



**Town of Surfside
Parks and Recreation Committee
AGENDA
Monday, January 22, 2024
5:30 PM**

Manny Crawford Conference Room, Town Hall, 2nd Floor

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. **Agenda and Order of Business**
3. **Approval of Minutes**
 - 3.A **December 18, 2023 Parks and Recreation Committee Meeting Minutes -**
Sandra N. McCready, Town Clerk
[December 18, 2023 Parks and Recreation Committee Meeting Minutes.pdf](#)
4. **Discussion Items**
 - 4.A **96th Street Park Update**
 - 4.B **Community Center Maintenance/Repairs update**
 - 4.C **Family Funday Update**
 - 4.D **Winter Programs Update**
5. **Public Comments**
6. **Next Meeting Date**
 - 6.A **Next Meeting Date: Tuesday, February 20, 2024 at 5:30 p.m. (Due to February 19, 2024 being a Holiday) -** Tim Milian, Parks and Recreation Director
7. **Adjournment**

Respectfully submitted,

Hector R. Gomez
Town Manager

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.

TWO OR MORE MEMBERS OF THE TOWN COMMISSION AND/OR 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
December 18, 2023
5:30 PM**

Town Hall, 2nd Floor, Manny Crawford Conference Room

1. Call to Order/Roll Call

Chair Logan called the meeting to order at 5:31 p.m.

Deputy Town Clerk Herbello called the roll with the following members present.

Present: Chair Retta Logan, Committee Member Christopher Cook, Committee Member Becky Manuel and Committee Member Marta Olchyk.

Absent: Vice Chair Frank MacBride.

Also Present: Parks and Recreation Director Tim Milian, and Commission Liaison Vice Mayor Jeff Rose.

2. Agenda and Order of Business

3. Commission Liaison Report

Vice Mayor Rose provided his Commission Liaison Report.

Chair Logan asked regarding the 92nd Street pocket park reading circle presented at the last meeting by Vice Chair MacBride.

Vice Mayor Rose stated it will be as a discussion item on the January 9, 2024 Commission agenda. He was not able to get it in on time for the December meeting.

Committee Member Manuel asked regarding the pocket park since she was not at the last Parks and Recreation Committee Meeting.

Parks and Recreation Director Milian provided an overview of the presentation Vice Chair MacBride provided at the last meeting.

4. Approval of Minutes

4.A November 27, 2023 Parks and Recreation Committee Meeting Minutes - Evelyn Herbello, Deputy Town Clerk

A motion was made by Committee Member Manuel to approve the November 27, 2023 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Cook. The motion carried with a 4-0 vote.

[November 27, 2023 Parks and Recreation Committee Meeting Minutes.pdf](#)

5. Discussion Items

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

Parks and Recreation Director Milian provided an overview and update on the 96th Street Park project. He stated that they fell behind on some dates due to the weather and storm that took place this past week. He stated that they will look at new dates for the tour after the new year.

Committee Member Manuel asked if the new facilities will be rented for events and what programs will be held there.

Parks and Recreation Director Milian stated that the new park facilities will not be for rent and explained what programs will be held there. He stated that basically all the programs will be at the new park and the swimming and aquatics will be at the Community Center.

Discussion among the Committee Members took place regarding the new facilities at 96th Street park, the equipment, size of the room(s), capacity it will hold, parking and other programs that could be held there.

5.B YMCA Update - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided an update on YMCA and the camps. He provided an overview of the number of attendance of the children in the camps and the different programs.

5.C Winter Wonderland Recap - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided a recap on the Winter Wonderland event. He also stated that they did have to cancel the snow due to the weather event that took place.

Discussion among the Committee Members took place regarding past Winter Wonderland attendance and events.

6. Public Comments

Chair Logan opened the floor to public comments.

There were no public speakers.

Chair Logan closed the floor to public comments.

7. Committee Member Comments

Chair Logan asked regarding the tot lot and what their policy is in regards to pets at that park and how the cameras are monitored. She stated that she saw a family with children with a dog inside the tot lot park and the child was the one holding the dog. She shared her concern when it comes to having dogs in that park.

Parks and Recreation Director Milian will follow up with the Town Manager and see how they could address this situation and if some signs could be placed as well as who will be monitoring the cameras.

Discussion among the Committee Members took place regarding possible solutions to that issue.

Committee Member Olchyk spoke regarding the Senior Brunch event that took place and the great turn out they had. She suggested to Parks and Recreation Director Milian to keep in mind to have more food options for those that eat Kosher food only and those that do not eat certain types of foods.

Parks and Recreation Director Milian stated he will keep that in mind and explained that they usually use the concession at the Community Center for Kosher food.

8. Next Meeting Date

8.A Next Meeting Date: January 22, 2024 at 5:30 p.m. - Evelyn Herbello, Deputy Town Clerk

Deputy Town Clerk Herbello advised the Board of their next meeting being January 22, 2024 due to January 15, 2024 being a holiday.

Consensus was reached to hold the next meeting on January 22, 2024.

9. Adjournment

There being no further business to discuss before the Committee, a motion was made by Committee Member Olchyk to adjourn the meeting at 6:22 p.m., seconded by Committee Member Manuel. The motion carried with a 4-0 vote.

Accepted this ____ day of _____, 2023.

Retta Logan, Chair

Attest:

Sandra N. McCready, MMC, MPA
Town Clerk