



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

AGENDA

January 27, 2020 – 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:** December 16, 2019
4. **Review Restroom at Hawthorne Tot-Lot-** Tim Milian, Parks and Recreation Director
5. **Pool and Water Tot-Lot Annual Closing Dates for Maintenance -** Tim Milian, Parks and Recreation Director
6. **Review of Family Fun Day January 26, 2020-** Tim Milian, Parks and Recreation Director
7. **Spring and Summer Camp-** Tim Milian, Parks and Recreation Director
8. **Public Comments - (3-minute time limit per speaker)**
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

December 16, 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 7:01 p.m.

The following were present: Chair Retta Logan
Committee Member Shlomo Danzinger
Vice Chair Eliana Salzhauer

Absent: Zoya P. Javier
Louisa Agresti

Also, present: Commissioner Tina Paul
Tim Milian, Parks and Recreation Director
Evelyn Herbello, Deputy Town Clerk

2. Agenda and Order of Business

3. Approval of Minutes: November 18, 2019

A motion was made by Committee Member Danzinger to approve the November 18, 2019 minutes. The motion was seconded by Vice Chair Salzhauer. All voted in favor.

4. Winter Wonderland Event Recap- Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update of the Winter Wonderland Event.

Chair Logan asked if there could be more mid-range bounce houses for children that are 11-13 years of age.

Parks Director Milian stated that that could be something he can look into for next year. He also stated that he received feedback from some residents regarding the event taking place on a Sunday during the time that many are going to church. Regardless the event was a success and had a great turnout of individuals attending.

Chair Logan asked if the time of the event is always from 10:00 am to 1:00 p.m.

Parks Director Milian stated yes due to the snow. He also stated that he has considered changing it to Thursdays instead of Sundays due to some of the concerns he received from residents about Sundays and church services.

Vice Chair Salzhauer stated that the event should remain on Sundays and it is a great event.

The Committee members were all in agreement for the event to continue to take place on Sundays.

Parks Director Milian also spoke regarding how they were able to avoid long wait times on rides. He will also look into having some rides for the older group of children.

The Committee members offered some suggestions.

Chair Logan asked Parks Director Milian the date and time for the Family Fun Day event.

Parks Director Milian stated that the Family Fun Day event will be held on January 26, 2020 from 1:00 p.m. to 4:00 p.m.

Parks Director Milian stated that Lou's Landscaping assisted in spreading the snow to avoid the grass from dying.

Chair Logan asked regarding if the RFP had gone out for

Parks Director Milian stated that the RFP has not gone out because there are some changes that need to be done and then reviewed and approved by legal Department.

Vice Chair Salzhauer asked regarding who was responsible for damaging the barriers.

Parks Director Milian stated that the Police Department is looking at the video to determine who damaged the barriers. He also stated that he does know that there were two (2) seniors that had hit them and periodically the Public Works Department employees will come out and fix them.

Vice Chair Salzhauer asked regarding the New Year's Eve hours of the pool.

Parks Director Milian answered Vice Chair Salzhauer's question regarding the closing of the pool at 3:00 p.m. on New Years Eve and the holiday hours in order for the Town employees to be able to spend the holidays with their families. He stated that they usually use a smaller staff during the holidays.

Vice Chair Salzhauer asked how the Winter Camp was going.

Parks Director Milian stated that it is going well and they have a good turnout but that during the holidays the number of participants fluctuate.

Vice Chair Salzhauer suggested offering the residents a daily rate instead of a weekly rate.

Parks Director Milian stated that he would look into that.

Chair Logan asked Parks Director Milian what the dates for the next meetings.

Parks Director Milian stated the meeting schedule for the next few months are as follows:

- January 27, 2019
- February 24, 2019
- March 16, 2019

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

There were no public speakers.

6. Adjournment

Vice Chair Salzhauer made a motion to adjourn the meeting without objection at 7:18 p.m. The motion received a second from Committee Member Danzinger. All voted in favor.

Respectfully submitted:

Accepted this _____ day of _____, 2020

Retta Logan, Chair

Attest:

Evelyn Herbello
Deputy Town Clerk