



## Town of Surfside

### PARKS & RECREATION COMMITTEE MEETING MINUTES

**December 17, 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 7:00 p.m.

The following were present: Chair Retta Logan  
Vice Chair Eliana Salzhauer \*arrived at 7:01 p.m.  
Committee Member Zoya P. Javier  
Committee Member Shlomo Danzinger

Absent Committee Member Louisa Agresti

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

*\*The audio recording for this meeting is unavailable\**

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

No changes, additions or deletions were made.

#### **3. Approval of Minutes: November 26, 2018**

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

#### **4. Fall Programming Update**

Parks & Recreation Director Milian provided an update to the Committee regarding the fall programs. He mentioned that the basketball program will run into the new year.

#### **5. Holiday Event Recap**

Parks & Recreation Director Milian commented that although he was unable to attend the event, it was a great success with approximately 650 people in attendance. Some discussion ensued regarding other attractions that can be implemented into future holiday events such as an ice rink.

#### **6. Winter Program Update**

Parks & Recreation Director Milian commented that they have approximately 17 kids signed up for the winter camp which will run December 24<sup>th</sup> through January 4<sup>th</sup>

excluding Christmas day and New Year's Day. He advised the Committee of the following upcoming events and dates:

- Swim team – February 11<sup>th</sup>
- Sweetheart event – February 8<sup>th</sup>
- Family Fun Day – January 22<sup>nd</sup>
- 5K Run – February 24<sup>th</sup>
- Movie at the Park – January 12<sup>th</sup>, March 16<sup>th</sup> and May 4<sup>th</sup>

Parks & Recreation Director Milian commented that a running camp is currently in the process of being put together.

**7. Pool Lighting Update**

Parks & Recreation Director Milian explained that if the pool lighting were to move forward, it would need to be approved as part of the budget for fiscal year 2020. He commented that he received some quotes for renting pool lighting which ranged from \$30,000 to \$50,000. Those quotes still need to be reviewed by the electrician. He stated that the lighting would be in place from November through February when the time changes occur.

Vice Chair Salzhauer requested that Parks & Recreation Director Milian look into the cost of owning lighting versus renting.

**8. 2019 Meeting Dates**

Parks & Recreation Director Milian commented that a list of 2019 meeting dates were created and distributed to the Committee. The meetings in January and February fall on holidays and therefore need to be rescheduled.

After some discussion, Vice Chair Salzhauer made a motion to reschedule the January 21<sup>st</sup> meeting to January 28<sup>th</sup>, the February 18<sup>th</sup> meeting to February 25<sup>th</sup> and the October 21<sup>st</sup> meeting to October 28<sup>th</sup>. The motion was seconded by Board Member Javier and all voted in favor.


**9. Public Comments**

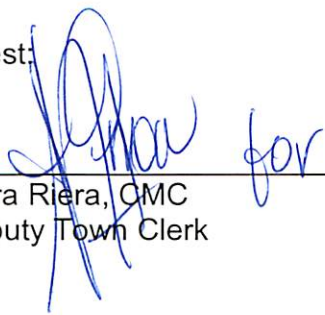
There were no public comments.

**10. Adjournment**

Committee Member Danzinger made a motion to adjourn the meeting at 7:40 p.m. The motion received a second from Vice Chair Salzhauer and all voted in favor.

Respectfully submitted:

Accepted this 28 day of January, 2019  
  
Retta Logan, Chair

Attest:  
  
Elora Riera, CMC  
Deputy Town Clerk