



**Town of Surfside  
Parks and Recreation Committee  
AGENDA  
Monday, December 19, 2022  
7:00 PM  
Community Center Fish Bowl**

***Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.***

***Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.***

***Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit community-based organization for the purpose of requesting a grant without special compensation or reimbursement for the appearance; and any person who only appears as a representative of a neighborhood, homeowners or condominium association without compensation for the appearance, whether direct or indirect or contingent, to express support of or opposition to any item.***

***Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once this capacity has been reached, people will be asked to watch the meeting from the first floor.***

1. **Call to Order/Roll Call**
2. **Commission Liaison Report**
3. **Agenda and Order of Business**
4. **Approval of Minutes**
  - 4.A **October 17, 2022 Parks and Recreation Committee Meeting Minutes** - Evelyn Herbello, Deputy Town Clerk  
[10-17-2022 Parks and Recreation Committee Meeting Minutes.pdf](#)
5. **Discussion Items**
  - 5.A **96th Street Park Update - Parks and Recreation Director Tim Milian** - Tim Milian, Parks and Recreation Director
  - 5.B **Halloween Event Recap** - Tim Milian, Parks and Recreation Director - Parks and Recreation Director Tim Milian
  - 5.C **Capital Projects Update (Hawthorne Tot Lot, Beach Fitness Equipment, Beach Chair Service and Recreational Facility at Tennis Center)** - Parks and Recreation Director Tim Milian
  - 5.D **YMCA Update** - Parks and Recreation Director Tim Milian
6. **Public Comments**
7. **Next Meeting Date**
  - 7.A **Next Meeting Date: January 23, 2023 and February 27, 2023** - Deputy Town Clerk Evelyn Herbello
8. **Adjournment**

Respectfully submitted,

Andrew Hyatt  
Town Manager

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THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A

RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT [www.townofsurfsidefl.gov](http://www.townofsurfsidefl.gov).

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.



**Town of Surfside  
Parks and Recreation Committee  
MINUTES  
October 17, 2022  
7:00 PM  
Community Center Fish Bowl**

**1. Call to Order/Roll Call**

The meeting was called to order by Chair Logan at 7:00 p.m.

The following members were present: Chair Retta Logan, Vice Chair Frank MacBride, Jr., Committee Member Christopher Cook and Committee Member Becky Manuel.

Absent: Committee Member Marta Olchyk.

Also present: Commission Liaison Vice Mayor Jeff Rose, Town Manager Andrew Hyatt, Town Planner Judith Frankel, and Parks and Recreation Director Tim Milian.

**2. Agenda and Order of Business**

Judith Frankel, Town Planner introduced herself and advised the Committee Members that she is here for any questions they might have.

**3. Commission Liaison Report**

No Commission Liaison report was provided.

**4. Approval of Minutes**

**4A. August 22, 2022 Parks and Recreation Committee Meeting Minutes - Deputy Town Clerk Evelyn Herbelo**

A motion was made by Vice Chair MacBride to approve the August 22, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Manuel. The motion carried with a 4-0 vote with Committee Member Olchyk absent.  
[08-22-2022 Parks and Recreation Committee Meeting Minutes.pdf](#)

**5. Discussion Items**

Parks and Recreation Director Milian spoke regarding the upcoming Halloween event and stated that it is open to everyone. He stated he will send out the invite.

Committee Member Manuel spoke regarding the pumpkin patch and to be there early in

order to get a spot and a pumpkin.

**5A. 96th Street Park Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian**

Parks and Recreation Director Milian provided an update on the project. He stated the big closing is this Friday at 2:00 p.m.

Chair Logan asked how many bids have been received.

Parks and Recreation Director Milian stated that they do not know yet and will know Friday by 2:00 p.m. and are very optimistic.

Parks and Recreation Director Milian stated when the evaluation committee will meet and then on November 2 they will make a selection that would go to the Commission, hopefully on November 15 agenda. If it does not make the November 15 commission agenda then they will look at holding a special meeting in November in order to expedite the process. He stated that everyone is excited for this park to come on board.

