



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
SPECIAL MEETING MINUTES
November 12, 2019**

The Park Board of the Town of Redington Beach, Florida met on Tuesday, November 12, 2019 at 11:00 a.m. in Redington Beach Town Park, 164th Avenue and Gulf Blvd., Redington Beach, Florida.

CALL TO ORDER

ROLL CALL

Kris Johanson – present
Jill Gallego – absent
Rich Cariello – present
Debi Robinson – present
Shawntay Skjoldjager - present
Alternate Jackie Tamburri – absent

Also present were Town Clerk Missy Clarke, Commissioner Steiermann, Dave Poole from Public Works and Artem Chibizov, Territory Manager, GameTime/Dominica Recreational Products.

OLD BUSINESS

1. After reviewing the space requirements for the 2 pieces of new equipment it was decided we cannot install both pieces. It was determined if we remove the seesaw and extended the south end of the playground border we could fit a zipline. Kris asked for a vote to purchase just the zipline. Rich, Debi, Kris and Shawntay voted yes on the condition the GameTime engineer agreed there was adequate space. Next steps:
 - a. The town will handle the permitting
 - b. Missy will check if the existing specs provided by GameTime will suffice for permit drawings. If not, GameTime will be contracted to create.
 - c. Artem will contact their site engineer for availability to do a site inspection to confirm the location of the zipline. A purchase order for the equipment will not be opened until we have confirmation we have appropriate space.
 - d. GameTime will perform the installation.

ADJOURNMENT

Rich motioned to adjourn; Debi seconded.