

# AGENDA

## RECREATION ADVISORY BOARD

Regular Meeting 2019-12 December 3, 2019 - 7:00 P.M.

Parks and Recreation Administration Building

1150 DeGroot Rd SW., Palm Bay FL 32908

### CALL TO ORDER:

### ROLL CALL:

### ADOPTION OF MINUTES:

1. Regular Meeting 2019-11; November 5, 2019

### PUBLIC COMMENTS:

### REPORTS:

1. Parks and Recreation Reports – Fred Poppe, Director of Parks & Recreation

### ADJOURNMENT:

If any individual decides to appeal any decision made by the Recreation Advisory Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0106). Such person must provide a method for recording the proceedings verbatim.

In Accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Director's Office of Parks and Recreation at (321) 953- 8912 or Florida Relay Service at 711.

**City of Palm Bay, Florida**

**RECREATION ADVISORY BOARD  
Regular Meeting 2019-11**

Held on Tuesday, the 5th day of November, 2019, in the conference Room located at the Parks & Recreation Office, 1150 Degroodt Road, Palm Bay, FL 32908

The meeting was properly noticed pursuant to law; the minutes are on file in the Parks Administration Office at 1150 Degroodt Road, Palm Bay, Florida 32908.

The meeting was called to order by Vice Chairman Donny Felix at 7:04 P.M.

**ROLL CALL:**

**ROLL CALL:**

<b>CHAIRMAN:</b>	Salvatore Ferranti	Absent
<b>VICE CHAIRMAN:</b>	Donny Felix	Present
<b>SECRETARY:</b>	Scott Duncan	Present
<b>MEMBER:</b>	Denise Bowes-Valcin	Present
<b>MEMBER:</b>	Anthony Harris	Present
<b>MEMBER:</b>	Sean Brooks	Absent
<b>MEMBER:</b>	Randy Foster	Present

**ALSO PRESENT:**

Fred Poppe, Director, City of Palm Bay Parks and Recreation.

**ADOPTION of MINUTES:**

**1. Regular Meeting 2019-08, August 6, 2019**

Motion by Mrs. Bowes-Valcin, seconded by Mr. Foster, to adopt the minutes. Motion carried unanimously.

**REPORTS:**

**1. Parks and Recreation Report – Fred Poppe, Director Parks and Recreation**

West Oaks Park renaming to Nungesser Park has been approved by the City Council, Nungesser Park renaming ceremony will take place on November 16, 10:00 am. Tim Nungesser will be on hand to speak for the family. This will be a family friendly event with the West Oaks Little League offering refreshments; all proceeds will benefit the little

league.

Insurance will be paying to rebuild the playground that was burned down at Twin Lakes Park. Mr. Poppe asked for the board to consider supporting moving the park to Goode Park just down the street. This would increase available parking and access, while enhancing the overall safety of the kids that play at the park. Also this would effectively keep the kids away from traffic along Bianca Road and the retention pond that is right next to the old park location.

Planned improvements for Wake forest Park are in the bidding process to move forward.

The swimming pool is still closed at the Palm Bay Aquatic Center. A proposal for funding the repairs will be presented to the City Council later in November.

Improvements at the Greater Palm Bay Senior Center will be financed with assistance from a community development block grant. It will enhance the structure and make some much needed ADA improvements.

With the many events being held at the Fred Poppe Regional Park, there has been an increase in noise complaints from the neighborhoods surrounding the park.

Upcoming events for Palm Bay include the Veteran's Day Parade November 9<sup>th</sup>, Turkey Creek 5k November 16<sup>th</sup> and the Holiday Light Parade December 7<sup>th</sup>.

Mr. Poppe reported he was asked to speak at a meeting of the Youth Advisory Board; he covered stewardship and maintaining safe places to play.

Motion by Mr. Harris, seconded by Mr. Felix, to hold the December meeting at Parks and Recreation Conference Room, 1150 Degroodt Road, Palm Bay, Florida 32908, on December 3, 2019 at 7:00 pm. Motion carried unanimously.

#### **OLD BUSINESS:**

Mr. Foster asked for an update on the Air Force Annex on Minton Road. Mr. Poppe stated that paperwork has been filed with the Air Force; progress going forward has been stalled for unknown reasons.

Mr. Harris presented Mr. Poppe with a petition with signatures in support of organizing trips to Orlando Sporting events to include Orlando Magic Games, Orlando Lions Soccer Matches, and/or Orlando Pride Soccer Matches.

**NEW BUSINESS:**

Mr. Felix introduced Mr. Foster as a returning member of this board.

**ADJOURNMENT:**

Vice Chairman Donny Felix adjourned the meeting at 8:50 pm

**ATTEST:**

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Chairman Salvatore Ferranti

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Secretary Scott Duncan