



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING MINUTES

December 18, 2017 – 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
Committee Member Zoya P. Javier
Committee Member Shlomo Danzinger
Committee Member Jeffrey Platt

Absent: Vice Chair Eliana Salzhauer*

Also present: Tim Milian, Parks and Recreation Director
Elora Riera, Deputy Town Clerk

2. Approval of Minutes:

- **June 19, 2017**

Committee Member Platt made a motion to approve the minutes. The motion received a second from Committee Member Danzinger and all voted in favor with Vice Chair Salzhauer absent.

- **October 16, 2017**

Committee Member Javier made a motion to approve the minutes. The motion received a second from Committee Member Platt and all voted in favor with Vice Chair Salzhauer absent.

- **November 20, 2017**

These minutes were approved after agenda item #3.

Committee Member Platt made a motion to approve the minutes. The motion received a second from Vice Chair Salzhauer and all voted in favor.

3. Hurricane Irma (facility updates)

Parks & Recreation Director Milian wished the Committee Members happy holidays and thanked them for their services to the Committee.

Parks & Recreation Director Milian provided an update on the clean up after Hurricane Irma. He commented that the next step is getting the reimbursement funds through FEMA.

*Vice Chair Salzhauer arrived at 7:04 p.m.

4. Hawthorne Tot Lot Shade Review

Parks & Recreation Director Milian commented on the tree that fell at the tot lot. After some assessing with the State, it was determined that trees and landscaping are not reimbursable through FEMA. He will be meeting with some vendors to see what can be done for a shade structure and will bring this back to the Committee in January.

Discussion ensued regarding options of shade structures that can be installed at the Tot Lot.

5. Halloween Event Review

Parks & Recreation Director Milian stated that the Halloween event was a great success. There were 873 in attendance. He commented that he will continue to run the event as a "resident only" event since every year it has been run at capacity.

6. Winter Programs and Events

Parks & Recreation Director Milian commented that the event turned out great. There were over 400 people in attendance. The location at the park was a success and he will continue to use that location for future winter programs. He may look into holding the event in the evening since it was a very warm day.

7. Rescheduling of Future Meeting Dates:

- January 15, 2018
- February 19, 2018

Vice Chair Salzhauer made a motion to move the January 15th meeting to January 22nd and the February 19th meeting to February 26th. The motion received a second from Committee Member Javier and all voted in favor.

8. Public Comments

Committee Member Platt praised Parks & Recreation Director Milian and the Town for the publication of the Hawthorne Tot Lot in the Florida Recreation and Park Association Facility Showcase.

Parks & Recreation Director Milian commented that the winter camp begins on December 26th.

9. Adjournment

Committee Member Platt made a motion to adjourn the meeting at 7:28 p.m. The motion received a second from Committee Member Danzinger and all voted in favor.

Respectfully submitted:

Accepted this 22nd day of January, 2018


Retta Logan, Chair

Attest:


Elora Riera, CMC
Deputy Town Clerk