



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

Virtual Meeting held via ZOOM.

CALL TO ORDER

Chairperson Kris Johanson called the meeting to order at 10am.

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 June 1, 2020.

Rich Cariello requested a correction to the work order sheet. Location as recorded 164th Ave Cul De Sac to 4th St. Kris Johnson made a motion to approve with correction, Shawntay Skjoldager seconded.

APPROVAL OF AGENDA of July 6, 2020.

Rich Cariello requested the addition of Kris Johanson's report on the 164th Ave Fire Pit to be added to Unfinished Business. Kris Johnson requested the addition of the Town 75th Anniversary Mugs to New Business. Rich Cariello motioned to approve with changes. Bob Kahn 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. 158th St Triangle Install pilings and rope Awaiting Engineer review.
- D. TOWN PARK handicap gate entrance again being reinstalled by Public Works.
- E. BEACH PARK bench COVID-19 spacing should be done this week by Public Works.
- F. 4th St Cul de Sac trimming has been done awaiting town inspection.
- G. Bob Kahn grass edging by Town Park. Work order to be given to Public Works.

2. NEW PLAYGROUND EQUIPMENT

AUSTRALIAN PINES in TOWN PARK Projects

Request was presented by Town Clerk Missy Clarke with the approval of Mayor Simons and Commissioner Steiermann that the new playground equipment project be put on hold until the Town's

next fiscal year. A delay in this project funding to somewhere in October 2020. Current monies available from this project be used instead for a new sail shade to be installed over the swing set equipment and to fund the removal of the Australian Pines.

Estimated cost as per Town Clerk Missy Clarke:

Sail Shade 20' x 12' with poles \$5500 plus installation.

Australian Pines removal:

\$8200 Prime Scape

\$10500 Palms Tree Service

Noted: No equipment will need to be removed or moved for this project

Placement of sail shade to be located not to interfere with New Playground Equipment.

Town notice to be made explaining the removal of Australian Pines.

Kris Johanson was requested to present this proposal and request New Playground Equipment adjusted value funding from 2021 budget.

Replacement plantings topic to be made part of August Park Board meeting agenda.

Commissioner Steiermann has spoken to Michele from Prime Scape about new planting. Follow up contact expected from the Park Board.

An area planting sketch should be made available to aid in the planting design.

Kris Johanson requested a polling vote to take place for this motion. Unanimous approval.

3. FRIENDSHIP PARK PERGOLA

All building permits have been obtained and the contractor will be starting construction July 20th. Expected 30 day completion. Commissioner Steierman has been in contact with Commissioner Will who will supply us with an explosive design view drawing of the area. A 20' x 20' Pergola is suggested as the best fit for the area. Footings will also be needed for the Pergola. Debi Robinson will contact the company supplying the pergolas on footing requirements for our area and supply as available any additional details on the various Pergolas. Missy Clarke will obtain and email to the Park Board the explosive design view drawing for our review. Debi Robinson mentioned a 16' x 20' white vinyl Pergolas kit will cost \$8500 no freight but a local shipping charge. It was noted that payment will be made part of the renovation budget not from the Park Board Budget for the project. The company does not install or put the kit together. It is expected Public Works will be doing this.

4. PARK BOARD ALTERNATE VACANCY

Missy Clarke reported receiving one application for this position which will be presented at the July 15 commission meeting.

5. 164th Ave FIRE PIT

Kris Johanson, after speaking to the person the offer was declined.

NEW BUSINESS

1.TOWN 75TH ANNIVERSARY MUGS

280 mugs available. The 75th Anniversary committee agreed to sell the mugs at \$12 each or two for \$20. Town Hall will handle the transactions. This information is being presented to the Park Board for review as we were a primary part of the anniversary committee. Cost for each mug was \$6.40 paid for by the Town. Any profit if any from the sale will be held by the Town for future events.

Next Meeting August 3, 2020

ADJOURNMENT

Rich Cariello motioned to adjourn. Shawntay Skjoldager seconded.