



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
October 5, 2020**

Virtual Meeting held via ZOOM.

CALL TO ORDER

Chairperson Kris Johanson called the meeting to order at 10:04 am.

ROLL CALL

Kris Johanson - present
Rich Cariello - present
Debi Robinson – excused absence
Shawntay Skjoldager - present
Bob Kahn - present
Alternate Member Kelly Massucci – excused absence

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

APPROVAL OF MINUTES of August 31, 2020 regular meeting

Kris Johnson suggested a correction to the minutes. Change Item “C” under WORK ORDERS to “in Progress”. Bob Kahn made a motion to approve with changes. Shawntay Skjoldager seconded. Motion carried.

APPROVAL OF MINUTES of September 21, 2020 special meeting.

Kris Johnson suggested a correction to minutes. “Debbie Robinson provide updated information about Pergola to Town Clerk Missy Clarke and Commissioner Will.”

Shawntay Skjoldager requested a clarification on date of plantings around Pergola. Plantings will be addressed after Pergola is installed.

Bob Kahn made a motion to approve with changes. Shawntay Skjoldager seconded. Motion carried.

APPROVAL OF AGENDA of October 5, 2020.

Kris Johanson added as item “B” Plantings in Friendship Park.

Shawntay Skjoldager made a motion to approve with changes. Bob Kahn seconded. Motion carried.

PUBLIC COMMENT:

Mladen Imensek spoke about the noise and loud music being played in Friendship Park. This was referred to the Board of Commissioners. No action taken or comments made by Park Board.

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 other part work.
- C. 158th St Triangle Install pilings and rope. In progress.
- 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. Completed.
- F. 4th St Cut De Sac trimming has been done awaiting town inspection. Completed.
- G. Bob Kahn grass edging entry corrected to Friendship Park. Completed.

No additional work order requests at this time

2. 2019-2020 BUDGET.

Town Clerk Missy Clarke reported:

Town Park Lights have been ordered and received.

Friendship Park swing set, replacement chains and seats have been ordered. Delivery expected sometime this week.

Some money did remain but is no longer available for Park Board use.

3. SAIL SHADES for playground area

Project is in the works. No installation date yet with the hope to receive this information today.

Recap: Four Red Poles, Sail Shade Color Blue-Yellow to shade Swing Set in Town Park.

4. EUGENIA STOPPERS

Trees have been ordered but planting will be held off until after Sail Shades are in place to prevent any obstruction between both projects. Payment has been made from last year's budget.

5. PLAYGROUND NEW EQUIPMENT

Budget replacement funding approval was received for the Playground New Equipment.

Town Clerk Missy Clarke reported that GameTime has been unresponsive, Ardore being the company contact person. Kris Johnson will provide Missy with another possible contact person. Park Board will look into online catalogs of Willie Goat as another source for Playground Equipment.

6. FRIENDSHIP PARK PERGOLA

A report from the Park Board that everyone likes the wall color. Kris Johanson will pass this information on to Commissioner Will. Planting of the area will be addressed after the Pergola is installed.

Mr. Imensek spoke again concerning the extra sand remaining from the Friendship Park project. Town Clerk Missy Clarke will have Public Works inspect the site to determine any corrections.

NEW BUSINESS

November Meeting Date to be determined due to the Assembly Hall being set up for the election on 11/3.

ADJOURMENT

Meeting was adjourned at 10:35am.