City of Palm Bay, Florida

RECREATION ADVISORY BOARD Regular Meeting 2021-03

Held on Tuesday, the 2nd day of March 2021, in the conference room located at the Ted Whitlock Community Center, 370 Champion Cir NW, Palm Bay, Florida 32907.

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

The meeting was called to order by Mr. Harris at 7:12 P.M.

ROLL CALL:

CHAIRMAN: Salvatore Ferranti Present

VICE CHAIRMAN: Vacant

SECRETARY:Scott DuncanAbsentMEMBER:Denise Bowes-ValcinPresentMEMBER:Anthony HarrisPresentMEMBER:Benjamin Aubin Jr.AbsentMEMBER:Gabriel CapotePresent

MEMBER: Vacant

CITY STAFF:

Present was Fred Poppe, Parks and Recreation Director

REPORTS:

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

Mr. Poppe made the following reports:

- The Wake Forest Park Groundbreaking luncheon included 4 out of 5 council members and was a great success. Phase 1 would begin shortly.
- Requests for Proposals (RFP) were released for the Palm Bay Aquatic Center (PBAC) slide. Once reviewed by the evaluation team, it would be presented to City Council for final approval.

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- RFP for playground equipment went out with \$590,000 allocated. The replacement of four playgrounds would include: Liberty, Veteran's, Riviera, and Oakwood Parks.
- Independence Day event fireworks would be launched from Fred Poppe Regional Park (FPRP). Due to COVID-19, the event would be a drive-thru with no festival. It would be announced during the promotion, and would be first come, first serve. Fireworks would be done on the evening of Saturday, July 3rd. It was approved to light fireworks in the corner of the third field at FPRP.
- Multi-cultural and Brevard Caribbean American Sports and Cultural Association (BCASCA) events would be presented to Council for approval. Per the City Manager, it was approved for the City to take over the multicultural event.
- The naming of the baseball fields at FPRP would be postponed pending endorsement from the families.
- Palm Bay's East and West Little Leagues had two successful openings.

Mr. Anthony Harris requested a criteria list for naming of parks.

ADJOURNMENT:

There being no further business, the meeting adjo	ourned at the hour of 8:05 p.m.
ATTEST:	Salvatore Ferranti, Chairman
Denise Bowes-Valcin, Interim Secretary	