

City of Palm Bay, Florida
RECREATION ADVISORY BOARD
Regular Meeting 2021-11

Held on Tuesday, the 5th day of October 2021, in the conference room located at the Ted Whitlock Community Center, 370 Championship Circle NW, Palm Bay, Florida 32907.

The meeting was properly noticed pursuant to law. The minutes are on file in the Parks Administration Office at 1502 Port Malabar Boulevard, NE, Palm Bay, Florida 32905.

Due to the resignations of the Chairperson and Vice-Chairperson, Mr. Ferranti, senior member, served as the presiding officer.

The meeting was called to order by Interim Chairman Ferranti at 6:58 P.M.

ROLL CALL:

INTERIM CHAIRMAN:	Salvatore Ferranti	Present
MEMBER:	Vacant.	
MEMBER:	Benjamin Aubin Jr.	Present
MEMBER:	Thomas Graver	Present
MEMBER:	Thomas Gaume	Present
MEMBER:	Phil Moore	Present
MEMBER:	Vacant	

CITY STAFF:

Present was Fred Poppe, Parks and Recreation Director

PUBLIC COMMENTS:

There were no public comments.

Motion by Mr. Gaume, seconded by Mr. Aubin, to consider Item 2, under New Business. The motion carried unanimously.

2. Consideration of naming Pavilion No.1 located at Castaway Point Park.

Mrs. Shoemaker addressed the Board and requested naming the pavilion in memory of her daughter, Kayla. The Board discussed options to address memorials and recommended a bench at Castaway Point Park. Mrs. Shoemaker accepted the recommendation and will follow up with staff.

Motion by Mr. Moore, seconded by Mr. Graver, to resume the order of business on the agenda. The motion carried unanimously.

Motion by Mr. Gaume, seconded by Mr. Moore, to table Items 1 and 3, under New Business, to the next meeting. The motion carried unanimously.

The Board resumed the consideration of items in the order as shown on the agenda.

REPORTS:

1. Fred Poppe, Recreation Department Director.

Mr. Poppe provided a report to the Board. Project highlights included:

- *Wake Forest Park* – work almost complete and ready for opening;
- *Playgrounds* – deliveries were ahead of schedule for late October through mid-December;
- *Sewer Conversion at Fred Poppe Regional Park* – all connections were complete and pumping and abandoning of septic tanks would follow;
- *Campground* – vendor had been contacted to make changes to the original Civil set. The electrical engineer needed to make changes to the backgrounds and layout to complete the design; and
- *Pool Slide* – permit was approved. Mobilization and demolition, delivery, new slide construction and demobilization would all be done between October 15th and November 16th.

NEW BUSINESS:

1. Selection of Chairperson and Vice Chairperson.

The item, considered under Item 2, New Business, was tabled to the next meeting.

2. Consideration of naming Pavilion No.1 located at Castaway Point Park.

The item was considered earlier in the meeting prior to Reports.

3. Consideration of amendments to the board by-laws.

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The item, considered under Item 2, New Business, was tabled to the next meeting.

The next meeting would be held on November 5, 2021, at the Ted Whitlock Community Center, at 7:00 P.M.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 7:44 p.m.

Salvatore Ferranti, Interim Chair

ATTEST:

Phil Moore