along the river.

In response to Chairman Nydam's question as to the next step to proceed, Mr. Lane stated Rodney Honeycutt needs direction for a conceptual plan, or a couple of options, with and without ball fields.

JiJi Connolly suggested making an overlay for the plan showing one major and one minor baseball field, splash playground, a couple of ramps, a passive ramp, small stage and made a motion for such and other elements to be listed for Mr. Honeycutt to work with the situation to give a round figure. Martha Long asked if mooring support would be included.

Susan Canada stated she likes the idea of a splash play area.

Mr. Powell suggested making a list on the board that was then included in the following motion.

Motion by JiJi Connolly, seconded by Susan Canada, for Mr. Honeycutt to play with this list as a guideline to include the following at his discretion and artistic ability as an overlay.

- **Canoe ramp**
- **Splash park**
- **Playground**
- **Major/minor baseball field**
- **Senior baseball/multi-purpose field**
- **Mini performing stage.**
- **Restrooms/showers**
- **More boat ramps**
- **Dog park**
- **Seawall matching Parrish Park-Titusville**
- **Skate ramps**
- **Extra parking**

- **Pavilions**
 - **Gazebo**
 - **Bocce (added at motion by Powell/Canada)**
 - **Horseshoes (added at motion by Powell/Canada)**
- AYE: Canada, Connolly, Lafferty, Long, Nydam, Powell, Reilly**
NAY: None **Carried 7-0**
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Discussions prior to vote included Mr. Powell asking for an amendment that was not seconded to look at all these things and take a vote of priority.

Terry Lane noted the 10 tennis courts at Singleton Avenue were recently renovated and six tennis courts are planned at Chain of Lakes. In response to Martha Long's inquiry about volleyball courts, Terry Lane indicated there are outdoor courts at Fox Lake Park and other indoor courts, but Chairman Nydam suggested it would be too windy at the river. Mr. Powell suggested eliminating tennis courts.

Mr. Lane stated staff can work with Mr. Honeycutt.

The vote on the above motion was taken at this point.

Motion by Bill Powell, seconded by Susan Canada, to add bocce and horseshoes to the list.
AYE: Canada, Connolly, Lafferty, Long, Nydam, Powell, Reilly
NAY: None **Carried 7-0**

VI. PUBLIC INPUT—None.

Francis Reilly announced he cannot make Monday or Tuesday meetings. Consensus was to change to meeting on Thursday evenings with the next meeting being on July 26, 2007, at 6:00 p.m.

VII. ADJOURNMENT

The meeting adjourned at 8:40 p.m. at the motion by Pat Lafferty, seconded by Bill Powell and carried unanimously.

Respectfully submitted,

Paul Nydam, Chairman

jbi