

Town of Surfside Parks and Recreation Committee MINUTES January 23, 2023 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.

2. Agenda and Order of Business

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

Absent: Committee Member Christopher Cook

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

3. Approval of Minutes

3.A December 19, 2022 Parks and Recreation Committee Meeting Minutes - Deputy Town Clerk Evelyn Herbello

A motion was made by Vice Chair MacBride to approve the December 19, 2022 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Manuel. The motion carried with a 4-0 vote.

12-19-2022 Parks and Recreation Committee Meeting Minutes.pdf

4. Discussion Items

Parks and Recreation Director Milian stated there is a change on the Agenda. He stated it was to be Family Fun Day instead of Winter Wonder Land.

4.A 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 that their official Notice to Proceed was on November 17, 2022, and our Farewell Event was on January 15, 2023. He stated the Notice to Proceed was activated and work is already being done at the park. He stated that construction is on the clock to get it started and the project manager has the keys and are officially starting.

Vice Chair MacBride asked why they are blocking a section of 96th Street.

Parks and Recreation Director Milian stated the reason why the section is being blocked and the reason why the trucks are traveling in that direction.

Committee Member Manuel also asked regarding how the trucks are leaving.

Chair Logan explained the reason why the trucks are traveling in a specific direction.

Committee Member Manuel asked for proper signage to be placed because she saw a family climbing the fence to get into the park.

Parks and Recreation Director Milian stated he would bring that up to the Police Department. He also stated that they are looking at completing the project in about 12 months.

Committee Member Manuel asked if they could get more information on the project.

Parks and Recreation Director Milian stated that as the construction schedule is being developed it will be on the website.

4.B Winter Wonder Land Recap, Winter Camp Recap - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided a recap on Family Fun Day. He also provided a summary of Family Fun Day and it was a success with a record turnout with 915 people attending. He spoke regarding the vendor they used for the ride and they were great. He stated that the previous vendor ran into problems with staffing.

Committee Member Manuel stated that the other event also had a great turn out.

Parks and Recreation Director Milian stated that was a Tourist Board event but they do get some hotel guests to their events as well.

Parks and Recreation Director Milian provided a recap of the Winter Camp and spoke regarding the vendor they used and they are fantastic and they split the sessions into two days. He stated that today they had 28 children for Kid's Day Off and they were busy.

4.C YMCA Update - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the item. He stated that their agreement is in legal now and he spoke with their executive director and they will be here for Spring break. He spoke regarding the process and it was a long one. He stated that they were running into the same problem with finding the proper staff.

4.D Winter and Spring Program Updates - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the item. He stated that

they are up and running and with the closing of the park and the final event of Family Fun Day they entered into an agreement with Miami Beach for the soccer program. He spoke regarding the process and is happy they will be able to use Normandy because they have lights. He spoke regarding the different other sports and stated it will be similar to a physical education class where it is more of a fringe sport playing different sports.

Committee Member Manuel asked when flag football starts and the age group.

Parks and Recreation Director Milian addressed Committee Member Manuel's question and other sports including volleyball will be added as a beach program. He spoke regarding looking for a new ballet instructor.

Parks and Recreation Director Milian stated that they brought back the Senior Fun Brunch Day and they have had 2 now and had a great turnout and spoke regarding the speaker that came.

Committee Member Olchyk stated it was a great event.

Chair Logan asked if they do any techy classes.

Parks and Recreation Director Milian stated that the electronic classes will be taught in March.

Committee Member Olchyk asked how much they spent for the food.

Parks and Recreation Director Milian stated it was between \$400 and \$600.

5. Public Comments

Committee Member Olchyk spoke regarding having better communication among employees to address resident's questions when the phone system is down at the Parks and Recreation Department.

Parks and Recreation Director Milian addressed the comment made by Committee Member Olchyk and explained what took place and advised that they will make sure that in the future all resident's calls and questions are addressed properly. He explained the power surges they receive at the Community Center.

Chair Logan stated she received an email blast but they should also give a solution.

Committee Member Olchyk asked regarding the construction that will be taking place next door and what precautions are they taking to protect not only her building but the Community Center.

Parks and Recreation Director Milian stated that they are building a wall with a screen and they are being monitored daily.

Vice Chair MacBride asked regarding placing things on the website.

Parks and Recreation Director Milian addressed the comment made by Vice Chair MacBride.

Vice Chair MacBride spoke about the illegal parking by the park that is constantly happening.

Parks and Recreation Director Milian stated that he has spoke with the Police Department and they are working on that.

6. Next Meeting Date

6.A Next Meeting Date: February 27, 2023 at 7:00 p.m. - Tim Milian, Parks and Recreation Director

Consensus was reached to hold the next meeting on February 27, 2023 at 5:30 p.m.

6.B Parks and Recreation Committee Meeting Dates for 2023 - Deputy Town Clerk Evelyn Herbello

Approve the Parks and Recreation Committee Meeting dates for 2023.

Deputy Town Clerk Herbello introduced the item and requested a motion to approve the 2023 Parks and Recreation Committee Meeting dates and changing the meeting times from 7:00 p.m. to 5:30 p.m.

Discussion among the Committee Members took place regarding the 5:30 p.m. new time for the meeting and all members were in agreement with the new time being 5:30 p.m.

A motion was made by Committee Member Olchyk to approve the 2023 Parks and Recreation Committee Meeting dates and approving changing the meeting start time from 7:00 p.m. to 5:30 p.m., seconded by Vice Chair MacBride. The motion carried with a 4-0 vote.

2023 Parks and Recreation Committee Meeting Dates.docx

7. Adjournment

There being no further business to discuss before this Committee, a motion was made be Committee Member Olchyk to adjourn the meeting without objection at 7:30 p.m., seconded by Committee Member Manuel. The motion carried with a 4-0 vote.			
Respectfully submitt	ed:		
Accepted this	_ day of	, 2023. Minu Parks and Recreation Commit Monday, January 23, 20	te

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Retta Logan, Chair	_
Attest:	
/ titost.	
Evelyn Herbello, CMC	
Deputy Town Clerk	