



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
SPECIAL MEETING MINUTES
September 21, 2020**

Virtual Meeting held via ZOOM.

CALL TO ORDER

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

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 and Commissioner Fred Steiermann.

APPROVAL OF AGENDA of September 21, 2020

Commissioner Will requested adding the Friendship Park project to the agenda.
Motion to approve with addition by Rich Cariello seconded by Shawntay Skjoldager. Motion carried.

UNFINISHED BUSINESS

1. 2019-2020 BUDGET

Agreed to: Buy five Street Light fixtures.
Replace all swing chains.
Buy new swing seats excluding ADA Swing

*If funding allows to buy Street Light poles.

2. 2020-2021 BUDGET

Reimbursement of \$20,000 has been approved.
Park Board will receive another \$20,000 as part of our regular budget.
Holiday lighting contract effective for two more years through 2021.

3. Friendship Park

a. Plantings around the new pergola to be made part of November meeting agenda.
Cost of planting is part of Friendship Park renovation budget. Plantings will be done after pergola is installed.

b. PERGOLA UPDATE

Kris Johanson stated for the record that the pergola is being supplied by Park Board Member Debi Robinson's husband's company at cost.

The new quote for the 16x16 foot unit is \$5,297.41, delivered. A quote to install the unit was between \$1500 to \$1700 based on it being a two-day job. Installer is not available until December. The cement footings are not part of this quote.

Commissioner Steiermann suggested that Kris Johanson provide this information to Town Clerk Missy Clarke and Commissioner Will who is coordinating this project.

c. VANDALISM REPAIR

Once the cement is cured the surface will be sanded.

d. PERGOLA WALL

Commissioner Will would like the Park Board's input on the color of the wall. He asked the Board to consider the same color blue as is used on the wall at Beach Park. This item will be made part of the October 5th meeting agenda.

Next Meeting October 5, 2020

ADJOURNMENT

Kris Johnson requested a motion to adjourn.

Rich Cariello motioned to adjourn. Shawntay Skjoldager seconded.