



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

AGENDA

February 24, 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:** January 27, 2020
- 4. New Summer Camp Registration Dates** - Tim Milian, Parks and Recreation Director
- 5. Kayak Launch** - Tim Milian, Parks and Recreation Director
- 6. 96th Street RFQ Update** Tim Milian, Parks and Recreation Director
- 7. Public Comments - (3-minute time limit per speaker)**
- 8. 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

January 27, 2020 – 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
Vice Chair Eliana Salzhauer
Committee Member Zoya P. Javier
Committee Member Louisa Agresti
Committee Member Shlomo Danzinger (arrived at 7:12 p.m.)

Absent: Commissioner Tina Paul

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

2. Agenda and Order of Business

A motion was made by Vice Chair Salzhauer to walk on an item to discuss the 96th Street Park update. The motion received a second from Chair Logan. All voted in favor with Committee member Danzinger absent.

3. Approval of Minutes: December 16, 2019

A motion was made by Committee Member Agresti to approve the December 16, 2019 minutes. The motion was seconded by Vice Chair Salzhauer. All voted in favor with Committee member Danzinger absent.

4. Review Restroom at Hawthorne Tot-Lot- Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update of the item and the discussion that had taken place at the Town Commission meeting of residents requesting a bathroom at this tot lot location. He also stated that certain locking mechanism systems were discussed where only residents would be able to access the bathroom.

The following member of the public spoke on the item:
Jeff Rose

Chair Logan stated that the concern she has is that the bathroom would be unmanned by an employee.

Parks Director Milian advised the Committee members of other municipalities that have similar size tot lot parks that do not have bathrooms. He also gave a history of how this specific park came to be and that the design was never to include a bathroom in this park. He also mentioned that Miami Shores currently has a park similar to this one with a bathroom and they have encountered issues and are considering removing the bathroom from that park.

After further discussion among the Committee members and Parks Director Milian, the following motion was made.

A motion was made by Vice Chair Salzhauer to not authorize building a bathroom in this tot lot. The motion received a second from Committee member Javier. All voted in favor.

5. Pool and Water Tot-Lot Annual Closing Dates for Maintenance - Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update on the item and the current dates for closure of the pool and water tot-lot for super chlorinating and maintenance will be February 26 through February 28, 2020.

Vice Chair Salzhauer stated that there should be ongoing maintenance due to the drains being full of leaves, etc. and she feels that the maintenance should be done more periodically.

6. Review of Family Fun Day January 26, 2020- Tim Milian, Parks and Recreation Director

Parks Director Milian gave a recap of the event and stated that they had approximately 545 attendees. He stated that they will revisit the food since it ran low towards the very end of the event.

Vice Chair Salzhauer asked what the cost of the event was.

Parks Director Milian stated that the cost including the food was approximately \$9,000 to \$10,000.

Parks Director Milian stated that they are trying to restrict the attendance to residents only.

Discussion among the Committee members took place regarding the performances and suggested more performances for next year.

7. Spring and Summer Camp- Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update on the upcoming Spring and Summer Camp dates. He gave tentative dates and will come back at the February meeting with confirmed dates of the camp along with the registration dates and deadlines.

7(A). 96th Street Park Update – (Walk-on Item by Vice Chair Salzhauer)

Tim Milian, Parks and Recreation Director gave an update on where they are at with the RFQ process. He advised the Committee of the different departments that are involved in writing this RFQ and gave tentative dates of January 30 or 31, 2020 for releasing the RFQ.

Vice Chair Salzhauer asked if tourism tax dollars could be used for this project.

Parks Director Milian addressed Vice Chair Salzhauer's comments on the use of tourism tax dollars and advised her that suggestion has been discussed with the Finance Director and the Town Attorney. He also suggested maybe having Finance Director Greene at the February meeting so he can explain the budget process and possible use of the tourism tax dollars.

Vice Chair Salzhauer stated that the public input should be minimum as it has been a committee item for the past 5 years and the committee has made numerous recommendations. She also stated this would speed up the building and design process.

Further discussion continued among Committee members and Parks Director Milian regarding the RFQ process, evaluating committee requirements and the use of possible tourism tax dollars.

Discussion also took place among the Committee members and Parks Director Milian regarding the kayak launch.

Parks Director Milian stated that the kayak launch item will be on the February agenda for discussion.

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

No public comment. The only public speaker spoke on the specific item, item 4.

9. Adjournment

Committee member Agresti made a motion to adjourn the meeting without objection at 7:53 p.m. The motion received a second from Committee member Javier. All voted in favor.

Respectfully submitted:

Accepted this _____ day of _____, 2020

Retta Logan, Chair

Attest:

Evelyn Herbello
Deputy Town Clerk