



## Town of Surfside

### PARKS & RECREATION COMMITTEE MEETING

#### MINUTES

January 28, 2019 – 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
Committee Member Louisa Agresti
Committee Member Shlomo Danzinger

Absent: Committee Member Zoya P. Javier

Also present:

Tim Milian, Parks and Recreation Director
Frantza Duval, Recording Clerk
Commissioner Tina Paul arrived at 7:19 pm *

#### 2. Agenda and Order of Business

Committee Member Agresti made a motion to add two items to the agenda regarding upcoming projects and program updates. The motion received a second from Committee Member Danzinger and all voted in favor.

#### 3. Approval of Minutes: December 17, 2018

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

#### 4. Confirmation on 2019 Committee Meeting Dates

Parks and Recreation Director Milian announced that the February 2019 normally scheduled meeting has been moved to February 25 and the October 21, 2019 regularly scheduled meeting has been moved to October 28, 2019

**5. Pool/Community Center Annual Maintenance 2019**

Parks and Recreation Director Milian announced that every year the pool closes for maintenance and the it will be closed on February 26 – 28, 2019. They are also looking to make some repairs on the pool tot lot as well.

**6. Epi Pen**

Parks and Recreation Director Milian stated that he spoke to the legal team and that they will have to create guidelines and regulation. Once they have prepared that, it will be presented to the board for their review

**7. 96<sup>th</sup> Street Park Renovation**

Parks and Recreation Director Milian stated that during the December meeting, there was a motion requesting Commissioner Paul for her to inquire on this item. Commissioner Paul spoke to the Town Manager. There are currently 775,000 budgeted for this project. After some discussion, Vice Chair Salzhauer made a motion to get pricing and funding to add a building, possibly two stories and up to 4,000 sq. ft. on 96<sup>th</sup> Street Park. The motion received a second from Committee Member Agresti and all voted in favor.

\*Commissioner Paul arrived at 7:19 pm.

Parks and Recreation Director Milian brought Commissioner Paul up to date on the item.

Commissioner Paul gave an update on 96<sup>th</sup> Street Park and believes that Tourist Board should help with the renovations. She also spoke briefly regarding artificial turf and how there is no scientific research that supports it and she is not in favor of it.

**8. Tennis Center Renovation – New item (added and discussed under item 2)**

Parks and Recreation Director Milian stated that the Tennis courts have been renovated and the recommendation to keep them the way they should be, they must be resurfaced every couple of years. The Parks and Recreation Department has the dollars budgeted for this year. He is going through the process and will make a recommendation soon. He believes to begin the project around the month of May.

**9. Family Fun Day – New item (added and discussed under item 2)**

Parks and Recreation Director Milian stated that due to weather projections, the Family Fun day has been rescheduled for February 7, 2019 at the same time.

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

Casie Woods from 9480 Byron Avenue wanted to learn more about the 96<sup>th</sup> Street park. Vice Chair Salzhauer gave a summary of the committee's plans.

Conversation took place of the possibilities of changing the park's entrance once the park is renovated.

**11. Adjournment**

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

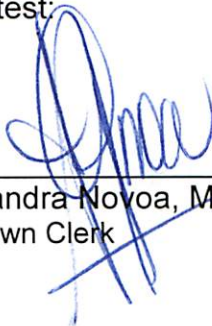
Respectfully submitted:

Accepted this 25 day of February, 2019



Retta Logan, Chair

Attest:



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Sandra Novoa, MMC  
Town Clerk