



## **Town of Surfside**

### **PARKS & RECREATION COMMITTEE MEETING**

#### **AGENDA**

**December 16, 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:** November 18, 2019
- 4. Winter Wonderland Event Recap-** Tim Milian, Parks and Recreation Director
- 5. Public Comments - (3-minute time limit per speaker)**
- 6. 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](http://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**

**November 18, 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

Absent: Vice Chair Eliana Salzhauer (arrived at 7:10 p.m.)

Also, present: Tim Milian, Parks and Recreation Director  
Elizabeth Hopkins, Aquatics Supervisor  
Evelyn Herbello, Deputy Town Clerk

#### **2. Agenda and Order of Business**

#### **3. Approval of Minutes: October 28, 2019**

A motion was made by Committee member Agresti to approve the October 28, 2019 minutes. The motion was seconded by Committee member Danzinger. The motion passed with a 3-0 vote. Vice Chair Salzhauer and Committee member Javier were absent.

#### **4. Pool Closing Protocol Update - Tim Milian, Parks and Recreation Director**

Aquatics Supervisor Hopkins gave an update on the pool closing protocol. She reiterated the closing times for the pool during this time of the year. She also advised the Committee that the locking of the lockers to the end of the check list, this way it gives time for the residents using the pool to change and exit the facility.

Chair Logan asked if there is a half an hour grace period for the residents using the pool after the pool closes.

Parks Director Milian stated that staff has half an hour to finish their work and close the pool. He stated that the pool deck closes and there is no grace period after closing time.

Parks Director Milian stated that the residents must be off the pool deck by the time the pool closes and that will give them ample time to finish changing in the locker rooms.

Parks Director Milian gave the new time for the pool to close during this time of the year is 6:00 p.m.

Vice Chair Salzhauer commented on seeing an employee that was going to dump chemicals into the pool and had asked her if she was going back in the pool from the hot tub.

Parks Director Milian stated that the chemicals are added automatically and the only way they would have an individual adding chemicals as she stated would be for deep chlorination period. He stated that he would look into that and see what the reason was.

Vice Chair Salzhauer asked for the pool closing hours.

Parks Director Milian answered Vice Chair Salzhauer's question stating that November, December and January the pool closes at 6:00 p.m. February, March and April the pool closes at 6:30 p.m.

## **5. Swim Team Survey Update - Tim Milian, Parks and Recreation Director**

Parks Director Milian introduced Aquatics Supervisor Elizabeth Hopkins to provide the swim team survey update.

Aquatics Supervisor Hopkins provided the Committee with an update on the swim team survey and discussed the results of that survey. She stated that the overall feedback was to start the new swim team class on January 6, 2020 and registration starts on December 2, 2019.

Parks Director Milian stated that January is a good month to start and that February is normally the coldest month. He stated that the dates for the swim team classes will be Monday, Tuesdays, Wednesdays and Thursdays and that the lanes will be divided by ability.

Vice Chair Salzhauer commented on the survey and asked the time frame that the swim team classes would run for.

Parks Director Milian answered Vice Chair Salzhauer's question by stating that it will run from the first week of January 2020 until March 2020.

Chair Logan asked if the RFP has gone out already.

Parks Director Milian answered Chair Logan's question and stated that it went out last month.

Vice Chair Salzhauer asked why it was costing \$15,000.

Parks Director Milian answered Vice Chair Salzhauer's question stating that it due to needing specific expertise.

Discussion among the Committee members and Parks Director Milian took place regarding the Winter Wonderland dates and Winter Camp registration.

**6. Halloween Event Recap-** Tim Milian, Parks and Recreation Director

Parks Director Milian gave a recap of the Halloween event and stated that over 850 children attended the event. He incorporated feedback from the Committee members into this year's event. He also discussed the new maze and games they had this year. He also suggested making next year's even a bit spookier. He also mentioned that the date for the 2020 Halloween event will be October 30, 2020.

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

There were no public speakers.

**8. December 2019 and January 2020 Meeting Dates** - Tim Milian, Parks and Recreation Director

Parks Director Milian asked the Committee members to approve the December 2019 and January 2020 meeting dates. The Committee also agreed by consensus on meeting dates for February and March 2020.

The following are the dates agreed upon:

December 16, 2019  
January 27, 2020  
February 24, 2020  
March 16, 2020

The Committee agreed to come back after the elections to choose and agree upon the meeting date for April 2020.

**9. Adjournment**

Committee member Agresti made a motion to adjourn the meeting at 7:22 p.m. The motion received a second from Committee member Danzinger. The motion passed with a 4-0 vote with Committee member Javier absent.

Respectfully submitted:

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2019

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Retta Logan, Chair

Attest:

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Evelyn Herbello  
Deputy Town Clerk