



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
January 6, 2020**

The Park Board of the Town of Redington Beach, Florida met on Monday, January 6, 2020 at 10:00 a.m. in Redington Beach Town Hall, at 105-164th Avenue, Redington Beach, FL.

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 – absent
Debi Robinson – present
Shawntay Skjoldjager - present
Alternate Jackie Tamburri – present

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

APPROVAL OF MINUTES of December 2, 2019

Jackie Tamburri motioned to approve, Debi Robinson seconded.

APPROVAL OF AGENDA of January 6, 2020

Kris Johanson requested to add item: Friendship Park to Unfinished Business. Shawntay Skjoldjager motioned to approve with the change; Debi Robinson seconded.

UNFINISHED BUSINESS

1. Work Order Status
 - a. Town Park shelter priming/painting targeted completion end of January.
 - b. Public Works will take down Town Hall decorations today.
 - c. No date yet on removal of Angels.
 - d. The board agreed to close the Town Park 5-12 playground draining request.
2. Town Park Musical Equipment – have been installed.
3. Town Park 5-12 Playground Improvements – Debi Robinson, Missy Clarke and Dave Poole met with the GameTime engineer who said both the sensory dome and zipline

can be installed in the current space if we remove the seesaw and maypole. The vendor estimates 120 days from time PO is issued to install. Either the town or GameTime will be responsible for removing existing equipment. Next steps:

- a. Missy Clarke will
 - i. Handle permitting required.
 - ii. Obtain quote for removal of existing equipment.
 - iii. Investigate donating or selling existing equipment.
 - iv. obtain a quote from Gametime for equipment, installation, shipping and removal of existing equipment.
 - v. Coordinate additional sand for the playground after installation.
4. **Park Board Banner** – the board agreed to close this item.
5. **Secretary Jill Gallego** – the Town has reached out to Jill several times to ask if she intends to become an active member of the board with no answer. Missy Clarke will send a letter to Jill requesting response and stating if no response in 2 weeks will consider that a resignation from the Park Board. The Board agreed to wait until next meeting to appoint a new Secretary.
6. **Friendship Park** - Commissioner Steiermann reported that at the last Commissioner's Meeting Commissioner Will advised the pergola would be demolished instead of moved. The replacement will not be part of phase 1 of the renovation project. Bids for phase 1 will be received by January 29. Estimate 3 months for completion of phase 1. Commissioner Steiermann suggested the Park Board come up with a plan for the pergola design. The Park Board will review the phase 1 plan at the next meeting.

NEW BUSINESS

1. **Appointment of Park Board Chairperson** – Shawntay Skjoldjager motioned to appoint Kris Johanson to continue as Chairperson, Debi Robinson seconded; Jackie Tamburri agreed.

ADJOURNMENT

Debi Robinson motioned to adjourn, Shawntay Skjoldjager seconded.

Next meeting: February 3, 2020