



## **Town of Surfside**

### **PARKS & RECREATION COMMITTEE MEETING**

#### **AGENDA**

**January 24, 2022 at 7:00 p.m.**

Surfside Community Center

9301 Collins Avenue, Surfside, FL 33154

- 1. Call to Order/Roll Call**
- 2. Agenda and Order of Business**
- 3. Appointment of Vice Chair**
- 4. Approval of Minutes:**
  - November 15, 2021 Parks and Recreation Committee Meeting
- 5. 96<sup>th</sup> Street Park Update**
- 6. Rescheduling Family Fun Day (March 13, 2022)**
- 7. Winter Camp Recap**
- 8. Winter Wonderland Recap**
- 9. Spring and Summer Camp Update**
- 10. Public Comments - (2-minute time limit per speaker)**
- 11. Next Meeting: February 28, 2022 – Change of Date Due to President’s Day Holiday**
- 12. Adjournment**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT [www.townofsurfsidefl.gov](http://www.townofsurfsidefl.gov).

TWO OR MORE MEMBERS OF TOWN COMMISSION OR OTHER TOWN BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.



## Town of Surfside

### PARKS & RECREATION COMMITTEE MEETING

#### MINUTES

**November 15, 2021 at 7:00 p.m.**  
Surfside Community Center  
9301 Collins Avenue, Surfside, FL 33154

#### 1. Call to Order/Roll Call

The meeting was called to order by Chair Logan at 7:00 p.m.

The following were present: Chair Retta Logan  
Committee Member Janice Tatum  
Committee Member Marta Olchyk  
Committee Member Lara Frank

Absent: Committee Member Frank MacBride, Jr.  
Commissioner Nelly Velasquez, Commission Liaison

Also, present: Tim Milian, Parks and Recreation Director  
Evelyn Herbello, Deputy Town Clerk

#### 2. Agenda and Order of Business

Chair Logan welcomed and introduced the newly appointed member, Lara Frank, to the Parks and Recreation Committee.

Committee Member Lara Frank introduced herself to the rest of the Committee Members. She stated that she had attended the zoom meetings for Parks and Recreation and that Nicole Travis brought her up to date on the projects.

Parks and Recreation Director Milian gave an update to the Committee Members on former Vice Chair Travis. He stated that she will be moving to New Jersey this weekend and sends her regards.

### **3. Approval of Minutes:**

- October 25, 2021 Parks and Recreation Committee Meeting Minutes

A motion was made by Committee Member Tatum to approve the October 25, 2021 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member MacBride absent.

### **4. 96<sup>th</sup> Street Park Design Development – Parks and Recreation Committee Review and Design Team for Feedback.**

Parks and Recreation Director Milian provided an update on the project and advised the Committee that he will keep this item on the agenda in order to keep the Committee Members up to date on the progress of the project. He also stated that they are working on the RFQ process with the construction portion of the project.

Parks and Recreation Director Milian thanked the Committee Members for their dedication and commitment to the project and that at the next meeting they will be adding to the agenda the item to appoint a new Vice Chair for this Committee.

Committee Member Tatum asked if the kayak launch is still budgeted to take place and be part of this project.

Parks and Recreation Director Milian stated that it is still in the plans.

### **5. Halloween Event Recap**

Parks and Recreation Director Milian gave a recap of the Halloween event that took place. He stated that this year they did it differently where they took reservations. He spoke regarding the planning and staffing of the event and they had 750 people attend the event this year. He stated that they did it in time slots that way there was never a time where they had to ask people to leave due to capacity. He showed a drone aerial of the maze field that was made with hay. He stated that after the event the hay was donated to different organizations, one being a special needs horse ranch.

Chair Logan asked regarding the next event which is Winter Wonderland.

Parks and Recreation Director Milian stated that the next event is Winter Wonderland and he gave a summary of what that event will entail. He also stated that he will not be doing reservations for this event since it is a steady flow of people coming in and out.

Parks and Recreation Director Milian spoke regarding the upcoming Winter Camp and spoke regarding the Veteran's Day Parade that took place. He stated that Miami Dade County Mayor Levine Cava attended the event.

Chair Logan asked if Mayor Levine Cava spoke regarding the Champlain Tower South.

Parks and Recreation Director Milian stated that she did mention Champlain Tower South. He stated that Vice Mayor Paul spoke regarding Coach who was a staple in the Town. He stated that it was sad because Coach was always at the Veteran's Day Parade Event and was a big part of the Parks and Recreation Committee. He also stated that they did honor Coach at this event.

Chair Logan asked if the Town was going to do something in memoriam of Coach like a stone at the Community Center.

Parks and Recreation Director Milian stated that he was not sure but he would look into that possibility.

#### **6. Public Comments - (2-minute time limit per speaker)**

The following individual from the public spoke:

Jeff Rose spoke regarding the kayak launch and to make sure that the mulch placed on the 96<sup>th</sup> Street Park is nontoxic.

#### **7. Next Meeting: December 20, 2021**

Parks and Recreation Director Milian asked the Committee that due to the Christmas holidays, and the fact that at this time he has no items to be placed on the December agenda, if the Committee prefers to hold their next meeting January, 2022.

Chair Logan stated that she would prefer to cancel the December 20, 2021 meeting and change the January 17, 2022 meeting since it falls on Martin Luther King Holiday to January 24, 2022.

A motion was made by Committee Member Tatum to cancel the December 20, 2021 Parks and Recreation Committee Meeting and move the January 17, 2022 Parks and Recreation Committee Meeting to January 24, 2022 at 7:00 p.m., seconded by Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member MacBride absent.

Parks and Recreation Director Milian requested approval from the Committee to purchase new bike racks that will replace the older ones and the new ones will have a nice design. He stated that the old racks would be moved to the park and the new racks are already budgeted for.

Consensus by the Committee was reached to allow Parks and Recreation Director Milian to move forward with purchasing the new bike racks for the Community Center.

## 8. Adjournment

A motion was made by Committee Member Tatum to adjourn the meeting without objection at 7:21 p.m. The motion received a second from Committee Member Olchyk. The motion carried with a 4-0 vote with Committee Member MacBride absent.

Respectfully submitted:

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Retta Logan, Chair

Attest:

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Evelyn Herbello  
Deputy Town Clerk