

Parks and Recreation Department Central Area Parks Operations 840 Forrest Avenue Cocoa, Florida 32922

BOARD OF COUNTY COMMISSIONERS

District 4 Recreation Administrative Board Minutes January 9, 2025, 2:00 p.m.

Members Present

City of Cocoa – Abigail Morgan, Public Works Director and City Engineer, Designee for Stockton Whitten, City Manager City of Rockledge –Dr. Brenda Fettrow, City Manager Brevard County - Jim Liesenfelt, Assistant County Manager, Chairperson

Staff Present

Ian Golden, Parks and Recreation Director Terry Lane, Operations Manager, Central Area Parks Operations Fred Ameigh, Maintenance Superintendent, Central Area Parks Operations Shawn Turner, Recreation Superintendent, Central Area Parks Operations

I. Call Meeting to Order

Mr. Liesenfelt called the meeting to order at 2:00p.m.

Ian Golden was introduced as the newly appointed Parks and Recreation Director.

II. Approval of the October 3, 2024 Minutes

Dr. Fettrow made a motion to approve the October 3, 2024 minutes as presented. Ms. Morgan seconded to motion. The motion passed unanimously.

III. Old Business

Financial Report – Terry Lane, Central Area Parks Operations Manager Mr. Lane reviewed handout

Dr. Fettrow made a motion to accept the Financial Report as presented. Ms. Morgan seconded the motion. The motion passed unanimously.

Attendance and Programs Report – Shawn Turner, Recreation Superintendent Ms. Turner presented her report.

Dr. Fettrow made a motion to accept the Attendance and Programs Report as presented. Ms. Morgan seconded the motion. The motion passed unanimously.

Parks Maintenance Report - Fred Ameigh - Parks Maintenance Superintendent Mr. Ameigh presented his report.

Dr. Fettrow made a motion to accept the Maintenance Report as presented. Ms. Morgan seconded the motion. The motion passed unanimously.

Other

No other business.

IV. New Business

Election of Officers for 2025

Dr. Fettrow made a motion to nominate the City of Cocoa, Abigal Morgan, designee as the 2025 District 4 Recreation Administrative Board Chair. Mr. Liesenfelt seconded the motion. The motion passed unanimously.

Projects Update

Mr. Lane presented project CIP handout and went over each project asking for any questions.

Holiday Parade Follow Up

There were 47 entries and the quite zone was well received. End of parade with construction went well with the City of Cocoa's Police Department's assistance.

Board Reports

City of Rockledge

Dr. Fettrow invited Terry Lane and Fred Ameigh to the City of Rockledge construction meetings.

City of Cocoa

Ms. Morgan stated there was damage at Stradley Park on softball concession roof, and that the City of Cocoa was waiting on FEMA.

V. Public Input

No public present.

VI. Adjournment

Dr. Fettrow made a motion to adjourn the meeting. Ms. Morgan seconded the motion. The motion passed unanimously.

The meeting adjourned at 2:30 p.m.

<u>/s/ Abigal Morgan</u> Abigal Morgan, Chair