



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
August 3, 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 - present
Alternate Member Kelly Massucci - present

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

APPROVAL OF MINUTES of July 6, 2020.

Motion to approve by Shawntay Skjoldager, Bob Kahn seconded. Motion carried.

APPROVAL OF AGENDA of August 3, 2020.

Motion to approve by Shawntay Skjoldager, Rich Cariello seconded. Motion carried.

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 has been reinstalled by Public Works. Completed.
- E. BEACH PARK bench COVID-19 spacing completed but location of benches keeps getting moved by the public. The spacing will be monitored by Public Works and corrected as needed, On Going
- F. 4th St Cul De Sac trimming has been done awaiting town inspection. Completed.
- G. Bob Kahn grass edging entry corrected to Friendship Park. Completed.

2. NEW PLAYGROUND EQUIPMENT - Kris Johanson reported at the Town Commission meeting the redirecting of the New Playground Equipment funding to be applied instead to the AUSTRALIAN PINES removal and the placement of a new SUN SHADE over the swing set. Kris Johanson then requested the replacement of these monies to be made available to the Park Board in the 2021 budget. This request was made an agenda item by Mayor Simons for the August 25th Commission meeting.

3. TREES TO REPLACE AUSTRALIAN PINES

Commissioner Steiermann corrected his information on Prime Scape's ability to advise or provide new plantings. Now noted that Prime Scape does not provide new planting services. It was purposed by Commissioner Steiermann that the Park Board determine what replacement plants be used.

Project criteria determined after a constable Park Board roundtable discussion. A list of expectable plants will be provided by Town Clerk Missy Clarke for the next meeting. Still to be determined is when new planting will be done. Refunding of the proposed New Playground Equipment which must be considered in the area usage design. Extending irrigation. Needed shade to support the New Shade Sails.

REPLACEMENT PLANTINGS topic to be made part of August Park Board meeting agenda.

4. FRIENDSHIP PARK PERGOLA

All pergola installation information has been given to Commissioner Will. The project is proceeding and no additional input is required from the Park Board. Pergola size decided at a 16x20 foot unit to be placed evenly between the rear two palms located on the new cement area. Frontage to the park field as 20 feet. One electrical outlet will be installed within the pergola. No additional lighting will be installed. Possibly one freestanding park light may have to be relocated to remain within the general pergola area. Commissioner Steiermann has requested the Park Board make a recommendation to the style of the pergola columns. Debi Robinson will provide this information to be distributed to the Park Board. Pending Commissioners approval the pergola order will be placed by Town Clerk Missy Clarke. Unit delivery from order placement to shipping 2-4 weeks plus shipping time. Replacing existing Friendship Park lighting was again addressed with not making any changes to the existing lights decided.

5. TOWN PARK new lighting is being considered by the Park Board. Establishing the source of funding for this possible project was asked to be found by Town Clerk Missy Clarke. Rich Cariello asked about the possibility of coordinating the style lighting with Duke Energy's new Gulf Blvd lighting project and obtaining similar style fixtures from Duke Energy's supplier. Town Clerk Missy Clarke will look into this.

NEW BUSINESS

Change of September meeting date to August 31st due to the September Holiday weekend.

Request Missy Clarke to get: The Product line of the Willy Goat Company.

Updated quote valid for the next four months from Game Time.

Next Meeting August 31, 2020

ADJOURNMENT

Rich Cariello motioned to adjourn. Shawntay Skjoldager seconded.