



**Town of Surfside  
PARKS & RECREATION COMMITTEE  
MEETING**

**MINUTES**

**September 16, 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  
Committee Member               Zoya P. Javier  
  Louisa Agresti

Absent                               Vice Chair Eliana Salzhauer  
  Committee Member Shlomo Danzinger

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

**2. Agenda and Order of Business**

**3. Approval of Minutes:** August 22, 2019

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

**4. October Meeting Date –** Tim Milian, Parks and Recreation Director

Parks Director Milian stated to the Board that the October meeting was changed to October 28, 2019 as the next meeting date.

**5. Possible Impacts for After School License (State of Florida) -** Tim Milian, Parks and Recreation Director

Parks Director Milian gave an update and mentioned that the State is considering in making parks and summer camps a licensed program like they do with day cares. He also stated that he would keep the Committee updated.

Parks Director Milian also gave a verbal update on the after-school program.

**6. Budget Update -** Tim Milian, Parks and Recreation Director

Parks Director Milian gave a budget update that took place September 10, 2019. He stated the Final Budget Meeting will be September 24, 2019. He also discussed as part of the budget update some of the items under the Parks and Recreation Budget. The items discussed were the fence replacement at the Community Center, upgrading the recreation track system, the painting of the interior and exterior of the Community Center, repair and maintenance of the tot lot. He also stated that in the past they were asked to have a swim coach and they are looking at staffing for that position. He also mentioned having a full-time custodian, full-time lifeguard, security camera at the Tennis Center, and additional security cameras at the Community Center.

Parks and Recreation Director Milian spoke regarding the 96<sup>th</sup> Street Park and he stated that funding is budgeted for FY 20-21 starting with \$775,000 to start the project and then increase the budget to \$1.725 million for FY 2021. He also discussed the reconstruction of the facility.

Chair Logan stated that she discussed with Parks and Recreation Director Milian discussing this at the next meeting to review the list of priorities and wording for the facility prior to the formal RFP to go out in November.

Further discussion continued on items being identified by priority and the items to be brought back at the October Meeting.

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

Nicholas Handelsman, spoke regarding the fountain station serving purified water while using reusable bottles.

Vice Chair Salzhauer entered at 7:12 p.m.

The Committee members commented on Mr. Handelsman's presentation of the fountain station and questions were asked and answered regarding the use, maintenance and possible sponsorship of the stations with local businesses.

Mr. Handelsman stated that he would provide specifics and a proposal to be presented to the Commission.

**8. Adjournment**

Committee Member Javier made a motion to adjourn the meeting at 7:35 p.m. The motion received a second from Committee Member Agresti.

Respectfully submitted:

Accepted this 28 day of October, 2019

  
Retta Logan, Chair

Attest :

  
Sandra Novoa, MMC  
Town Clerk