



**Town of Surfside
Parks and Recreation Committee
MINUTES
December 19, 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 Marta Olchyk.

Absent: Committee Member Becky Manuel and Commission Liaison Vice Mayor Jeff Rose.

Also Present: Parks and Recreation Director Tim Milian.

2. Commission Liaison Report

No Commission Liaison Report was provided.

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

A motion was made by Committee Member Olchyk to approve the October 17, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Vice Chair MacBride. The motion carried with a 4-0 vote with Committee Member Manuel absent.

[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

Parks and Recreation Director Milian provided an update on the item and spoke regarding the ground breaking that took place on Sunday, December 18, 2022. He

spoke regarding the contract process and they had their first kick off construction meeting in December and it is moving forward. They are having Family Fun Day at the park which will be the last event at the park and the park will be closed and the project on the park will start on January 17, 2023. He stated that the time frame is approximately 12 months. He advised the Committee that he has some better photos at the Community Center if they would like to look at.

Vice Chair MacBride asked if the company has done any local parks that they can look at.

Chair Logan asked which is the closest park they have worked on.

Parks and Recreation Director Milian stated he does not have that information at this time.

Vice Chair MacBride commented on what happened the first time that they did not receive bids.

Parks and Recreation Director Milian addressed the comments made by Vice Chair MacBride and went over the process of the RFP selection. He stated that he will continue having this item on each month's agenda in order to keep them informed.

5.B Halloween Event Recap - Tim Milian, Parks and Recreation Director - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided a recap of the event. He stated that they had an outstanding event. He stated it was the largest since he's been here.

Chair Logan asked how many people went through.

Parks and Recreation Director Milian stated about 1,200. He stated that they will have to see how they do the next Halloween event since the park will be under construction.

Parks and Recreation Director Milian gave an overview of the Winter Wonderland Event and it was a great event and was combined with the 96th Street Park groundbreaking.

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

Parks and Recreation Director Milian provided an update on the item. He stated everything has been approved and ordered. He stated that the order for the Hawthorne Tot Lot, gym equipment and beach fitness equipment has been placed. He stated that he will advise them of a more concrete date when they receive the equipment. He stated that the Tot Lot equipment is probably being installed in April and the beach chair equipment will be sometime in February.

Chair Logan asked what is going on with the Tennis Center.

Parks and Recreation Director Milian stated that the contract has been assigned to the Corradino Group. He stated that they have worked with Bill Lane to work with Corradino Group for the design. He stated it would be about 9-10 months. He stated this will be a recreation center not only Tennis.

Vice Chair MacBride asked if there is a concern regarding parking.

Parks and Recreation Director Milian addressed the comments made regarding the parking.

5.D YMCA Update - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the item. He stated that they received the agreement and they sent their revisions and it is now with Legal. He spoke regarding the programs and camps coming up with the YMCA. He stated that they were not able to get them for the Winter Camp but they were able to get with TNT to handle the Winter Camp and they have worked with the kids and staff. He stated that they are doing it week to week.

Chair Logan asked for the dates of the 5K.

Parks and Recreation Director Milian stated that it is February 12, 2023. He stated it is their annual 5K run.

6. Public Comments

There were no public comments.

Vice Chair MacBride asked regarding the parking issue at the tot lot. He stated that the Chief mentioned that they would send someone from Parking to take care of it.

Parks and Recreation Director Milian stated that he thought the Manager and Chief of Police had responded and he will follow up with that.

7. Next Meeting Date

7.A Next Meeting Date: January 23, 2023 and February 27, 2023 - Deputy Town Clerk Evelyn Herbello

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.

Consensus was reached to approve the upcoming meetings on January 23, 2023 and February 27, 2023.

8. Adjournment

There being no further business to discuss before the Committee, a motion was made by Committee Olchyk to adjourn the meeting at 7:20 p.m., seconded by Vice Chair MacBride.

The motion carried with a 4-0 vote with Committee Member Manuel absent.

Respectfully Submitted,

Accepted this _____ day of _____, 2023.

Retta Logan, Chair

Attest:

Evelyn Herbello, CMC
Deputy Town Clerk