



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
June 1, 2020**

Virtual Meeting held via ZOOM.

CALL TO ORDER

Chairperson Kris Johanson called the meeting to order.

ROLL CALL

Kris Johanson - present
Rich Cariello - present
Debi Robinson - present
Shawntay Skjoldager - present
Bob Kahn (New Member)- present
Alternate- (vacant)

Also present, Town Clerk Missy Clarke, Commissioner Fred Steiermann.

APPROVAL OF MINUTES of March 2, 2020.

Rich Cariello motioned to approve, Shawntay Skjoldager seconded.

APPROVAL OF AGENDA of June 1, 2020.

Kris Johanson added to new business discussion about the cul de sac located at 164th Ave and Redington Drive. Debi Robinson motioned to approve with changes. Shawntay Skjoldager seconded.

UNFINISHED BUSINESS

1. WORK ORDER STATUS

- A. TOWN PARK Public Works continues to monitor and tighten chimes as needed.
- B. TOWN PARK Re-sanding of the 5-12 playground area on hold made part other work.
- C. TOWN PARK handicap gate entrance has been reinstalled by Public Works.
- D. 158th Ave TRIANGLE Plans to install pilings and rope fence awaiting town engineer review.

2. NEW PLAYGROUND EQUIPMENT

Public works reported the salvage of old equipment not possible. Outside contractor quote received for the removal of cement area would net a difference of only \$500. After careful discussion it was decided to have Game Time be the sole source contractor to prevent any sharing of project concerns. Regarding Covid-19 Kris Johanson opened to the board consideration to cancel this playground project which was then discussed. With a unanimous vote the discussion was to continue with the improvements. Missy Clarke was asked to contact Game Time for a

project starting date and most recent quote. Also confirmed that Missy Clarke will obtain the building permit.

3. FRIENDSHIP PARK PERGOLA

Commissioner Fred Steiermann informed the Park Board that it is his hope that a contractor to do the project will be commissioned at the next Commissioners meeting. His hope is that construction will commence within the next 30 days after that meeting. Project points reviewed: The Park Board's responsibility is limited as advisory only. Funding for this project will not come from the Park Board budget. Debi Robinson has information to present about Pergolas. The question of required cement footings was brought forward and is to be reviewed in the future dependent of Pergola size.

NEW BUSINESS

1. Park Board alternate vacancy. Member Jackie Tamburri has resigned. The question of her replacement was asked. Missy Clarke reported that the position will be posted today and applications submitted to the Commissioners for appointment.
2. Australian Pines in Town Park. Public Works reported the encroaching of the Australian Pines causing damage throughout the surrounding area. It is their recommendation that the pines be removed. The Park Board agrees with the Public Works recommendation. It was determined that the removal could be done within this year's budget and without interfering with the Playground equipment project. Missy Clarke was asked to obtain bids and speak to the commissioners to obtain project funding. New plantings are set to be addressed after the projects are complete.
3. BEACH PARK BENCHES. Debi Robinson presented her concerns about the placement of the public benches located on the beach sand by Beach Park. To comply with the COVID-19 Social Distancing the Park Board is asking Public Works to adjust spacing of these benches. The request is being added to the work order list.
4. 164th Ave Fire Pit. Kris Johanson brought forward a resident request that a fire pit be built within the 164th Ave / Redington Drive open air area. The resident would donate all funds needed to do the project. Questions of usage, liability, neighbor feelings were raised. Missy Clarke would also need to speak to the Fire Chief about their concerns. In lieu of the questions presented Kris will speak to the resident and follow up at our next meeting.
5. 4th St E cul de sac Foliage. Shawntay Skjoldager presented concerns about the obscured roadway visibility being caused by some overgrown foliage on the 4th St cul de sac. A work order is being added for Public Works to investigate and correct this situation. If this work can not be done by Public Works then a quote will be requested from Prime Scape.

Next Meeting July 6th, 2020

ADJOURNMENT

Rich Cariello motioned to adjourn. Shawntay Skjoldager seconded.