## **Town of Melbourne Beach**

### PARKS BOARD MEETING WEDNESDAY FEBRUARY 13, 2019 MASNY ROOM – 507 OCEAN AVENUE MINUTES

### **PUBLIC NOTICE**

The Parks Board conducted a meeting on Wednesday, February 13, 2019 in the Masny Room located at 507 Ocean Avenue to address the items below.

#### **Board Members:**

Chair Jason Judge Member Pat Zabinski Member Jayne Waters Member Andrew McKay Alternate Member Holly Naftolin

<u>Staff Members:</u> Town Manager Robert Daniels Building Assistant Beth Crowell Public Works Supervisor Tom Davis

#### I. CALL TO ORDER – Chair Jason Judge called the meeting to order at 7:05pm

#### II. ROLL CALL

#### Members:

Chair Jason Judge - Present Member Pat Zabinski - Present Member Jayne Waters - Absent Member Holly Naftolin – Present Member Andrew McKay - Present

<u>Staff Present:</u> Town Manager Robert Daniels Building Assistant Beth Crowell

#### III. APPROVAL OF MINUTES

No minutes were presented for approval.

#### IV. SPECIAL EVENTS

No new special events were presented.

#### V. OLD BUSINESS

#### **Discussion regarding Founder's Day**

Registration Fee. There was discussion of raising the fee for the Arts/Crafts vendors and the food vendors would remain the same.
Motion by Pat Zabinski to increase the fee from \$65.00 to \$70.00 plus sales tax, second by Holly Naftolin. All Ayes.

The applications will be updated and made available next week.

- Presentation by Jason Malick for raft and paddle board races. Discussion was held regarding adding these races into the activities. There was a discussion on what would be necessary for the races and if there should be a fee. It was determined there would not be a fee for the races.
- Basketball Tournament. Andrew will be the coordinator for the tournament to be held on the courts in the Park. Andrew will continue to provide updates.
- Bands. Pat has the bands arranged for the day. Billy Chapman will be the main band.
- Talent Show. Holly and Jayne will be the coordinators of the show. Mr. Misner will be contacted to be the DJ from 9am 2pm
- Volleyball. Signe will be the coordinator for the volleyball tournament as in past years.
- Tents. It was determined there will only be a need for 1 tent for the bands and @ 50 chairs. This will be coordinated by the Town Manager. The tent will need to be 20X30 and check if there can be early removal on Sunday to clear the area.
- Theme. Discussion was held regarding options for the theme for this year's Founder's Day.

# Motion by Pat Zabinski to have the theme "May the Fourth Be with You", second by Holly Naftolin. All Ayes.

There will be continued discussion on ways to incorporate the theme into activities.

#### VI. NEW BUSINESS

The U.S. Coast Guard was approved to set up a booth and be a part of the non-profits during Founder's Day. They would like to assist with activities and possible tours of a boat.

#### VII. REPORTS

No reports were given.

#### VIII. ADJOURNMENT

## Motion to adjourn by Pat Zabinski, second by Holly Naftolin. Meeting adjourned at 8:50pm.