



## Town of Surfside

### PARKS & RECREATION COMMITTEE MEETING

#### AGENDA

**July 18, 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. Approval of Minutes:**
  - May 16, 2022 Parks and Recreation Committee Meeting
- 4. 96<sup>th</sup> Street Park Update**
- 5. July 4<sup>th</sup> Event Recap**
- 6. Budget Items Upcoming**
- 7. Fall Programming**
- 8. Public Comments - (2-minute time limit per speaker)**
- 9. Next Meeting Date: August 15, 2022 Meeting moved to August 22, 2022**
- 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](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**

**May 16, 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 Committee Member Logan at 7:00 p.m.

The following were present: Committee Member Retta Logan  
Committee Member Frank MacBride, Jr.  
Committee Member Marta Olchyk  
Committee Member Becky Manuel

Absent: Committee Member Christopher Cook  
Town Manager Andrew Hyatt (Attending another meeting)

Also, present: Commission Liaison Vice Mayor Jeff Rose  
Tim Milian, Parks and Recreation Director  
Evelyn Herbello, Deputy Town Clerk  
Commissioner Marianne Meisheid

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

#### **3. Committee Member Introductions**

All Committee Members themselves to the Committee and public.

#### **4. Appointment of Chair**

A motion was made by Committee Member Manuel to nominate Committee Member Logan as Chair, seconded by Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member Cook absent.

## **5. Appointment of Vice Chair**

A motion was made by Chair Logan to appoint Committee Member MacBride as Vice Chair, seconded by Committee Member Manuel. The motion carried with a 4-0 vote with Committee Member Cook absent.

## **6. Approval of Minutes:**

- February 28, 2022 Parks and Recreation Committee Meeting

A motion was made by Vice Chair MacBride to approve the February 28, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member Cook absent.

## **7. 96<sup>th</sup> Street Park Update**

Parks and Recreation Director Milian provided an update on the project. He stated that the RFQ will be out and in 45 days they can select a construction company.

Chair Logan asked if it has to go back to the Commission.

Parks and Recreation Director Milian stated that a special meeting can be held to expedite the project.

Chair Logan stated it puts them at the end of July.

Parks and Recreation Director Milian stated that they could have a special meeting in July and spoke regarding the CTS event coming up.

Committee Member Manuel asked if it is a phased construction or if the park will be closed.

Parks and Recreation Director Milian stated it will be closed and the project will take about 12 to 18 months and gave the update he provided in the past. He also spoke regarding the soccer program and they are in the process of negotiating a contract for a rental fee to use the other facilities.

Committee Member Olchyk asked what will happen with the employees.

Parks and Recreation Director Milian stated that the employee impact will be minimal and they will have staff at Normandy for their soccer program. He stated that it will impact their Halloween event and provided an update on the programs that will be affected with the construction of the park.

Committee Member Olchyk asked to make sure that the park will be roped off in order to make sure there is no liability.

Parks and Recreation Director Milian stated that it will be roped off.

Commission Liaison Vice Mayor Rose stated that the street will be shut down as well.

Committee Member Manuel asked what the two-story building will consist of.

Parks and Recreation Director Milian explained what the building will consist of and what each floor will house. He provided Committee Member Manuel a summary of the project. He also advised Committee Member Manuel that the information is also on the Town's website.

#### **8. Public Comments - (2-minute time limit per speaker)**

The following individual of the public spoke:

George Kousoulas asked regarding the procurement and RFQ process.

Parks and Recreation Director Milian answered the questions from Mr. Kousoulas.

Chair Logan also spoke regarding the ground breaking.

Commissioner Meischeid stated that she just wanted to be kept informed and active.

Vice Chair MacBride provided some input for Commission Liaison Vice Mayor Rose to take to the Commission. He spoke regarding having a volleyball court.

Parks and Recreation Director Milian stated that they have discussed that idea and provided his input and idea of location. He stated that unfortunately the green space is not feasible because they would have to do away with a program.

