



**Town of Redington Beach, Florida
Parks and Recreation Board
Special Meeting Minutes
October 13, 2021**

Call to order

Chairperson Tiffany Terracciano called the meeting to order at 12:37pm.

Pledge of Allegiance

Roll Call

Fran Massucci

Mandy Kwon

Tiffany Terracciano

Bob Kahn

Jackie Tamburri – excused absence

Also present, Richard Cariello, Parks and Recreation Commissioner ; Rob Eschenfelder, Town Attorney; and Dave Poole, Public Works.

Unfinished Business

1. Town Park Playground Equipment RFP Discussion

The meeting began with Attorney Eschenfelder explaining to the Park Board the process for RFP approval, Commission approval of RFP, contractor proposal submission/bidding, which will be followed by Park Board review and recommendation of proposal/bid to Commission for final approval.

The Park Board members, along with Commissioner Cariello, suggested minor changes to the RFP primarily on page 14, under Scope of Services. Requested changes and discussion included: bullet point 1 demolition to include removal of all existing footings, bullet point 3 water management issues to address subsurface grading, possibly crown grading, paragraph 3 to include equipment suitable and designed for use by 5-12 year old children, and lastly to include appropriate language that ensures vendors aware Park Board requesting proposals to include

materials that are appropriate in saltwater air conditions and concrete specs that account for wind load of 135 mph.

Chairperson Tiffany Terracciano recommended to accept and approve the RFP draft as is with proposed changes. Motion to approve: Bob Kahn. Second: Commissioner Cariello.

Park Board unanimously approved the draft RFP with changes.

The approved RFP with changes will be sent to the Commission to approve at the October 20, 2021, meeting. If approved, contractors will have approximately 4 weeks to submit proposals. Following this time, Park Board will hold a special meeting (mid-November) to review and recommend a proposal to the Commission. Park Board will attempt to submit recommendation to Commission prior to the November 17, 2021, Commission meeting. Following approval by Commission, Mr. Eschenfelder will finalize proposal with vendor.

Adjournment

Motion to adjourn: Bob Kahn, Second: Mandy Kwon.

Chairperson Tiffany Terracciano adjourned the meeting at 1:06pm.