

PARKS BOARD-REGULAR MEETING

Wednesday, December 8, 2010
Masny Room, 507 Ocean Avenue
7:00 p.m.

I. CALL TO ORDER

Called to order at 7:00 p.m.

II. ROLL CALL

Present were

Co-Chairman Curtis Byrd
Member Bob Belfatto
Member Thomas Vokes
Member Ed Struttmann
Public Works Director Daniel Rocque

Absent were

Co-Chairman Mickey Collins
Alternate Member Norm Ciummo
Alternate Member Lally Collins

III. APPROVAL OF MINUTES

November 10, 2010

Member Belfatto made a motion to approve the minutes of the November 10, 2010 meeting; seconded by Member Struttmann. Question called, minutes were approved, 4-0.

IV. SPECIAL EVENT APPLICATIONS

1. 26th Annual Rotary Pineapple Man Triathlon

Don Riordan of the Melbourne Beach Rotary gave a summary of the event to be held in June 2011.

The board discussed the event.

Member Struttmann made a motion to recommend approval of the special event application; seconded by Member Belfatto. Question called; motion approved, 4-0.

V. OLD BUSINESS

1. Discussion about Christmas Tree Lighting Event final details

Member Struttmann listed the details of the event and said Commissioner Gurecki will be the MC and Co-Chairman Collins will be handing out the programs.

Co-Chairman Byrd introduced a thank you note from Aubrey and Olivia of the Beach Aid Concert.

VI. NEW BUSINESS

1. Additional discussion on various items.

Public Works Director Rocque introduced himself and gave his background.

The board discussed a possible change in the Jr. Citizen of the Year age requirement.

Co-Chairman Byrd said he will write a recommendation to the Town Commission.

Member Struttmann made a motion to recommend to the Commission that the Jr. Citizen of the Year age requirement be moved from 16 to 18 years of age; seconded by Member Vokes. Question called; motion approved, 4-0.

The board discussed a possibility of and locations for a Community Garden as requested by Commissioner Maglio.

Public Works Director Rocque said he will look into different options.

The board discussed the mulch at Ryckman Park as requested by Commissioner Maglio.

The board discussed local artists and an art show for February 4 - 6, 2011 as requested by Commissioner Maglio.

Co-Chairman Byrd asked that Commissioner Maglio have something presented to the board in writing.

The board discussed Art in the Park as requested by Commissioner Maglio.

Co-Chairman Byrd said the board agreed to the concept on a limited basis and if it didn't cost anything.

The board discussed the facility rental application process as requested by Commissioner Maglio and decided that it is best to discuss it with the Town Manager.

VII. ADJOURNMENT

Member Belfatto made a motion to adjourn; seconded by Member Vokes. Meeting adjourned at 8:25 p.m.

Curtis Byrd, Co-Chairman