



**Town of Redington Beach, Florida
Parks and Recreation Board
Regular Meeting Minutes
June 7, 2021**

Call To Order

Chairperson Kris Johanson called the meeting to order at 9:59am
Pledge of Allegiance

Roll Call

Kris Johanson
Debi Robinson- excused absence
Bob Kahn
Mandy Kwon
Tiffany Terracciano
Also present, Dave Poole from Public Works and Commissioner Richard Cariello

Approval of Minutes: May 3, 2021

Requested changes: None
Motion to Approve: Bob Kahn. Second: Mandy Kwon. Motion carried.

Approval of Agenda: June 7, 2021

Requested changes: Add Florida League of Cities insurance review to unfinished business.
Motion to Approve: Bob Kahn. Second: Tiffany Terracciano. 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 year-old playground area on hold. Plan to wait until new playground equipment is installed.
- C. Town Park: Replace cap on gate (Item 5 from Florida League of Cities (FLC) review). Status complete.
- D. Town Park: Increase and maintain chips under the rock climber (Item 6 from FLC review). Status ongoing.
- E. Town Park: increase and maintain chips under slide (Item 7 from FLC review). Status ongoing.
- F. 163rd and Beach: Replace sand at boardwalk entryway. Status pending.
- G. Town Park: Replace/repair metal bracket under the ladybug rocker (Item 8 FLC review). Status pending.
- H. Town Park: Small crack in basketball surface (Item 9 FLC review). Status monitor.
- I. Town Park: Add 6 ft of safety surfacing around the climbers (Item 10 FLC review). Status pending renovation of Town Park.
- J. Town Park: Grind, sand, and recoat areas of corrosion on pink climber (Item 11 FLC review). Status pending renovation of Town Park.
- K. Town Park: Tighten or reattach chain link on fence surrounding park (Item 12 FLC review). Status pending.
- L. Town Park: Replace swing set hardware with tamperproof hardware (Item 13 FLC review). Status pending renovation of Town Park.
- M. Town Park: Replace sand with wood chips or shredded rubber safety surface (Item 14 FLC review). Status pending renovation of Town Park.
- N. Town Park: Move swing set or shade structure to provide appropriate “use zone” (Item 15 FLC review). Status pending renovation of Town Park.

2. Town Park

- A. Florida League of Cities Insurance Review
Refer to the Florida League of Cities printout May 3, 2021
Items 5,6, and 7: addressed in an ongoing work order
Items 8-15: added to work order June 7, 2021
- B. Pole Lights
LED pole lights have been purchased by Missy Clarke, Town Clerk. Board member, Bob Kahn, to meet with Missy Clarke, Dave Poole, and fabricator from a welding shop, to determine appropriate poles for light placement in Town Park. Information obtained to be reviewed during July 12, 2021 meeting.
- C. Sensory Dome and Zip Line
GameTime has been unavailable for further planning of project. Board member, Tiffany Terracciano, to reach out to Seminole Parks and Recreation for referral, Board Chair, Kris Johanson, to attempt to reach GameTime for further planning, and

Dave, Public Works, will reach out to Kathy from Treasure Island Parks and Recreation for referral. Information obtained will be discussed during July 12, 2021 meeting.

Items to discuss include:

1. New perimeter sketches
2. New playground items to request/ Items to salvage from current playground
3. Drainage issues/requirements

A special meeting to address information obtained and potential budgets may be called June- August 2021.

Commissioner Rich Cariello to address Board of Commissioners regarding possibility of \$20, 000 of 2021 budget monies to be rolled over into a Master Plan fund for future park renovation.

- D. Sail Shade Bench-
Bench obtained, waiting for plaque.

3. Friendship Park

A. Garden Club Project

Donation of 15 red penta plants 1 gallon size and 5 petite knockout roses to be planted by plaque of 9-11 Memorial monument. Scope of work to include: removing current pentas and relocating healthy ones to containers within the park, refresh the soil with new potting soil, plant the new plants, and adjust watering cycle. Redington Beach Garden Club (RBGC) volunteer will inspect the planter weekly for the first 3 months to identify any problems and will be responsible for replacement of any failing plants within 11 months of planting. Park Board and Public Works Department approval obtained.

