



## Town of Surfside

### PARKS & RECREATION COMMITTEE MEETING

#### AGENDA

March 16, 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:** February 24, 2020
4. **Kayak Launch Types and Cost Update-** Tim Milian, Parks and Recreation Director
5. **Parks and Recreation Committee Representative Selection for the 96<sup>th</sup> Street RFQ Review Committee** Tim Milian, Parks and Recreation Director
6. **Public Comments - (3-minute time limit per speaker)**
7. **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

February 24, 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 7:00 p.m.

The following were present: Chair Retta Logan  
Vice Chair Eliana Salzhauer  
Committee Member Zoya P. Javier  
Committee Member Louisa Agresti (arrived at 7:10 p.m.)  
Committee Member Shlomo Danzinger

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: January 27, 2020

A motion was made by Committee Member Danzinger to approve the January 27, 2020 minutes as amended. The motion was seconded by Committee Member Javier. All voted in favor with Committee Member Agresti absent.

#### 4. New Summer Camp Registration Dates - Tim Milian, Parks and Recreation Director

Parks Director Milian provided the Committee Members with the new summer camp registration dates and the dates for summer camp.

## 5. Kayak Launch - Tim Milian, Parks and Recreation Director

Parks Director Milian introduced the item and spoke about a possible location being at Point Lake and possibly using grant funds for the launch.

Vice Chair Salzhauer suggested identifying one spot where the launch could be placed and see how it would work at that spot and what area would be best accommodating.

The following member of the public spoke on the item:

Pablo Clausell, spoke regarding the kayak launch, possible locations and what the protocol for these types of launches would be.

Chair Logan stated that she had originally brought up placing the launch at 96<sup>th</sup> Street Park but then Parks Director Milian explained the liability involved. She stated that they are trying to find the right place for the launch while being conscientious of the neighbors.

Vice Chair Salzhauer addressed the speaker's comments on the location of the launch and the liability. She also agrees that the 96<sup>th</sup> Street Park is not a good location for the launch and suggested finding a spot at the end of a street.

Commissioner Paul spoke regarding an article she read on using street ends for kayak launches. She stated that she personally likes the idea of using the street ends.

Discussion among the Committee members, staff and Mr. Clausell took place on how best to control the launch to only allow it to be open to residents, not using grant funding to build the launch and the best location for the launch.

Further discussion continued among the Committee members and staff regarding types of launches like ladders, floating docks and other types of kayak launches.

After a lengthy discussion, Committee Member Danzinger made a motion recommending staff to look into what type of kayak launch can be put in place and find a proper location. The motion received a second from Committee Member Javier. All voted in favor.

Committee members requested for Parks Director Milian to bring to the next meeting different types of kayak launches and the cost for each one and to obtain from Mr. Clausell the launch he spoke about that cost approximately \$1,600.

**6. 96<sup>th</sup> Street RFQ Update** Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update of the item and gave the Committee members the timeline for submission of questions and bids.

Parks Director Milian also advised the Committee that he will be putting together a Review Committee consisting of five (5) individuals. One of those will be himself, he will request this Committee to designate a representative to sit as another Review Committee member and stated that in the past it has been the Chair of the Parks and Recreation Committee.

Parks Director Milian suggested that at their next meeting in March, that the Committee select a representative.

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

No individuals signed up to speak under Public Comments.

**8. Adjournment**

A motion was made by Committee member Agresti to adjourn the meeting without objection at 8:00 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