

PARKS AND RECREATION DEPARTMENT
SOUTH AREA ADVISORY BOARD
REGULAR MEETING
July 19, 2004

A Regular Meeting of the Parks and Recreation Department South Area Advisory Board was held on Monday, July 19, 2004, at 7:00 p.m. at 51 S. Nieman Avenue, Melbourne, FL.

MEMBERS PRESENT

Brian Hurley, Chairman
Mary Ann Kise-Bowman
Ted Whitlock
Robin Tibbitts
Mary Goelz

MEMBERS ABSENT

Romana Birmingham
Ben Drew
John Corelli
Jerry Jagrowski

STAFF ATTENDING

Karen Palus, South Area Parks Operations Manager
Jeff Whitehead, Maintenance Superintendent
Liz Mangine, Secretary

PUBLIC

None

CALL TO ORDER

Mr. Hurley called the meeting to order at 7:03 p.m.

APPROVAL OF MINUTES (3/15/04 and 4/26/04)

Mr. Whitlock made a **MOTION** to approve the minutes as presented. Ms. Bowman seconded.
UNANIMOUSLY APPROVED.

STAFF REPORTS

Mr. Whitehead noted that District Little League Tournaments are completed; summer day camp has been going great; renovating the boardwalk at S.P.R.A. and doing regular maintenance; assisted Roadways and Landscaping with the demolition at the South Brevard Senior Center. Mr. Hurley stated that maintenance does a wonderful job with the Little League Tournaments. Ms. Goelz provided a compliment to Jeff and his staff as well.

Ms. Palus introduced Ms. Mangine as the Secretary filling in for Ms. Webster.

OLD BUSINESS

Referendum Projects:

Ms. Palus provided the Board with a copy of the construction projects and provided a brief update of project status.

MINUTES APPROVED 8/16/04

Brevard County Senior Center at Melbourne:

Ms. Palus informed the Board that the Brevard Senior Center has changed the name of their building to the Brevard County Senior Center at Melbourne. She went over the Community Center plan with the Board. Ms. Bowman made a **MOTION** to approve the plan for the Community Center and Mr. Whitlock seconded. **UNANIMOUSLY APPROVED.**

NEW BUSINESS

Mr. Whitlock provided some news articles to be added to the meeting package. Ms. Palus informed the Board that the annual Florida Recreation and Park Association Conference will be held the last week of August in Innisbrook and invited all the Board to attend the citizen day.

Ms. Palus informed the Board that she has accepted a position with the City of Tampa as the new Director. She provided the Board with a copy of her resignation letter. The Board congratulated her.

PUBLIC INPUT

None

ADJOURNMENT

There was no further business to discuss. Mr. Whitlock made a **MOTION** to adjourn and Ms. Tibbitts seconded. **UNANIMOUSLY APPROVED.** The meeting adjourned at 8:01 p.m.