B. Plantings and Groundcover

Dave from Public Works offered University of Florida list of Florida Native Plants. Sections of list to be reviewed by each Park Board member and planting recommendations to be made during July 12, 2021 meeting for plantings in the old butterfly garden area.
Silver Buttonwood and shell to be placed in the open area by the rocks near the intercoastal canal.
Mulch to be placed by the 9/11 Memorial and around tree near the Memorial.
Shell to be placed by bench area.

Shell to be placed under Oaks.

Work order for all groundcover to be placed after the July 4th Holiday events.

C. Completion of Electrical

Park Board recommends installation of four 20 Amp outlets on back side of wall near water for use during future Friendship Park events. Funds from the Friendship Park renovation budget to be utilized.

4. Holiday Lights

Moved discussion of information below to next meeting on July 12, 2021.

Refer to Holiday Lighting Contract Notes provided by Kris Johanson.

Board majority vote to evaluate new lighting display with Clark's for the 2022 year and beyond. 3 choices selected, Nativity Star P395/Z; Tree P121; Loop Tree P645, as potential options. Kris will obtain pricing quotes from Lee for next meeting. Possible community survey to follow in RBPOA.

New Business

1. Eagle Nest in Friendship Park

Not enough information provided to Park Board to determine appropriate action. Town Clerk to reach out to resident for additional information.

2. Vice Chair and Chair Appointments

Kris Johanson accepted nomination to remain as Parks and Recreation Chair.

Bob Kahn accepted nomination to become Parks and Recreation Vice Chair.

Mandy Kwon accepted nomination to remain Parks and Recreation Secretary.

3. 2021/2022 Budget

Suggestions: New movable volleyball net and Pickleball court.

Park Board members to bring cost estimates to July meeting.

Discussion next meeting regarding feasibility of projects due to limitations on permanent structures and "open space" requirements.

4. July meeting date

July 12, 2021 will be the next Park Board meeting due to the 4th of July holiday

Next meeting July 12, 2021

Adjournment

Motion to adjourn: Kris Johanson. Second: Tiffany Terracciano. Motion carried. Kris Johanson adjourned the meeting at 11:13.

Redington Beach Work Order Requests

Date Requested	Location	Work Order Description	Status	Status/Comments
6-Jan-20	Town Park	Tighten/Adjust Chimes	Monitor	Public Works
6-Jan-20	Town Park	Re-sand 5-12 playground	On hold	Wait until new equipment installed
3-May-21	Town Park	Replace cap on gate	Completed	
3-May-21	Town Park	Increase and maintain chips under rock climber	Ongoing/ Monitor	Dave-Public Works
3-May-21	Town Park	Increase and maintain chips under slide	Ongoing/ Monitor	Dave-Public Works
7-June-21	163 rd St and Beach	Replace sand at boardwalk entryway	Pending	Dave-Public Works
7-June-21	Town Park	Replace/repair metal bracket under the ladybug rocker due to corrosion	Pending	Dave-Public Works
7-June-21	Town Park	Small cracks in basketball surface	Monitor	Public Works
7-June-21	Town Park	Add 6 ft of safety surfacing around climber to meet safety requirements	Pending	To be addressed at time of Town Park renovation
7-June-21	Town Park	Grind, sand, and recoat areas of corrosion on pink climber	Pending	To be addressed at time of Town Park renovation
7-June-21	Town Park	Tighten or reattach chain link on fence surrounding park	Pending	
7-June-21	Town Park	Replace swing set hardware with tamperproof hardware	Pending	To be addressed at time of Town Park Renovation
7_June-21	Town Park	Replace sand with wood chips or shredded rubber safety surface	Pending	To be addressed at time of Town Park renovation
7-June-21	Town Park	Move swing set or shade structure to provide appropriate "use zone"	Pending	To be addressed at time of Town Park renovation