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Andrea Young



West Melbourne

F L O R I D A

Recreation Department
Rich Boprey, Parks & Recreation Director
Veterans Memorial Complex
2285 Minton Road
West Melbourne, FL 32904
Phone: (321) 837-7779
Fax: (321) 768-2390
www.westmelbourne.org

PARKS AND RECREATION ADVISORY BOARD

MINUTES

March 13, 2019

1. CALL TO ORDER

Chairman Andy Jones called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

Members present were Chairman Andy Jones, Members Jan Lieson, Sandy Carbon, and Linda Smura.

Also present - Parks and Recreation Director Rich Boprey and Special Projects Coordinator Sandi Wood.

New members Brett Tam and Jack Masson were introduced and welcomed by the Board. Jack Masson is also a Board member of the Field of Dreams.

City Liaison Barbara Smith was excused from the meeting.

Chairman Jones led the Pledge of Allegiance.

3. OLD BUSINESS

A. Approve the minutes of January 16, 2019.

Motion made by Member Sandy Carbon to approve the minutes of January 16, 2019, seconded by Member Jan Lieson - motion carried 4-0.

B. Tallwood Park – new Playmore Energi 2 exercise station is popular and the Recreation office has received calls / emails with compliments from the general public. A contractor removed a large oak tree from the park and a specialist was consulted to remove and re-locate honey bees from the tree. Chairman Jones complimented the basketball court that was repaved, painted and has new backboards and rims. At the bridge near the basketball court new aluminum safety railings have been installed.

C. Clements Wood Park – i9 Soccer have renewed their contract for another season. As part of the bathrooms refurbishment RB has approved a quote for a roofing contractor to replace the shingle roof. The work will commence soon.

C) Personnel

New Hires – FOD – 1 Recreation Supervisor, 1 Part-time Maintenance Worker

3 Parks Maintenance Workers to hire – 2 new employees and 1 to replace Sue Holstein (accepted a position with Brevard County Sheriff Dept).

Public Comments

There was a question asked about the Special Olympics. The thought was that the City should promote the FOD for awareness and potential events prior to the Games. The Special Olympics will be in Atlanta in 2020.

5. ADJOURNMENT

The next meeting date will be held on May 8th, 2019 at 6:00 p.m.

There being no further business, Sandy Carbon made a motion to adjourn at 7:15 p.m., seconded by Linda Smura – motion carried 4-0.