



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
November 9, 2020**

CALL TO ORDER

Chairperson Kris Johanson called the meeting to order at 10:00 AM.

ROLL CALL

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

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

APPROVAL OF OCTOBER 5, 2020 MINUTES

Kris Johanson added Public Comment information presented by Mr Mladen Immensek was referred to the Town Commissioners and that no action or comments are required by the Park Board.

Rich Cariello motioned to approve minutes with change. Debi Robinson seconded, motion carried.

APPROVAL OF AGENDA of November 9, 2020.

Rich Cariello requested discussion on Town Light poles.

Kris Johanson requested a motion to approve with changes. Motion to approve Rich Cariello, second Debi Robinson, 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 Installed pilings and rope. Public Works Winter Project.
- 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 Cul De Sac trimming has been done awaiting town inspection. Completed.
- G. Bob Kahn grass edging entry corrected to Friendship Park. Completed.
- F. Reinstall equipment in Town Park

2. SAIL SHADES OVER SWING SET

Town Clerk Missy Clarke reported Sail Shade will be shipped to us this Wednesday. Expected installation by the end of this month or middle of December. EUGENIA STOPPER Trees will be installed after Sail Shads are in place.

3. PLAYGROUND NEW EQUIPMENT

Town Clerk Missy Clarke has been in touch with Artemus from Game Time. Quote remains the same. Project items: Town pulls the building permit. Game Time removes old equipment, makes ready area, and installs new equipment.

To ensure no project conflicts will arise to the installation of the new equipment additional information will be requested from Willie Goat. Measurements and shape of sail shade. Height and amount of support poles needed. Site drawing to be made and approval from Game Time of new equipment installation before order to Game Time for new equipment is made.

Agreed by Park Board as suggested by Rich Cariello to continue with the Sail Shade and EUGENIA STOPPER Trees installation. At completion contact Game Time to inspect the site purposed for the new equipment. Once Game Time agrees to the installation then the order is placed but not before. Debi Robinson made a motion to approve the project, second by Rich Cariello, motion carried.

Questioned by Bev Rowsey RBGC, What is the equipment? Answered by Kris Johanson, Mini Zip Line and Sensory Dome. Additional comment by Kris on how nice the new swing set seats and chains look.

4. TOWN PARK LIGHTING POLES

Town Clerk Missy Clarke provided information about support poles for the new Town Park lighting fixtures. Five poles \$800. Description: Stainless Steel pole, 1 5/8 inch OD, 12 ft length, Wall thickness 1/8 inch. Pole designed to fit into mounting bracket on light fixture. Pole installation or electrical requirements unknown at this time. Four existing Town Park lights will be kept for replacement parts in Friendship Park. Storage made in upper level Firehouse. Kris Johanson asked for a motion to order the Stainless Steel poles. Motion by Rich Cariello, second Debi Robinson, carried.

5. FRIENDSHIP PARK PERGOLA

Reported by Debi Roberson: PERGOLA ORDER has been made. Expected ship date November 30th. Contractors to install backlog more than a month. Delivery information will be given to Commissioner Will to followup.

NEW BUSINESS

1. HOLIDAY LIGHTS (ANGELS) INSTALLATION SCHEDULE

Rich Cariello reported, Spoke to MaryAnn at Clark Sales Display. Installation of Angels Holiday Light will take place from November 16th with expected completion by Thanksgiving. As mentioned there are additional street lights along Gulf Blvd. Angel Holiday Lights will be evenly distributed on the new light poles not to increase the need for additional Angel Holiday Lights. Location will be determined by Public Works. Also noted electrical outlets have been installed on the new poles. The supply voltage remains active powering the Angel Holiday lights. The question of installing photosensitive switching. As the Angel Holiday Lights have recently been upgraded to LED's the cost of photosensitive switching is far greater than the additional electrical usage. Therefore it was determined no action needed. Also mentioned the original mounting brackets which have been saved will be used with no additional expense to Redington Beach.

2. 2021 PINELLAS COUNTY RECYCLING GRANT

Received \$1057. Determined to buy a Bike Rack and Picnic Table for Friendship Park.

Noted new a Bulletin Board was placed in Friendship Park. Paid from 2020 budget.

Next meeting December 7, 2020 (in person)

ADJOURNMENT

Kris Johnson requested a motion to adjourn.

Rich Cariello motioned to adjourn. Debi Robinson seconded.

TIME 10:46 AM