



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
February 3, 2020**

The Park Board of the Town of Redington Beach, Florida met on Monday, February 3, 2020 at 10:00 a.m. in Redington Beach Town Hall, at 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 – present
Shawntay Skjoldjager - present
Alternate Jackie Tamburri – present

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

APPROVAL OF MINUTES of January 6, 2020

Debi Robinson motioned to approve; Rich Cariello seconded.

APPROVAL OF AGENDA of February 3, 2020

Kris Johanson requested to add item: Town 75th Anniversary to New Business. Shawntay Skjoldjager motioned to approve with the change; Debi Robinson seconded.

UNFINISHED BUSINESS

1. Work Order Status
 - a. Town Park shelter priming/painting is halfway completed.
 - b. Friendship Park walkway drop-off will be completed during renovations.
 - c. Chime issue will be monitored by Public Works.
 - d. The handicap gate was removed by someone but recovered and will be re-installed.

2. New Playground Equipment
 - a. Public Works consulted with Commissioner Will and feel they can remove the existing equipment themselves. Ideally, the equipment can be unbolted at the concrete for re-use. Public Works will dig down and determine the amount of concrete supporting the 2 pieces and confirm with GameTime that leaving the concrete will not impede new equipment install. Once that is confirmed Missy will issue the P.O. Estimate 120 days before the equipment will be installed.
3. Secretary Jill Gallego – Missy sent a letter to Jill regarding her intent to continue on the board and did not receive a response. Missy consulted with the Mayor who suggested we post her position in April as her term expires in May. Rich Cariello volunteered to assume the role of Board Secretary beginning March meeting.
4. **Friendship Park** - Debi Robinson provided info on self installed pergolas and will provide more detail at next meeting.

NEW BUSINESS

1. **Town of Redington Beach 75th Anniversary** – a celebration is planned for April 18 and Commissioner Steiermann requested the Park Board manage the event. RBPOA and Garden Club will also be involved. Kris Johanson and Shawntay Skjoldjager will represent on the Anniversary committee.

ADJOURNMENT

Rich Cariello motioned to adjourn; Jackie Tamburri seconded.

Next meeting: March 2, 2020