



**Town of Redington Beach, Florida
Parks and Recreation Board
Regular Meeting Minutes
August 2, 2021**

Call To Order

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

Pledge of Allegiance

Roll Call

Kris Johanson

Jackie Tamburri

Bob Kahn

Mandy Kwon-excused absence

Tiffany Terracciano-excused absence

Also present, Dave Poole from Public Works and Commissioner Richard Cariello

Approval of Minutes: July 12, 2021

Requested changes: Kris Johanson requested change to item 2 section A, change title "Commissioner Bruce Cooper" to " Building Inspector Bruce Cooper".

Motion to Approve with changes: Bob Kahn. Second: Jackie Tamburri. Motion carried.

Approval of Agenda: August 2, 2021

Requested changes: none

Motion to Approve: Bob Kahn. Second: Jackie Tamburri. 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. Dave from Public Works is working with Town Clerk Missy to obtain quotes for 3 new boardwalks. Plan to present to Commission for budgeting at a future date. This will prevent erosion.
- E. Town Park: Replace/repair metal bracket under the ladybug rocker (Item 8 FLC review). Status complete.
- 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. Dave from Public Works discussing with Town Clerk Missy the possibility of re-doing parts of the fence to correct current issue.
- 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 has received quotes for pole light installation and electrical but will require engineered drawings. Quotes include installing new 12-foot light poles with electrical while using current cement footing. Board Member Bob Kahn will discuss quote and plans with Building Inspector Bruce Cooper before next meeting. Commissioner Cariello suggested Dave Poole from Public Works perform an illumination evaluation of new pole lights prior to requesting funding for 2021-2022 budget year.

B. 5-12 Playground Equipment

Board Member Tiffany Terracciano received a revised quote and design from Rep Services, Inc. for \$121,000 for large playground climber plus swing with synthetic turf surface.

Additional discussion followed on need to replace current playground equipment secondary to fall zones and equipment disrepair, as determined by Florida League of Cities Review.

Chairperson Kris Johanson received revised quote and design from Project Innovations, for approximately \$117,000 to include 2 swings, whale climber, mommy swing, standing teeter-totter, and overhead bars with synthetic turf. With rubber mulch in place of turf, quote for \$70, 000. Discussion of warranty period: limited lifetime warranty for aluminum and hardware, 7-year limited warranty on cables, 15-year warranty on swings and steel, 10-year warranty on recyclable plastic polycarbonate, 5-year warranty on swing seats and labor, 2-year warranty on swing riders and other swing parts, and 8-year warranty on the mat. Payment for labor will be required during warranty period.

Discussion on rubber mulch versus synthetic turf. Dave from Public Works is against rubber mulch because it thins out over time and color is hard to match when replacement needed. Turf is more expensive but has greater longevity. Board voices preference for turf.

Board agrees to ask Commission for funding for 2021-2022 budget year. Plan to present two options to Board: Option 1) equipment with turf \$125, 000 request or Option 2) equipment with no turf \$90, 000 request. Board restates reserve funds of \$50,400 will be in upcoming year fund that may go towards equipment. Plan for this information to be in Reports from Committees for the Board of Commissioners meeting scheduled for August 4, 2021. Commission Cariello confirmed with Commission that the unused budget monies of \$20,000 cannot be rolled over to next year and will be forfeited.

C. Volleyball Net

Chairperson Kris Johanson located a new volleyball net that can be purchased and installed for approximately \$600. Dave from Public Works agreed to feasibility of installation of product. Plan to send volleyball net specs to community member that initially requested replacement of net for comment.

3. Friendship Park

A. Plantings and Groundcover

Shell ground cover and placement of shell approved by Board. Oak Leaf Hydrangea plantings chosen by Board at last meeting. Board discussed and agreed to placement of Oak Leaf Hydrangea in front of Indian Hawthorne in old butterfly garden area.

Dave Poole from Public Works to determine quantity and size of plants. Plants to be invoiced by September 30, 2021, for this budget year.

B. Additional Electrical

Commissioner Cariello previously obtained quote for electrical work from Action of \$2,600. Funding to be obtained by Town Clerk Missy. Work to be completed by end of month per Commission Cariello. Scope of work to include 4 GFI outlets on front of wall/wiring on back.

4. Holiday Lights

Moved discussion to next meeting in September 2021 due to lack of full Board. Contract is up in December 2021. Funding will go into budget request for 2022-2023 budget year.

5. 2021-2022 Budget

Board identified Town Park 5–12-year-old playground equipment funding (dollar amounts and options previously detailed) and Town Park pole lights funding of \$7500 (to include engineer, pole fabrication, installation, and electrical) to be requested from the Commission for the 2021-2022 Budget. Board agreed to purchase volleyball net for Town Park and Oak Leaf Hydrangeas for Friendship Park with current year budget. Board discussed typical yearly budgets of Holiday Lighting=\$13,000, signage=\$1,500, ground maintenance=\$2,500, and trees/shrubs=\$1, 500.

New Business

1. September meeting date

Due to Labor Day holiday, Board will need to determine suitable meeting date other than September 6. Chairperson Kris Johanson will send email to members to determine date for September Park Board meeting.

Next meeting September 2021, date to be determined.

Adjournment

Motion to adjourn: Bob Kahn. Second: Jackie Tamburri. Motion carried. Kris Johanson adjourned the meeting at 11:09am.

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 working with Town Clerk Missy on getting quotes for 3 new boardwalks. Plan to discuss budgeting with Board of Commissioners at a future date
7-June-21	Town Park	Replace/repair metal bracket under the ladybug rocker due to corrosion	Completed	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	Dave-Public works/Missy-Town Clerk discussing possibility of re-do of parts of fence to correct issue
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