



Town of Surfside

PARKS & RECREATION COMMITTEE MEETING

MINUTES

March 18, 2019 – 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 Zoya P. Javier
Committee Member Shlomo Danzinger

Absent Vice Chair Eliana Salzhauer **Arrived at 7:16pm
Committee Member Louisa Agresti

Also present: Tim Milian, Parks and Recreation Director
Frantza Duval, Recording Clerk
Commissioner Tina Paul

2. Agenda and Order of Business

3. Approval of Minutes: February 25, 2019

Committee Member Javier made a motion to approve the minutes. The motion was seconded by Committee Member Danzinger and all voted in favor.

4. Teen Scene

Parks and Recreation Director Milian explain that this is tied to the scholarships as well because of the restrictions that it needs to be a Surfside resident. They have 12-15 teens that have done great projects within the Town. He encouraged the members that if they have neighbors between 12-15 years old and they wish to get involved and received Community Service hours to come sign up to be a part of Teen Scene. They meet every Thursday from 5:30pm – 6:30pm.

5. Spring Camp

Parks and Recreation Director Milian stated that 28 kids are registered for Spring Camp and it begins on March 25, 2019.

6. Summer Camp

Parks and Recreation Director Milian stated that last year they had concerns about the registration process and they will be having the Summer Camp Information Day this year again. This will take place on April 20, 2019 at 10:00am. This will alleviate questions and concerns on registration date. They are also implementing a credit card pre-authorization process in order for the Town to charge your credit card. Registrations will begin on April 22, 2019.

Parks and Recreation Director Milian received a call from Committee Members Salzhauer around 7:09pm stating that she was on her way.

7. EpiPen

Parks and Recreation Director Milian stated that Committee Member Salzhauer brought this item to the Town Commission during their March 12, 2019 Commission meeting. He stated that legal has been looking into this issue and no one in the state as a municipality has a program like this due to liability issues. There is no model out there. Parks and Recreation Director Milian addressed Commissioner Paul and clarified that this issue has not been going on for three years.

Commissioner Paul stated that she remembers a conversation that took place related to this issue with the former Town Attorney. Parks and Recreation Director Milian stated that at that time the issue did not moved forward. This item was presented again to the Committee in December 2018.

Parks and Recreation Director Milian stated that Miami Dade County Public Schools does not provide EpiPens. He also explained that there is discussion whether a municipality should be administering a prescription drug.

Committee Member Salzhauer arrived at 7:16pm.

The following member of the public spoke on the item:

Eli Ginsburg

After some more discussion Committee Member Salzhauer made a motion requesting Commissioner Paul to add this item to the Town Commission agenda if it is not already there. Committee Member Javier seconded the motion and all voted in favor.

8. Public Comments (3-minute time limit per speaker)

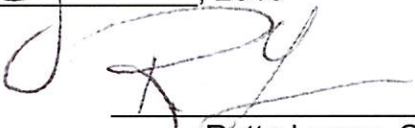
No public comments under this section.

9. Adjournment

Committee Member Danzinger made a motion to adjourn the meeting at 7:27 p.m. The motion received a second from Committee Member Javier and all voted in favor.

Respectfully submitted:

Accepted this 20 day of May, 2019



Retta Logan, Chair

Attest:



Sandra Novoa, MMC
Town Clerk