Vice Chair MacBride asked regarding the Bal Harbour Park and is the building part of the park.

Chair Logan stated yes it is part of the park.

Parks and Recreation Director Milian stated that their target date is March or April. He stated that he knows the new director and believes now with all the new facilities they might be able to work in conjunction with them.

**5B. Continued Afterschool Program Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian**

Parks and Recreation Director Milian provided an update on the program. He stated that they are still working with the YMCA. He stated that they did get an exception from the State to run it from here and the challenge is getting staff to be able to run the program.

Chair Logan asked if they have the ability to take the children from the other schools.

Parks and Recreation Director Milian stated that the obstacle for them is getting the children to the center. They will have to be bussed here and that is a large cost and if the YMCA can absorb the cost with their own transportation that would be great for them. They are shooting for having a winter camp in December and after the new year the afterschool camp. He stated that having a full scale after school camp will be a problem.

Chair Logan asked if he has received back lash from the community.

Parks and Recreation Director Milian stated that for the most part they want children having something to do and there are some parents that need that but those needs

are being taken care of through the afterschool program at their actual school. He spoke regarding the other programs they have had in the past.

**5C. Seasonal Pool Hours Update for Newly Appointed Members - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian**

Parks and Recreation Director Milian provided an update on the seasonal pool hours for the new members of the Committee. He stated that they adjust based on a month to month. He provided the hours for the upcoming months. He stated it is based on the time of year and sunset. He gave an overview of how it works.

**5D. Increase Safety and Security - Committee Member Christopher Cook. - Committee Member Christopher Cook**

In order to increase safety and security of our families and children as well as evaluate installation of security camera(s) for the soon to be renewed Tot Lot and other public parks/areas.

Committee Member Cook introduced the item. He stated it was in regards to the Tot Lot and 96th Street Park and since it is a public space without entry supervision he believes it would be a good idea to have security cameras there. He stated that since there will be work done on both it would be a good idea to have them installed.

Parks and Recreation Director Milian advised Committee Member Cook that the security cameras are already in the works and being installed. He explained that they will be doing it during the construction and monitored by the Police Department.

**6. Public Comments**

There were no public speakers.

Committee Member Manuel asked regarding the pickleball court and tennis court.

Parks and Recreation Director Milian explained where the pickleball court and tennis court will be housed. He stated that they will be forwarding the design concept once they have it.

Vice Mayor Rose stated that hopefully it will start soon and the construction would take approximately 12-16 months to finish.

Parks and Recreation Director Milian stated they might have a design concept soon.

**7. Next Meeting Date**

**7A. Combing November and December 2022 Meeting to be held on December 19, 2022 - Deputy Town Clerk Evelyn Herbello**

Deputy Town Clerk Herbello introduced the item.

A motion was made by Committee Member Manuel to combine the November 21,

2022 meeting and the December 19, 2022 meeting to be held on December 19, 2022, seconded by Vice Chair MacBride. The motion carried with a 4-0 vote with Committee Member Olchyk absent.

**8. Adjournment**

There being no further business to discuss before the Committee, a motion was made by Committee Member Manuel to adjourn the meeting at 7:22 p.m., seconded by Vice Chair MacBride. The motion carried with a 4-0 vote with Committee Member Olchyk absent.



**Town of Surfside  
Parks and Recreation Committee  
December 19, 2022**

**DISCUSSION ITEM MEMORANDUM**

**Agenda #:** 7.A

**Date:** December 19, 2022

**From:** Deputy Town Clerk Evelyn Herbello

**Subject: Next Meeting Date: January 23, 2023 and February 27, 2023**

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**Suggested Action:** – Request to change the January 16, 2023 and February 20, 2023 meetings due to both of those dates being federal holidays. The new proposed dates are January 23, 2023 and February 27, 2023.