South Area Parks and Recreation South Area Advisory Board

POW/MIA Community Center

5995 North US Highway 1

Melbourne, Florida 32940

***Monday, February 15, 2021 – 7:00 p.m.***

A regular meeting of the Parks and Recreation Department, South Area Advisory Board (SAAB), was conducted on Monday, February 15, 2021, at 7:00 p.m. in accordance with safety precautions and social distancing guidelines due to the corona virus epidemic.

# MEMBERS PRESENT MEMBERS ABSENT

Mary Goelz, Chairperson Greg Minor Charles Roger Hardin, Vice Chairperson

Kim Scalise

Theresa Barger

Roger Gangitano

Marcia Booth

# STAFF PRESENT

Steve Kimball, South Area Operations Manager Jerry Gust, Parks Maintenance Superintendent Robert Salazar, Recreation Superintendent

Teresa Rivera, Administrative Secretary

Jessica Breault, Parks Supervisor III

# PUBLIC

None

# MEETING CALL TO ORDER

The meeting was called to order by Mary Goelz at 7:00 p.m. Six (6) members were present and one (1) was absent. It was noted that the board did have a quorum and the Pledge of Allegiance was recited.

# APPROVAL OF MINUTES

Mary Goelz inquired if SAAB members had the opportunity to look over the minutes for the regular meeting on December 14th. Motion made by Mary Goelz to accept the minutes as submitted; Charles Roger Hardin seconded, and the motion unanimously passed.

# PUBLIC INPUT

There were no comments from the Public.

# STAFF REPORTS

1. Parks – Jerry Gust, Parks Maintenance Superintendent
	1. Long Point Park pump house and storage buildings, mid-March construction date expected
	2. Wickham Park Disabilities Program building, general contractor is circulating design plans and working on infrastructure changes
	3. Wickham Park restroom buildings A and B awaiting proposal to go to legal and risk management
	4. Wickham Park Caretaker site awaiting City of Melbourne final approval
	5. Canova Dog Park crossover completed
	6. Lake Washington sea wall out for permitting
	7. Memorial bench to honor the parents of Doug Flutie installed at Flutie Park
	8. Completed the Max K. Rodes Park fields and playground drainage projects
	9. Suntree/Rotary Park restroom renovations recently completed
	10. Overseeded all athletic fields, now back open to the public
	11. Shade structure proposed for South Beach playground
	12. Voice Evacuation Systems awaiting quotes from Facilities
	13. Installed new playgrounds at Grant Community Center and Police Foundation Park for children ages 2 through 5
	14. Delivery of new playground equipment to South Mainland Community Center expected beginning of March and mid to late March for the Howard E. Futch playground with shade structures
	15. Musco field lighting being installed for last Max K. Rodes Park field
	16. Purchased new replacement trucks and equipment, two new 15 passenger vans for Recreation use
2. Recreation – Rob Salazar, Recreation Superintendent
	1. Hosted Winter Camp at our four community centers; December 21, 2020 to December 31, 2020; 105 children registered for camp
	2. Department hosted “Pics in the Park” photo contest on Facebook; January 11 to January 31, 2021; Category: Birds
	3. Movie in the Park at Wickham Park; January 22, 2021; Feature presentation of “*Onward”;* Attendance: 120
	4. Movie in the Park at Viera Regional Park; February 12, 2021; Feature presentation of “*Trolls World Tour*”; Attendance: 50
	5. Hosted Valentine’s Day Dog Parade at South Beach Community Park; February 14, 2021; Attendance: 100
	6. Hosted Sweetheart’s Dance (Persons w/ Disabilities Program) at Wickham Park; February 14, 2021; Attendance: 50
	7. Open House at South Mainland Community Center; February 25, 2021
	8. Movie in the Park at Wickham Park; February 26, 2021; “*Grease*”
	9. Movie in the Park at Max K. Rodes Park; March 12, 2021; “*Aladdin*” (live action)
	10. Spring Camp; March 15 to 19 at all community centers
	11. Star Wars Movie in the Park Series
		1. March 26 at Wickham Park – “*Rogue One*”
		2. April 9 at Viera Regional Park – *“Episode IV – A New Hope”*
		3. April 23 at Wickham Park – *“Episode V – Empire Strikes Back”*
		4. May 14 at Max K. Rodes Park – *“Episode VI – Return of the Jedi”*
	12. Art and Craft Show at South Beach Community Center; March 27, 2021
	13. Spring Fling and Movie in the Park at Micco Park; March 27, 2021; Egg Hunt and Feature presentation of “*Hop*”
	14. Fishing Gear Flea Market @ Max K. Rodes Park Community Center; April 24, 2021
3. Wickham Park – Jessica Breault, Parks Supervisor III
	1. Renaissance Fair was held successfully
	2. 321 Food Fest, new event last weekend by the Battle Brothers
	3. 3rd Annual Strawberry Fest, this weekend
	4. 5k, Rocking Kids Club, coming up
	5. Vietnam Reunion, April
	6. Melbourne Art Show, end of April
	7. Indiafest, April-May
	8. Campgrounds are completely booked
4. Questions:
	1. Marcia Booth asked Jessica Breault how the attendance has been at recent events at Wickham Park. She responded that the Renaissance Fair surpassed their records for attendance, 321 Food Fest had a very good turnout with 40 food trucks and 60 vendors participating.
5. Steve Kimball – South Area Operations Manager
	1. No report

# OLD BUSINESS

1. 2021 Officer Nominations and Elections
	1. Mary Goelz was nominated and unanimously elected for the office of Chairperson.
	2. Charles Roger Hardin was nominated and unanimously elected for the office of Vice Chairperson.
2. Revised By-Laws Approval

In reference to the by-laws change passed at the December 14, 2020 SAAB meeting, Roger Gangitano proposed that the Pledge of Allegiance be recited immediately after the Call to Order and be done whether or not there is a quorum. Motion made by Roger Gangitano to revise the wording in the by-laws Article VI, Section 4, to “The Pledge of Allegiance shall be recited immediately after the Call to Order at any meeting.”; Mary Goelz seconded, and the motion unanimously passed.

# NEW BUSINESS

1. Proposal to Rename Juan Ponce de Leon Landing Park, 4005 Highway A1A, in Melbourne Beach - tabled to discuss at a special meeting next week to give the public an opportunity for input.
2. A special meeting of the board will be held on February 22nd at 7:00 p.m. Motion made by Mary Goelz, Charles Roger Hardin seconded, and the motion unanimously passed.

# OTHER

# None

# ADJOURNMENT

* Motion was made by Mary Goelz to adjourn the meeting
* Roger Gangitano seconded the motion
* All in favor, motion passed
* Next regular meeting is scheduled for April 19, 2021
* Meeting was adjourned at 7:42 p.m.