Commission Liaison Vice Mayor Rose suggested a temporary court on the beach.

Parks and Recreation Director Milian discussed the green space and it would take up a large portion of that space.

Vice Chair MacBride spoke regarding the rust on the pool slide.

Parks and Recreation Director Milian stated that every two years they have a structural engineer that comes out to perform an inspection. He stated that then the State comes out to perform their own inspection. He stated that they do maintenance on a routine basis.

Vice Chair MacBride discussed street end and how can they make them into parks since now they are allowing fishing.

Parks and Recreation Director Milian stated that they have placed in the budget two possible kayak launches at the street ends.

Vice Chair MacBride spoke regarding the docks and is this something that the Town could put at the street ends. He provided an example of the Town having docks that can be rented.

Commission Liaison Vice Mayor Rose provided an explanation as to the size and the percentage for the size of the docks.

Parks and Recreation Director Milian stated that will create a parking issue on that street end.

Vice Chair MacBride provided different locations where boats are parked in the Town.

Vice Chair MacBride asked regarding summer camp scholarships and the high school scholarship.

Parks and Recreation Director Milian stated that they are doing the summer camp scholarship. He stated that the high school scholarship has already been sent out and they have received two applicants. He also spoke regarding the car show.

Vice Chair MacBride asked regarding the property across the street from the Tennis Court.

Parks and Recreation Director Milian stated that it is private property and it has been sold. He also stated that there is a possible budget item for a two-story building to include pickle ball at the tennis center.

Commission Liaison Vice Mayor Rose spoke regarding another property that would be great for a tennis court.

Parks and Recreation Director Milian spoke regarding what was discussed in the past of having a possible skateboard park and gave a history of that idea.

Vice Chair MacBride asked if precast walls on a home could be used for commercial properties.

Commission Liaison Vice Mayor Rose stated that they could be used for commercial and residential properties.

Further discussion took place among the Committee Members and staff regarding the tennis center and to house the pickle ball court on top.

Committee Member Olchyk asked regarding the bollards and what is the issue.

Parks and Recreation Director Milian stated that there have been many vehicles that have grazed it.

Committee Member Olchyk asked regarding painting the doors inside the community center.

Parks and Recreation Director Milian stated that they were painted 6 months ago and they will be painted again in the Fall.

Committee Member Manual asked if they are able to have a virtual library program.

Parks and Recreation Director Milian stated that the Tourist Board tried renting a kindle inhouse and it did not work. He also addressed the question regarding the library.

Further discussion took place among the Committee Members and staff regarding a library and where the library used to be housed and receiving reciprocity with Miami Dade County.

Mr. Kousoulas addressed the different comments made by Vice Chair MacBride as it pertains to precast and structural conversions.

The following individual from the public spoke:  
Gerardo Vildostegui spoke regarding street end parks and not restrict it to kayak launches.

Vice Chair MacBride addressed the comments made by Mr. Vildostegui.

Commission Liaison Vice Mayor Rose asked Parks and Recreation Director to discuss the new items that are being put into the new budget as well as beach chairs and umbrellas for residents.

Parks and Recreation Director Milian discussed the items that are being brought up in the new budget.

Further discussion took place among the Committee Members and staff regarding the new items that are in the new budget cycle.

## **9. Summer Meeting Dates (June, July and August):**

Parks and Recreation Director Milian addressed the upcoming meetings and late June will be very busy and July 4 is very time consuming. He would prefer to meet in July and skip June.

Consensus was reached not to have a meeting in June due to many Committee Members going on vacation.

Consensus was reached to have the next meeting July 18, 2022.

Consensus was reached to have the August meeting August 15, 2022.

**10. Adjournment**

A motion was made by Vice Chair MacBride to adjourn the meeting without objection at 8:06 p.m. The motion received a second from Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member Cook absent.

Respectfully submitted:

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Retta Logan, Chair

Attest:

\_\_\_\_\_  
Evelyn Herbello  
Deputy Town Clerk