



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

AGENDA

November 18, 2019 – 7:00 p.m.

Surfside Community Center
9301 Collins Avenue, Surfside, FL 33154

1. **Call to Order/Roll Call**
2. **Agenda and Order of Business**
3. **Approval of Minutes:** October 28, 2019
4. **Pool Closing Protocol Update** - Tim Milian, Parks and Recreation Director
5. **Swim Team Survey Update** - Tim Milian, Parks and Recreation Director
6. **Halloween Event Recap**- Tim Milian, Parks and Recreation Director
7. **Public Comments - (3-minute time limit per speaker)**
8. **December 2019 and January 2020 Meeting Dates** - Tim Milian, Parks and Recreation Director
9. **Adjournment**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov.

TWO OR MORE MEMBERS OF TOWN COMMISSION OR OTHER TOWN BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

MINUTES

October 28, 2019 – 7:00 p.m.
Surfside Community Center
9301 Collins Avenue, Surfside, FL 33154

1. Call to Order/Roll Call

The meeting was called to order by Chair Logan at 7:00 p.m.

The following were present:

Chair	Retta Logan
Committee Member	Zoya P. Javier
	Louisa Agresti
	Shlomo Danzinger
	Vice Chair Eliana Salzhauer

Also, present:

	Tim Milian, Parks and Recreation Director
	Commissioner Tina Paul
	Evelyn Herbello, Deputy Town Clerk
	Frantza Duval, Recording Secretary

2. Agenda and Order of Business

Vice Chair Salzhauer requested the following two (2) walk on items.

New Item Number *6 - Pool Closing Protocol
New Item Number *7 - Swim Team.

Vice Chair Salzhauer made a motion to approve adding the two walk items, new item number *6 and *7. The motion received a second by Committee Member Agresti. All voted in favor.

3. Approval of Minutes: September 16, 2019

Committee Member Javier made a motion to approve the September 16, 2019 minutes. The motion was seconded by Committee Member Agresti. All voted in favor.

4. Review of Past Committee Priorities for Reconstruction of Facility at 96th Street - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian gave an update on the review of past Committee priorities for the reconstruction of the facility located at 96th Street. He went over the budget as stated and explained to the Committee at their last meeting. He also stated that at a previous Commission Meeting, Commissioner Karukin suggested having a library.

Commissioner Paul mentioned that she stated to Commissioner Karukin of possibly doing a little library similar to a free library.

Parks and Recreation Director Milian advised Commissioner Paul that they are already doing a free library. He also mentioned that there are several libraries available very close to the Town in neighboring municipalities.

Vice Chair Salzhauer stated that she had a conversation with Commissioner Karukin advising him that there are several libraries around the Town and that the Town does not need or want a full-size library. She stated there is no space to build a library. She suggested of doing some type of community outreach advising the residents of the libraries that are available to them nearby.

Parks and Recreation Director Milian stated that the Town pays for library cards that can be used in those libraries.

Parks and Recreation Director Milian advised the Committee that he needs direction from them on the list of priorities. He read into the record the original list of priorities that the Committee suggested. Those being the following: green space/athletic fields, age specific playgrounds, recreational dimensional size basketball court, field lighting and landscaping.

Committee Member Agresti asked if once they close for construction if the residents are able to use the facilities in neighboring municipalities like Bay Harbor Park.

Chair Logan stated that yes, Bay Harbor Park is available for the residents in Town to use.

A motion was made by Vice Chair Salzhauer to move forward with the original priority list recommendations from the Committee for the 96th Street Reconstruction of the Facility. The motion received a second from Committee Member Javier. All voted in favor.

5. Community Center Pet Policy and Enforcement - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian spoke regarding the enforcement of the pet policy in the Community Center and he handed out the policy to the Committee members. He explained the incident that occurred and how staff addressed it. He also explained to the Committee the difference between a service pet and emotional support pet.

Commissioner Paul asked if there was a way of those animals being registered to make sure they are up to date with their shots.

Parks Director Milian stated that the Town legally could not do that nor could they ask for the paperwork proving the animal is a service pet. He stated that all they can ask for is what type of service the pet provides.

Chair Logan suggested if something could be done to identify that the animal is a service pet.

Further discussion continued among the Committee members and Parks and Recreation Director Milian on possible ways of identifying the service pet.

Parks and Recreation Director Milian stated that he would check with the Town Attorney on what could be done to identify the service animal and if it was legal to do so.

***6. Pool Closing Protocol – Add on item by Vice Chair Salzhauer**

Vice Chair Salzhauer commented on the locker rooms being closed and lights shut off at the same time the pool closes. She suggested to have the locker rooms open and functional for an additional 15 minutes after the pool closes in order for the individuals using the facilities to be able to finish changing.

Parks and Recreation Director Milian answered Vice Chair Salzhauer's comments regarding the time the locker rooms close. He stated that he met with his staff regarding this issue and the procedures for closing. He will communicate with staff the Vice Chair's concerns. He will also advise Elizabeth, from his staff, to add the closing of the locker rooms to be the last item on her check list which, will give time for those inside to exit.

Chair Logan requested an update on this item to come back at the next meeting.

***7. Swim Team - Add on item by Vice Chair Salzhauer**

Vice Chair Salzhauer requested an update on the hiring of a new swim coach and suggested to hire someone with experience who is qualified to teach proper techniques and advance techniques.

Parks and Recreation Director Milian answered Vice Chair Salzhauer's question regarding the swim team and the swim coach. He explained the hiring process and stated that it will take some time. He mentioned that they are looking at possibly starting the new swim team in February.

Vice Chair Salzhauer suggested having different lanes depending on the level of abilities of the swimmers and also mentioned that the swim classes do not have to be held daily.

Parks and Recreation Director Milian went over the calendar of events and explained the reasoning why he is looking at starting the new swim classes after the new year.

Parks and Recreation Director Milian stated that he will look on how to proceed and is waiting on receiving the feedback from a survey he sent out to the parents. He stated that he will advise the Committee at the next meeting of the outcome of the survey.

8. Public Comments - (3-minute time limit per speaker)

No public comments.

9. Adjournment

Committee Member Danzinger made a motion to adjourn the meeting at 7:49 p.m. The motion received a second from Committee Member Agresti. All voted in favor.

Respectfully submitted:

Accepted this _____ day of _____, 2019

Retta Logan, Chair

Attest :

Evelyn Herbello
Deputy Town Clerk