



**Town of Surfside  
Parks and Recreation Committee  
AGENDA  
Tuesday, February 20, 2024  
5:30 PM  
Manny Crawford Conference Room**

***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 **January 22, 2024 Parks and Recreation Committee Meeting Minutes** - Sandra McCready, Town Clerk  
[January 22, 2024 Parks and Recreation Committee Meeting Minutes.pdf](#)
4. **Discussion Items**
  - 4.A **96th Street Park Update**
  - 4.B **92nd Street Pocket Park Update**
  - 4.C **Community Center Maintenance and Dates Closed**
  - 4.D **Family Fun Day Recap**
  - 4.E **5K Run Update**
  - 4.F **YMCA Spring Camp**
5. **Public Comments**
6. **Next Meeting Date**
  - 6.A **Next Meeting Date: Tuesday, March 18, 2024 at 5:30 p.m.**
7. **Adjournment**

Respectfully submitted,

Hector R. Gomez  
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 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  
January 22, 2024  
5:30 PM**

Manny Crawford Conference Room, Town Hall, 2nd Floor

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

Chair Logan called the meeting to order at 5:35 p.m.

Former Deputy Clerk Herbello called the roll with the following members present:

Present: Chair Retta Logan, Vice Chair Frank MacBride, Committee Member Marta Olchyk, and Committee Member Christopher Cook.

Absent: Committee Member Becky Manuel.

Also Present: Parks and Recreation Director Tim Milian.

**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

A motion was made by Vice Chair MacBride to approve the December 18, 2023 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Olchyk. The motion carried with a 4-0 vote.

[December 18, 2023 Parks and Recreation Committee Meeting Minutes.pdf](#)

**4. Discussion Items**

**4.A 96th Street Park Update**

Parks and Recreation Director Milian provided an update on the item. He stated that they are still looking at a March opening date and possibly opening the multi-purpose room mid February. He stated they had a bump in the road in the playground. He stated the structure on the top of the jelly fish fell and it was custom made in Germany but they are getting the piece to fix it. He stated the field will be ready before the playground equipment.

Chair Logan asked if there is a door to come in.

Parks and Recreation Director Milian stated it will be fenced off and the building will be the last thing to be done and explained what the steps will be taken. He also stated that the basketball courts will be the last thing done. He stated it will be completed towards the end of the soccer season. He stated that once the playground is closer to being completed, he will set up a field trip for the committee.

#### **4.B Community Center Maintenance/Repairs update**

Parks and Recreation Director Milian provided an update on the item. He stated that all 3 areas are complete and done in February and they will be closing the pool from February 20-23 in order to start spring cleaning and chlorinating the pool. He spoke regarding the community center repairs and the air conditioning units are all in place. He spoke regarding what took place during the July 4th event when the air conditioning units broke and this was a needed repair.

Committee Member Olchyk asked regarding some grates broken on the deck.

Parks and Recreation Director Milian stated they will be fixing those and they will send out an email regarding the repairs in February.

#### **4.C Family Funday Update**

Parks and Recreation Director Milian provided an update on the item. He stated it will take place this Sunday from 1:00 p.m. to 4:00 p.m. outside Town Hall and next year it will take place at 96th Street Park. He stated it has grown to a point that they cannot have it in the Community Center.

#### **4.D Winter Programs Update**

Parks and Recreation Director Milian provided an update on the item. He stated he has been speaking with YMCA and they are doing a great job. They had moderate numbers during Kids Day Off and they had 21 kids attend. They are getting ready to open registration for the Spring Camp. He stated that the YMCA is very excited with the park opening up.

Chair Logan asked if he heard that Miami Dade County schools are having them train the teachers for CPR.

Vice Chair MacBride spoke regarding staff members being trained but at the time of having to put it to use they tend to not react appropriately.

Chair Logan asked if we have ever thought about doing it.

Parks and Recreation Director Milian stated that they do and they have the Police Department doing the training.

### **5. Public Comments**

Chair Logan opened the floor to public comments.

There were no public speakers.

Chair Logan closed the floor to 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**

Former Deputy Clerk Herbello advised the Committee Members of their next meeting being February 20, 2024 due to February 19, 2024 being a holiday.

Consensus was reached to hold the next meeting on February 20, 2024 at 5:30 p.m. Committee Member Cook will not be present due to being out of town for work.

**7. Adjournment**

There being no further business to discuss before the Committee, a motion was made by Committee Member Olchyk to adjourn the meeting at 5:45 p.m., seconded by Vice Chair MacBride. The motion carried with a 4-0 vote.

Accepted this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chair Retta Logan

Attest:

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Sandra N. McCready, MPA, MMC  
Town Clerk