



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
December 2, 2019**

The Park Board of the Town of Redington Beach, Florida met on Monday, December 2, 2019 at 10:00 am in Redington Beach Town Hall, 105-164th Avenue, Redington Beach, Florida.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

Chairperson Kris Johanson called the meeting to order and led the pledge of allegiance.

ROLL CALL

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

Also present were Town Clerk Missy Clarke and Commissioner Fred Steiermann.

APPROVAL OF MINUTES of November 4, 2019

Rich Cariello motioned to approve; Jackie Tamburri seconded.

APPROVAL OF SPECIAL MEETING MINUTES of November 12, 2019

Shawntay Skjoldjager motioned to approve; Jackie Tamburri seconded

APPROVAL OF AGENDA of December 2, 2019

Shawntay Skjoldjager motioned to approve; Rich Cariello seconded.

UNFINISHED BUSINESS

1. Work Order Status
 - a. Town Park shelter on hold due to Tree Lighting; Kris noted additional priming needs to be done and suggested that all the beams be primed and not just spot primed and the screws holding the roof panels are rusted. Missy will look into this.
 - b. Town Park 5-12 playground draining issues still under review by Public Works.

- c. Public Works recommended no changes to the coontie palms in Moon Park.
 - d. New request: Town Park – the gate between two playgrounds has sand buildup and cannot be fully opened.
 - e. Shawntay noted some Angels are not working; Commissioner Steiermann will review all Angels and report to Missy to get fixed.
2. Town Park Musical Equipment – Missy reported Commissioner Will has reviewed the area; the recommendation to pour the concrete in the corner was rejected by the board because of falling hazard on the borders. The Board requested the pad in the spot originally requested and that it be sunk and covered with dirt and mulch. Kris requested Missy obtain a hard timeline for the install for the next meeting.
3. Town Park 5-12 Playground Improvements – the GameTime Rep and engineer will be in town on December 4 to review placement of the new equipment. The Board agreed if both pieces can be fit, we want both; if only one we want the zipline.

NEW BUSINESS

- 1. Jackie suggested we purchase a banner for the Park Board to display at events. The Board discussed and will put on January's agenda.
- 2. Kris requested Missy again reach out to Jill Gallego on her continued absence. If no response, the Board will appoint a new secretary at the January meeting.

ADJOURNMENT

Jackie Tamburri motioned to adjourn; Rich Cariello seconded.

Next meeting: January 6, 2020