



## **Town of Surfside**

### **BUDGET ADVISORY COMMITTEE MEETING**

### **MINUTES**

**April 21, 2021 – 4:00 p.m.**

#### **1. Call to Order/Roll Call**

Chair Goldberg called the meeting to order at 4:04 p.m.

Present: Chair Sheryl Goldberg, Committee Member Diana Gonzalez and Committee Member Lauren Bardos (arrived at 4:08 p.m.).

Absent: Commissioner Eliana Salzhauer and Vice Chair Robert Cummings and Committee Member Andrew Craven.

Also present were Assistant Town Manager Jason Greene, and Parks and Recreation Director Tim Milian.

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

Assistant Town Manager Greene advised the Committee about the program modification for Parks and Recreation and Executive. He stated that the May meeting will go through some other programs and then the rest of the departments. He spoke regarding the upcoming meeting in the beginning of June 2021. He would like to meet with the Committee prior to the June 8, 2021 Commission Meeting. He requested the June meeting to be moved from Jun 19, 2021 to June 3, 2021.

A motion was made by Committee Member Bardos to move the June 19, 2021 meeting to June 3, 2021 at 4:00 p.m., seconded by Committee Member Gonzalez. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

A motion was made by Committee Member Gonzalez to move the July 14, 2021 meeting to July 8, 2021 at 4:00 p.m., seconded by Committee Member Bardos. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

### **3. Approval of Minutes: March 17, 2021 Budget Advisory Committee Meeting**

A motion was made by Committee Member Gonzalez to approve the March 17, 2021 Budget Committee Meeting Minutes, seconded by Committee Member Bardos. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Crave absent.

### **4. FY 2022 Program Modifications – Assistant Town Manager/CFO Jason Greene**

Assistant Town Manager Green provided a PowerPoint presentation of the program modifications for Parks and Recreation and Executive.

Parks and Recreation Director Milian addressed the Committee regarding the Parks and Recreation program modification and different items on the list.

Chair Goldberg asked if the \$20,000 is coming out of the Tourist Fund and not coming out of the general fund. She asked regarding the different projects and their cost as well as to which funds, they will be coming out of.

Assistant Town Manager Greene addressed the questions asked by Chair Goldberg and spoke regarding the Community Center budget.

The Committee Members agreed keeping the Community Center the way it is being run.

A motion was made by Committee Member Gonzalez to approve the water playground filtration sand filters, seconded by Committee Member Bardos. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

A motion was made by Committee Member Gonzalez to approve the chemical feeders for spa, main pool and water playground, seconded by Committee Member Bardos. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

Committee Member Bardos requested that the lightening warning alarm system is up to code and the most current one.

Parks and Recreation Director Milian stated that the technology they are going to use is the one used by Miami Dade County and is state of the art.

A motion was made by Committee Member Bardos, to approve the lightening warning alarm, seconded by Committee Member Gonzalez. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

A motion was made by Committee Member Gonzalez, to approve the main pool entrance ladders, seconded by Chair Goldberg. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

Committee Member Bardos asked if the bike rack is being used.

Parks and Recreation Director Milian stated that it is constantly being used. He also spoke regarding the decorative bike racks and the increase in cost for the decorative ones.

Committee Member Bardos requested to revisit the decorative bike racks.

Assistant Town Manager Greene stated that they can look at more general bike racks and not decorative ones.

Chair Goldberg stated that they do not have an issue with enhancements but they would rather go with things that need to be fixed first. They will remain neutral on this item.

Chair Goldberg stated the Community Board at the Community Center could possibly having an extra board.

Parks and Recreation Director Milian stated that they have that on the list to purchase and would not raise the level of program modification.

Assistant Town Manager Greene introduced the Tennis Center and Ice Dispenser item and stated that this cost would be shifted to the Tourist Fund.

Committee Member Gonzalez asked if there is a charge to use the Tennis Court.

Parks and Recreation Director Milian stated that they do charge for those using it for classes. He stated that the current ice machine is 10 years old.

Committee Member Bardos asked when it was purchased.

Parks and Recreation Director Milian stated it was purchased in 2010.

A motion was made by Committee Member Bardos to approve the Tennis Center and Ice Dispenser, seconded by Committee Member Gonzalez. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

Assistant Town Manager Greene provided the Tennis Center Court Dividers item and as it relates to the fact that Tennis' popularity has increased.

Chair Goldberg asked if the dividers are mobile.

Parks and Recreation Director Milian stated that it is mobile and retractable.

Further discussion took place regarding the dividers and if they are retractable. They also discussed if the company they go with will have a warranty on the dividers as well as staff being properly trained.

Committee Member Gonzalez suggested that when they do presentations if they could bring pictures of what the items will look like.

The Committee by consensus tabled this item and requested to see some pictures and come back later to revisit.

Assistant Town Manager Greene presented the item for the replacement of the Lifeguard stands that are at the Main Pool and the Water Playground.

Chair Goldberg asked if it is for all three.

Parks and Recreation Director Milian stated it is for all 3 and they are rusted.

A motion was made by Committee Member Gonzalez to approve the replacement of the lifeguard stands for main pool and water playground, seconded by Chair Goldberg. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

Assistant Town Manager Green presented the enhanced fireworks display for July 4<sup>th</sup>.

Chair Goldberg asked if the Commission addressed this topic.

Committee Member Bardos stated that the number seems very high. She stated that she understands they are restricted funds that are hard to use for other things and she is not sure she wants to vote on this right now but at the same time does not have a problem with it.

Assistant Town Manager Greene stated that all these program modifications will be going before the Commission.

Consensus was reached to move this item to be discussed at the June meeting.

Assistant Town Manager Greene presented the Beach Operations Lifeguard Tower item and stated that it is for an additional lifeguard.

Chair Goldberg asked if a lifeguard stand is going in front of the Surf Club and are they contributed to this. She asked what the ongoing cost would be and the reason for the 4 x 4 vehicle.

Committee Member Bardos asked if this includes the salary for the lifeguards.

Assistant Town Manager Greene stated that they would build the stand and contribute \$60,000 for the first year.

Parks and Recreation Director Milian stated that they have two 4 x 4 vehicles. He stated that one is used as a spare and the other one is not sufficient to cover the entire beach.

Discussion took place regarding the recurring and nonrecurring cost involved.

A motion was made by Committee Member Bardos to approve the Tennis Center and Ice Dispenser, seconded by Committee Member Gonzalez. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

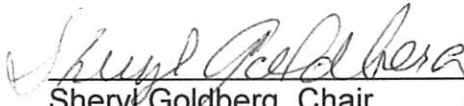
**5. Public Comments - (3-minute time limit per speaker)**

There were no public comments.

**6. Adjournment**

A motion was made by Committee member Bardos to adjourn the meeting without objection at 5:06 p.m. The motion received a second from Chair Goldberg. The motion carried with a 3-0 vote with Vice Chair Cummings and Committee Member Craven absent.

Accepted this 3<sup>rd</sup> day of June, 2021.

  
Sheryl Goldberg, Chair  
Budget Advisory Committee

Attest:

  
Evelyn Herbello  
Deputy Town Clerk