

PARKS BOARD-REGULAR MEETING

Wednesday, December 10, 2008
Masny Room, 507 Ocean Avenue
7:00 P.M.

I. CALL TO ORDER

Meeting called to order.

II. ROLL CALL

III. SPECIAL EVENTS APPLICATIONS

None

IV. OLD BUSINESS

Minutes from November 12, 2008 meeting were approved with no corrections.

V. NEW BUSINESS

Discussion and possible action regarding sub-lease agreement for Ocean Park

Carol Crispin read into record that she had discussion with Diane Langston for information concerning the proposed concession stand by Bruce Black to be constructed at Ocean Park and also her concern as to how it would affect the Towns comprehensive plan.

Bob Belfatto expressed his concerns about the possibility of losing the Towns lease with the State of Florida.

The Town Manager informed the committee of his on going negotiations with FRDAP. Mr. Bursick is still negotiating and will keep the Parks Board informed as to the progress.

Bruce Black demonstrated on the black board where the building will be located and informed the Board that the park will lose one parking space.

Mr. Black also answered questions asked by the Board Members and also those who attended the meeting.

There were five residents who spoke out against this project.

In a vote of 4-1 the Parks Board voted against ~~this project~~ the concept as presented.

Attached are also notes taken by Carol Crispen regarding this issue.

VI. MEETING ADJOURNED

Meeting adjourned.

Mickey Collins, Co Chair