



**Town of Surfside
Parks and Recreation Committee
MINUTES
October 17, 2022
7:00 PM
Community Center Fish Bowl**

1. Call to Order/Roll Call

The meeting was called to order by Chair Logan at 7:00 p.m.

The following members were present: Chair Retta Logan, Vice Chair Frank MacBride, Jr., Committee Member Christopher Cook and Committee Member Becky Manuel.

Absent: Committee Member Marta Olchyk.

Also present: Commission Liaison Vice Mayor Jeff Rose, Town Manager Andrew Hyatt, Town Planner Judith Frankel, and Parks and Recreation Director Tim Milian.

2. Agenda and Order of Business

Judith Frankel, Town Planner introduced herself and advised the Committee Members that she is here for any questions they might have.

3. Commission Liaison Report

No Commission Liaison report was provided.

4. Approval of Minutes

4A. August 22, 2022 Parks and Recreation Committee Meeting Minutes - Deputy Town Clerk Evelyn Herbelo

A motion was made by Vice Chair MacBride to approve the August 22, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Manuel. The motion carried with a 4-0 vote with Committee Member Olchyk absent.

[08-22-2022 Parks and Recreation Committee Meeting Minutes.pdf](#)

5. Discussion Items

Parks and Recreation Director Milian spoke regarding the upcoming Halloween event and stated that it is open to everyone. He stated he will send out the invite.

Committee Member Manuel spoke regarding the pumpkin patch and to be there early in

order to get a spot and a pumpkin.

5A. 96th Street Park Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the project. He stated the big closing is this Friday at 2:00 p.m.

Chair Logan asked how many bids have been received.

Parks and Recreation Director Milian stated that they do not know yet and will know Friday by 2:00 p.m. and are very optimistic.

Parks and Recreation Director Milian stated when the evaluation committee will meet and then on November 2 they will make a selection that would go to the Commission, hopefully on November 15 agenda. If it does not make the November 15 commission agenda then they will look at holding a special meeting in November in order to expedite the process. He stated that everyone is excited for this park to come on board.

Vice Chair MacBride asked regarding the Bal Harbour Park and is the building part of the park.

Chair Logan stated yes it is part of the park.

Parks and Recreation Director Milian stated that their target date is March or April. He stated that he knows the new director and believes now with all the new facilities they might be able to work in conjunction with them.

5B. Continued Afterschool Program Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the program. He stated that they are still working with the YMCA. He stated that they did get an exception from the State to run it from here and the challenge is getting staff to be able to run the program.

Chair Logan asked if they have the ability to take the children from the other schools.

Parks and Recreation Director Milian stated that the obstacle for them is getting the children to the center. They will have to be bussed here and that is a large cost and if the YMCA can absorb the cost with their own transportation that would be great for them. They are shooting for having a winter camp in December and after the new year the afterschool camp. He stated that having a full scale after school camp will be a problem.

Chair Logan asked if he has received back lash from the community.

Parks and Recreation Director Milian stated that for the most part they want children having something to do and there are some parents that need that but those needs

are being taken care of through the afterschool program at their actual school. He spoke regarding the other programs they have had in the past.

5C. Seasonal Pool Hours Update for Newly Appointed Members - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the seasonal pool hours for the new members of the Committee. He stated that they adjust based on a month to month. He provided the hours for the upcoming months. He stated it is based on the time of year and sunset. He gave an overview of how it works.

5D. Increase Safety and Security - Committee Member Christopher Cook. - Committee Member Christopher Cook

In order to increase safety and security of our families and children as well as evaluate installation of security camera(s) for the soon to be renewed Tot Lot and other public parks/areas.

Committee Member Cook introduced the item. He stated it was in regards to the Tot Lot and 96th Street Park and since it is a public space without entry supervision he believes it would be a good idea to have security cameras there. He stated that since there will be work done on both it would be a good idea to have them installed.

Parks and Recreation Director Milian advised Committee Member Cook that the security cameras are already in the works and being installed. He explained that they will be doing it during the construction and monitored by the Police Department.

6. Public Comments

There were no public speakers.

Committee Member Manuel asked regarding the pickleball court and tennis court.

Parks and Recreation Director Milian explained where the pickleball court and tennis court will be housed. He stated that they will be forwarding the design concept once they have it.

Vice Mayor Rose stated that hopefully it will start soon and the construction would take approximately 12-16 months to finish.

Parks and Recreation Director Milian stated they might have a design concept soon.

7. Next Meeting Date

7A. Combing November and December 2022 Meeting to be held on December 19, 2022 - Deputy Town Clerk Evelyn Herbello

Deputy Town Clerk Herbello introduced the item.

A motion was made by Committee Member Manuel to combine the November 21,

2022 meeting and the December 19, 2022 meeting to be held on December 19, 2022, seconded by Vice Chair MacBride. The motion carried with a 4-0 vote with Committee Member Olchyk absent.

8. Adjournment

There being no further business to discuss before the Committee, a motion was made by Committee Member Manuel to adjourn the meeting at 7:22 p.m., seconded by Vice Chair MacBride. The motion carried with a 4-0 vote with Committee Member Olchyk absent.

Respectfully Submitted,

Accepted this _____ day of _____, 2022.

Retta Logan, Chair

Evelyn Herbello, Deputy Town Clerk