



Town of Surfside

**PARKS & RECREATION COMMITTEE
MEETING**

AGENDA

May 16, 2022 at 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. Committee Member Introductions**
- 4. Appointment of Chair**
- 5. Appointment of Vice Chair**
- 6. Approval of Minutes:**
 - February 28, 2022 Parks and Recreation Committee Meeting
- 7. 96th Street Park Update**
- 8. Public Comments - (2-minute time limit per speaker)**
- 9. Summer Meeting Dates (June, July and August):**
- 10. 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

February 28, 2022 at 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 Frank MacBride, Jr.
Committee Member Marta Olchyk
Committee Member Lara Frank

Absent: Committee Member Janice Tatum
Commissioner Nelly Velasquez, Commission Liaison

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

2. Agenda and Order of Business

3. Committee Member Recognition 2020-2022

Town Manager Hyatt thanked the Committee Members for their work on the Committee and presented them with a certificate of appreciation.

Parks and Recreation Director Milian thanked the Committee Members for their hard work and time they dedicated to this Committee.

4. Approval of Minutes:

- January 24, 2022 Parks and Recreation Committee Meeting

A motion was made by Vice Chair MacBride to approve the January 24, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member Tatum absent.

5. 96th Street Park Update

Parks and Recreation Director Milian provided an update on the project. He stated that he sent out an email with an update but they are moving right along and advised them there is a link with updates on the Town's website. He stated that the next update will probably be in April.

Vice Chair MacBride stated that he spoke to several people in Publix that are against the new two-story building at the park. He stated that he advised them the need for this new building and explained it to them.

Parks and Recreation Director Milian stated that going two-stories is the best way to proceed with the project and stated it will be a state-of-the-art project.

6. Summer Camp 2022

Parks and Recreation Director Milian gave an update of the upcoming Summer Camp 2022. He spoke regarding if they ran their summer camp the way they ran it, it would not have been successful due to the collapse. He discussed using PEAR to help them with the different camps and he is meeting with them for the Summer Camp. He explained how it would work with PEAR.

Chair Logan asked if they will be bringing back the Teen Camp.

Parks and Recreation Director Milian stated that he is looking into it but it also depends on staffing. He explained that by having PEAR assist, they have a pool of staff that can assist them.

Vice Chair MacBride asked how staffing is with lifeguards as well.

Parks and Recreation Director Milian stated that they have a problem keeping lifeguards due to the competition. He explained there is a difference from a pool lifeguard and a beach lifeguard and explained the difference between them.

Vice Chair MacBride asked if he knows the estimate of staffing for the new playground.

Parks and Recreation Director Milian stated that most likely 3 but he needs to look at exactly what the needs will be.

Chair Logan stated that adding the kayak launch will require the need to add more staff.

Vice Chair MacBride spoke regarding Bal Harbour's project.

Parks and Recreation Director Milian spoke regarding Bal Harbour's project. He spoke regarding the different programs that will be offered.

Parks and Recreation Director Milian stated that they will be having Family Fun Day on March 13 and gave an update on the event.

Committee Member Frank stated that it would be the last event at that facility.

Parks and Recreation Director Milian stated there are a few more events that will take place there before the project starts.

Committee Member Olchyk spoke regarding the different field trips and events for the seniors.

Parks and Recreation Director Milian addressed the comment made by Committee Member Olchyk. He also spoke regarding an upcoming survey regarding the senior events and trips.

Parks and Recreation Director Milian stated that they had a good turn out at the 5K run.

7. Public Comments - (2-minute time limit per speaker)

There were no public speakers.

8. Next Meeting: March 21, 2022

Deputy Town Clerk Herbello advised the Committee members that their last meeting is this one, February 28, 2022. She advised them that once new members are appointed to this Committee, hopefully at the April 12, 2022 Commission Meeting, then she will send out the invitation for their next meeting.

9. Adjournment

A motion was made by Vice Chair MacBride to adjourn the meeting without objection at 7:30 p.m. The motion received a second from Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member Tatum absent.

Respectfully submitted:

Accepted this _____ day of _____, 2022.

Chair

Attest:

Evelyn Herbello
Deputy Town Clerk