



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

MINUTES

August 22, 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 7:06 p.m.

The following were present: Chair Retta Logan
Vice Chair Eliana Salzhauer
Committee Member Zoya P. Javier

Absent Committee Member Louisa Agresti
Committee Member Shlomo Danzinger

Also present: Tim Milian, Parks and Recreation Director
Frantza Duval, Recording Clerk

2. Agenda and Order of Business

None

3. Approval of Minutes: July 8, 2019

Committee Member Javier made a motion to approve the minutes. The motion was seconded by Vice Chair Salzhauer. The motion carried 3-0.

4. Summer Camp Recap – Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided a recap of the program. The program was full to capacity. He stated that everything went well and there were no incidents to be reported.

5. New After School Program Update - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian stated that the program is up and running. The enrollment is at 60 and they are at maximum capacity. He explained that the company is based in Broward County and they do not do much work in Miami-Dade.

6. Review and Selection of the Higher Education Scholarship - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian stated that each member was provided with a scoring sheet. He requested the Committee members to rank the scholarship applicants based on their applications.

The members of the committee ranked the scholarship applications (with the highest score being 4 and the lowest 1) and the following were the rankings:

Farah = 12
Louis = 8
Catalina = 6
Tali = 4

7. 96th Street Park Discussion (Legislation) - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian presented the item.

After some discussion, Vice Chair Salzhauer made a motion for any available Tourist Tax dollars that are permitted under the Florida Statutes to be used towards the 96th Street Park Project/Community Center Annex. The motion received a second by Committee Member Javier.

Vice Chair Salzhauer made a motion to have the Parks and Recreation Director work with the Town Attorney to render a legal opinion advising the Town Commission about their ability to use funds for 96th Street Park Community Center Project Annex. The motion received a second from Committee Member Javier and all voted in favor.

Parks and Recreation Director Milian spoke about the conditions of the 96th Street. He addressed a question from one of the members regarding the park sprinklers and how they have to be manually activated.

Parks and Recreation Director Milian also spoke briefly about the RFP that will need to be prepared by the Town with the legal departments input. He stated that the total projected cost is \$2.5 million and the available funds at the moment are \$775,000.

There was some discussion regarding funds to be allocated to the 96th Street Park during the 2020 budget. Parks and Recreation Director Milian encourage the members of the Committee to attend the upcoming Budget meeting.

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

No public Comments

9. Adjournment

Committee Member Javier made a motion to adjourn the meeting at 7:43 p.m. The motion received a second from Vice Chair Salzhauer.

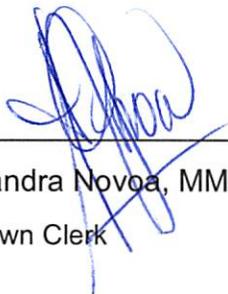
Respectfully submitted:

Accepted this 16 day of Sept., 2019



Retta Logan, Chair

Attest :



Sandra Novoa, MMC
Town Clerk