



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING MINUTES

May 21, 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 7:03 p.m.

The following were present: Chair Retta Logan
 Vice Chair Eliana Salzhauer
 Committee Member Louisa Agresti

Absent: Committee Member Shlomo Danzinger
 Committee Member Zoya P. Javier

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

2. Approval of Minutes: April 16, 2018

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

3. Higher Education Scholarship

Parks & Recreation Director Milian commented that he only received one application. He distributed the application for the Committee's review. By consensus, the Committee agreed to award one of the scholarships to Jorge Cortes.

The Committee discussed two options for the remaining scholarship funds such as extending the scholarship deadline and whether the remaining funds could be rolled over to the next fiscal year.

After some discussion, Vice Chair Salzhauer made a motion to extend the application deadline to August 1st and award the remaining funds to a qualified applicant being that the Committee receives more qualified applications and if there are no other applications, the Committee directs Commissioner Paul to inquire if the remaining funds could be rolled over to the next fiscal year. The motion was seconded by Committee Member Agresti and all voted in favor.

4. Memorial Day Event

Parks & Recreation Director Milian commented that the Memorial Day event will be taking place at Veterans' Park on May 28th at 10:00 a.m. The Girl Scouts will be burying the ashes of flags in a biodegradable urn.

5. Summer Camp Registration Update

Parks & Recreation Director Milian commented that the teen camp has 7 open spaces left and is almost at capacity. Session 1 and 2 are full and the extended camp is on a waiting list. He encouraged the Committee Members to spread the word on summer camp registration.

Discussion ensued regarding the kids use of electronics during the camp. This item will be placed on the agenda for the following year for discussion.

6. Lifeguard Stand Update

Parks & Recreation Director Milian commented that the lifeguard stand is officially up. It will soon be painted and the windows have been ordered and should be delivered at the end of May. The lightning detection system has been installed and the guards are very happy with the stand. This stand could possibly be used as the permanent stand. He stated that FEMA will be reimbursing the Town for a portion of the stand.

7. Public Comments

Vice Chair Salzhauer inquired about the 96th Street Park. Parks & Recreation Director Milian responded that it is in the works to being renovated.

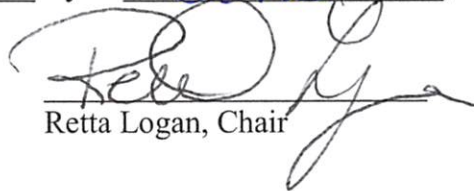
Parks & Recreation Director Milian and Deputy Town Clerk Riera reminded the Committee that the purpose of public comments is for the general public and not the Committee Members. If the Committee Members have questions or would like to add an item to the agenda, they may contact Parks & Recreation Director Milian before the meeting or make a motion at the beginning of the meeting to add an item to the agenda.

8. Adjournment


Passing the gavel, Chair Logan made a motion to adjourn the meeting at 7:45 p.m. The motion received a second from Committee Member Agresti and all voted in favor.

Respectfully submitted:

Accepted this 18th day of June, 2018


Retta Logan, Chair

Attest:



Elora Riera, CMC
Deputy Town Clerk