



**Town of Redington Beach, Florida
Parks and Recreation Board
Regular Meeting Minutes
July 12, 2021**

Call To Order

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

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: June 7, 2021

Requested changes: None

Motion to Approve: Mandy Kwon. Second: Bob Kahn. Motion carried.

Approval of Agenda: July 12, 2021

Requested changes: Board member Bob Kahn requested to add discussion of a kayak wash station to the agenda under new 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. Status ongoing.
- B. Town Park: Increase and maintain chips under the rock climber (Item 6 from FLC review). Status ongoing.
- C. Town Park: Increase and maintain chips under slide (Item 7 from FLC review). Status ongoing.
- D. 163rd and Beach: Replace sand at boardwalk entryway. Status pending.
- E. Town Park: Replace/repair metal bracket under the ladybug rocker (Item 8 FLC review). Status pending.
- F. Town Park: Small crack in basketball surface (Item 9 FLC review). Status monitor.
- G. Town Park: Add 6 ft of safety surfacing around the climbers (Item 10 FLC review). Status pending renovation of Town Park.
- H. Town Park: Grind, sand, and recoat areas of corrosion on pink climber (Item 11 FLC review). Status pending renovation of Town Park.
- I. Town Park: Tighten or reattach chain link on fence surrounding park (Item 12 FLC review). Status pending.
- J. Town Park: Replace swing set hardware with tamperproof hardware (Item 13 FLC review). Status pending renovation of Town Park.
- K. Town Park: Replace sand with wood chips or shredded rubber safety surface (Item 14 FLC review). Status pending renovation of Town Park.
- L. 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. Pole Lights

Board Member Bob Kahn received proposal from Diversified Welding and Fabrication, determined engineering diagrams required by Commission, Bob to continue communication with Florida Lighting Maintenance for additional quote for poles and electrical to be invoiced by 9/30/21, will require engineering diagrams for Town of Redington Beach Commission per Building Official Bruce Cooper, Board will hold for additional future quote on 5th light/pole over basketball court, Commissioner Cariello has concerns that new brighter lights will not be in compliance with turtle regulations, plan to review turtle light regulations and acknowledge light shut off requirement of 9pm with timer, Board to involve Town Clerk Missy for assistance in vendor requirements

B. 5-12 Playground Equipment

Chairperson Kris Johanson received quote from Project Innovations, Binder 1 proposal discussed by Board with the following changes, remove quattro spring rider and to replace with an additional 5-12 year old item prior to final approval, Board discussed additional item to target children ages 5-12 years old, Board still to determine playground surface, options include wood mulch, rubber mulch, or pro turf surface, Wayne from Project Innovations present to answer questions from the Board, Wayne to provide engineered drawings to Safebuilt for permitting and code requirements

Rep Services Inc. quote provided by Board Member Tiffany Terracciano, perimeter sketch and quote discussed, plan for Tiffany to contact vendor again to determine if 2 swings could be provided in diagram, review climbing structure, and add “mommy swing” to perimeter sketches

Board Member Tiffany Terracciano to attend July 21, 2021 Commission meeting to discuss Park Board vision for Town Park 5-12 year-old playground, and Park Board Chairperson Kris Johanson to attend August 4, 2021 meeting to discuss financing requests

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, finance meeting July 13-results to be provided next meeting

C. Sail Shade Bench-

Status update: complete

3. Friendship Park

A. Garden Club Project

Status update: complete

B. Plantings and Groundcover

Florida native plants discussed by Board, Oakleaf hydrangea chosen to cover berm to old butterfly garden area, plan for Board to assist Dave from Public Works in exact placement of plants

C. Completion of Electrical

Board discussion of electrical project with Commissioner Cariello, Commissioner Cariello reported Mayor Will okayed financing, Commissioner Cariello has contacted 3 electrical companies and obtained 2 bids, Park Board unanimously agreed to

contract with Action, Town of Redington Beach to pull permit, permit fee waived for this project as discussed, scope of work to include 4 GIF outlets on front of wall/wiring on back, work to begin in August

4. Holiday Lights

Moved discussion to next meeting on August 2, 2021.

Refer to Holiday Lighting Contract Notes provided by Kris Johanson

New Business

1. Wash station/Kayak/paddle board wash at Friendship Park

Public Works and Park Board discussion, hose bib at parking lot to be used, public works will put spray nozzle on hose to attempt to prevent water waste, this information to be disseminated in town newsletter

2. 2021/2022 Budget

2021/22 Proposed budget to include Town Park pole lights and playground equipment
Current budget year will purchase Town Park volleyball net and Friendship Park plantings: Oakleaf hydrangeas, as of Oct 1, 2021 reserve funds for playground will be \$50,400, plan to request/discuss additional funding with Commission at August 4, 2021 meeting for 5-12 year-old playground equipment

Next meeting August 2, 2021 at 10:00am

Adjournment

Motion to adjourn: Kris Johanson. Second: Bob Kahn. Motion carried. Kris Johanson adjourned the meeting at 11:47.

Redington Beach Work Order Requests

Date Requested	Location	Work Order Description	Status	Status/Comments
6-Jan-20	Town Park	Tighten/Adjust Chimes	Ongoing	Public Works
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