

**CITY OF PALM BAY, FLORIDA**  
**RECREATION ADVISORY BOARD**  
**REGULAR MEETING 2022-02**

Held on Tuesday, the 1<sup>st</sup> day of February 2022, at the Anthony “Tony” J. Rosa Community Room, 1502 Port Malabar Blvd NE, Palm Bay, Florida 32905.

The meeting was properly noticed pursuant to law; the minutes are on file in Recreation Administration Office at 1502 Port Malabar Blvd NE, Palm Bay, FL 32905

The meeting was called to order by Chairman Thomas Gaume at 7:01 P.M.

**ROLL CALL:**

<b>CHAIRPERSON:</b>	Thomas Gaume	Present
<b>VICE-CHAIRPERSON:</b>	Randall Olszewski	Absent
<b>SECRETARY:</b>	Tasha Smith	Present
<b>MEMBER:</b>	Salvatore Ferranti	Present
<b>MEMBER:</b>	Phil Moore	Present
<b>MEMBER:</b>	Mary Jane Russell	Present
<b>MEMBER:</b>	Benjamin Aubin	Absent
<b>MEMBER:</b>	Thomas Graver	Absent

**ALSO PRESENT:**

Fred Poppe, Recreation Department Director.

**ADOPTION OF MINUTES:**

- 1. Regular Meeting 2021-01; January 5, 2021.**
- 2. Regular Meeting 2021-03; March 2, 2021.**
- 3. Regular Meeting 2021-04; April 6, 2021.**
- 4. Regular Meeting 2021-06; June 6, 2021.**
- 5. Regular Meeting 2021-07; July 6, 2021.**
- 6. Special Meeting 2021-10; September 14, 2021.**
- 7. Regular Meeting 2021-11; October 5, 2021.**
- 8. Regular Meeting 2021-12; November 2, 2021.**
- 9. Regular Meeting 2021-13; December 7, 2021.**

Motion by Mr. Moore, seconded by Ms. Russell, to adopt all minutes as presented. Motion carried unanimously.

**PUBLIC COMMENTS:**

There were no public comments.

**REPORTS:**

**1. Fred Poppe, Recreation Department Director**

Mr. Poppe made the following reports:

***Playgrounds:***

- Liberty and Riviera Parks were open.
- Installation at Veterans Park had started this week.
- Inspiration Park had been fully demolished.

Mr. Poppe advised that all playgrounds should be fully open by March or no later than the start of summer.

***Pool:***

Staff was currently waiting on the manufacturer as there was a problem with the water pipe. Inspections would be performed once the pipe issue was resolved.

***Multicultural Festival:***

It was a good event with steady crowd-flow. A follow-up meeting would be held with the City Manager in the future.

***4<sup>th</sup> of July:***

A contract had been executed with Eastern Florida State College and staff was currently working with the Procurement Department on the fireworks.

Mr. Gaume asked about the maintenance of playgrounds and their longevity. Mr. Poppe said the playgrounds were very durable and lasted 10-12 years.

Mr. Moore asked about restrooms for the playgrounds. Mr. Poppe explained that playgrounds did not typically have restrooms as there may not be access to water and sewer. However, staff was looking into composting toilets.

Mr. Moore also asked about the pool staffing and the filling of vacancies for same. Mr. Poppe responded that the pool was staffed utilizing AUE Staffing, Inc. but he was looking at alternate ways to provide staffing. He was also working with the City Manager and Procurement Department, as well as the City of Melbourne, for certification.

Mr. Moore asked the current phase of West Pines Estate Park. Mr. Poppe said it was currently in Phase 2.

Mr. Gaume asked about the maintenance of the parks, how they were covered, and if Impact Fees could be used. Mr. Poppe said that maintenance needs were part of the Capital Improvement Plan and assessments were performed to determine which were more critical.

The next meeting would be held on Tuesday, March 1, 2022, at 7:00 P.M., at the Anthony “Tony” J. Rosa Community Room, 1502 Port Malabar Boulevard NE, Palm Bay, Florida 32905.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 7:36 P.M.

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Thomas Gaume, Chairperson

ATTEST:

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Tasha Smith, Board Secretary