



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING MINUTES

March 19, 2018 – 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 7:02 p.m.

The following were present:

Chair Retta Logan
Vice Chair Eliana Salzhauer
Committee Member Zoya P. Javier
Committee Member Jeffrey Platt
Committee Member Shlomo Danzinger

Also present:

Tim Milian, Parks and Recreation Director
Tina Paul, Town Commission Liaison
Elora Riera, Deputy Town Clerk

2. Approval of Minutes: February 26, 2018

Committee Member Platt made a motion to approve the minutes. The motion was seconded by Vice Chair Salzhauer and all voted in favor.

3. Adding Agenda Items During Meetings

Deputy Clerk Riera informed the Committee about discussing items that are not on the agenda and how to add an item to the agenda during a meeting. She provided the Committee with Section 41 of Robert's Rules of Order.

Passing the gavel, Chair Logan made a motion to add on an item to the agenda discussing the possibilities of assisting senior citizens who live at home alone. The motion was seconded by Committee Member Javier and all voted in favor.

Chair Logan commented that she had assisted an elderly man home who had fallen by the Publix. She noticed that he lived at home alone and didn't have anyone helping him and wanted to know if some kind of program could be done with the Teen Scene group.

Parks & Recreation Director Milian commented that the topic has been brought up in the past and he will look into it.

4. Higher Education Scholarship

Parks & Recreation Director Milian advised the Committee that the scholarship is coming up at the end of April. The scholarship will be awarded to two seniors and they each will receive \$1,000.

5. Update on Nor'easter Storm Damage to Lifeguard Tower

Parks & Recreation Director Milian advised the Committee of the storm that had occurred on the beach. As a result of the storms, it has damaged the lifeguard tower to where it is no longer salvageable. He and staff are working with the City of Delray Beach on purchasing a temporary tower from them which will cost \$7,500. Parks & Recreation Director Milian and staff will be going to look at the tower and hope to have it within the next 10 days.

Parks & Recreation Director Milian advised the Committee that lifeguards are still guarding the beach and are using the portable pool deck stand in the meantime.

Discussion ensued regarding the temporary lifeguard tower and a new tower.

6. Parks & Recreation Committee Thank You

Parks & Recreation Director Milian commented that elections are tomorrow. He thanked the Committee members for their service to the Committee.

7. Public Comments

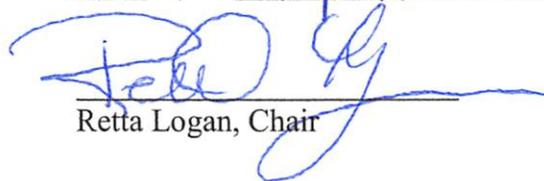
Commissioner Paul commented on resident inquiries regarding shuttle bus services that previously went to Mount Sinai.

8. Adjournment

Committee Member Javier made a motion to adjourn the meeting at 7:49 p.m. The motion received a second from Vice Chair Salzhauer and all voted in favor.

Respectfully submitted:

Accepted this 16th day of April, 2018


Retta Logan, Chair

Attest:



Elora Riera, CMC
Deputy Town Clerk