



**TOWN OF REDINGTON BEACH, FLORIDA
PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
December 7, 2020**

CALL TO ORDER

Chairperson Kris Johanson called the meeting to order at 10:06 AM.
Pledge of allegiance.

Kris Johanson made comments to bring everyone up to date on the status of the Parks and Recreation Board membership.

Shawntay Skjoldager has resigned her position on the Parks and Recreation Board in order to qualify to run for one of the Redington Beach commissioner openings in the March 9, 2021 election.

Rich Cariello has submitted a "Resign To Run" statement from the Parks and Recreation board to also run for one of the Redington Beach commissioner openings in the March 9, 2021 election. Rich Cariello interjected that he was planning to make a statement during this meeting about his intentions but asked Kris to please continue informing the board in his stead.

To determine if the board can continue functioning a distinction of these actions was asked of Town Clerk Missy Clarke. Rich Cariello submitting a "Resign To Run" statement which had to be submitted ten days before the election qualifying period (December 4, 2020) allows him to continue working as a Park Board member until the March 9th election. At that point he is no longer a Park Board member regardless of the election results.

Kris also questioned the term "Membership Irrevocable" as to forever or to the next membership cycle opening. Missy Clarke was unsure and will speak to the town attorney for his answer.

Kris extended a best of luck to both.

ROLL CALL

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

Also present, Town Clerk Missy Clarke and Commissioner Fred Steiermann. Bev Rowsey representing the RBGC and Ronald Graham, resident requested to speak.

APPROVAL OF MINUTES of November 9, 2020

Kris Johnson requested a motion to approve minutes. Motion Rich Cariello, Second, Debi Robinson, motion carried.

APPROVAL OF AGENDA of December 7, 2020.

Kris Johanson requested a motion to approve. Motion to approve Rich Cariello, second Debi Robinson, motion carried

UNFINISHED BUSINESS

1. WORK ORDER STATUS — REVIEW NOT IN ORDER

C: 159th Avenue Triangle Installing pilings and rope. Public Works Winter Project.

Rich Cariello suggested renovating this area as a 2021 Parks Board project as done at the 4th St area some time ago. To date the Parks Board does not have any large 2021 projects slated. To consider making this a 2021 project without any commitment simply contact a few landscape contractors asking for project drawings and estimated cost. This would give the Parks Board a foundation and needed information to consider implementing this project.

Kris stated we would have to determine the area that is owned by the town which would have to be obtained from Town Clerk Missy Clarke.

Commissioner Steiermann stated:

Now remember the last time this was brought up we are in the first stage of Storm Water Rehab between 161st Avenue and 3rd St along that area. When we brought this up last time we have to be working with (Town Engineer) Lynn Burnett and the engineering group as I believe that's going to be the second phase. So before we make decisions on landscaping we would have to see what they are planning for water retention because that's a low lying area.

Kris asked Town Clerk Missy Clarke to obtain some kind of time line as to when Lynn Burnett is planning to look at the 159th Avenue area. Town Clerk Missy Clarke will reach out to Lynn Burnett to get this information.

Comments on this subject were made by:

Ronald Graham

15902 Redington Drive

To his understanding this is the only area of this type that has not been beautified. The residents in the area are all in favor of a town beautification project. A bench, hedges, curb or simply clearing and freshening the area should not be costly. In favor of at least getting some landscapers to provide ideas as a head start for the area.

Kris mentioned no problems making this a 2021 Parks Board project. Again getting the Water Retention Project information is needed for us to continue. Possibly making this area a Water Retention Project a priority.

Commissioner Steiermann stated Lynn Burnett determines the order of the town projects.

Additional discussion about this area was made having to do with ground cover, water flow, check values, curb installs and again getting landscapers to submit designs.

Ronald Graham requested he be included to any information updates and if he could speak directly to Lynn Burnett. Town Clerk Missy Clarke directed him to the informational meeting being given by Lynn Burnett on December 15th, 5PM corner of 3rd St E, 163rd Avenue, Redington Drive.

Kris requested we change the description to 159th Avenue Beautification, awaiting engineering review.

- 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. 159th Avenue Triangle Installing 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 Cut De Sac trimming has been done awaiting town inspection. Completed.
- G. Bob Kahn grass edging entry corrected to Friendship Park. Completed.
- H. Reinstall excise equipment in Town Park. Still not installed.
New equipment adult usage signs might need to be reinstalled.

I. New item introduced by Kris Johanson: Resident requested trimming of mangroves by Friendship Park. Motion to proceed, Rich Cariello, Second Debi Robinson. Directed to Town Clerk Missy Clarke to obtain a State Permit.

Side Note:

Kris asked Town Clerk Missy Clarke if the beach benches removed do to storm Eta had been returned to their location. Missy will check on that. Public Works has a lot of cleanup caused by the storm. Ronald Graham mentioned the benches were back in place.

TOWN PARK SAIL SHADES: Sail Shades will be reinstalled as part of Storm Eta town cleanup.

2. SAIL SHADES OVER SWING SET

Town Clerk Missy Clarke reported Sail Shade are being installed today, expect completion by tomorrow.

3. PLAYGROUND NEW EQUIPMENT

Town Clerk Missy Clarke will make an appointment to view the site with Artemus from Game Time once the Swing Set Sail Shades have been installed. Placing equipment order pending Game Time site location approval. Delivery from order date six weeks.

4. TOWN PARK LIGHTING POLES

Town Clerk Missy Clarke reported the poles quoted would not provide the needed strength. We are looking into 4x4 inch pressure treated posts. Additional information should be available by our next meeting.

5. FRIENDSHIP PARK PERGOLA

Reported by Debi Robinson: PERGOLA has been delivered and is being stored in her warehouse. Town Clerk Missy Clarke has provided the installation information to Commissioner Will who is in the process of finding a contractor to make the installation. Debi Robinson mentioned that she has the name of a contractor that could install the Pergola. Her husband was at the site and made mention that the concrete platform was not flat and that additional adjustments would

need to be made for the pergola installation. Rich Cariello reminded the board that the platform was designed as a walking surface and meets these requirements. The pergola as designed will be mounted on bore footings and any needed leveling for the pergola will be met at that time. Debi Robinson reported shipping quote from her warehouse to Friendship Park to be \$600 and that her husband will be available to help with delivery.

NEW BUSINESS HOLIDAY LIGHTS (ANGELS) ON GULF BLVD NOT LIGHTING.

Rich Cariello will look into the cause of eight Angels not lighting on West Side (water side) of Gulf Blvd and report finding to Missy.

2021 PINELLAS COUNTY RECYCLING GRANT

Purchase of Bike Rack and Picnic Table in in progress.

Side note: Ronald Graham requested information on donating a bench. Town Clerk Missy Clarke provided the information. Commissioner Fred Steiermann mentioned the pending legal action taking place on bench locations. The town attorney advised removal of all benches not to upset the residents. So the town is on hold to putting benches back at this time.

Rich Cariello suggested we might be able to place a bench in the 159th Avenue area across from Ronald Graham's home.

Next meeting January 4, 2021.

ADJOURNMENT

Kris Johnson requested a motion to adjourn.

Rich Cariello motioned to adjourn. Debi Robinson seconded.

TIME 10:37 AM