



**Town of Surfside
Parks and Recreation Committee
MINUTES
September 18, 2023
5:30 PM
Community Center Fish Bowl**

1. Call to Order/Roll Call

Chair Logan called the meeting to order at 5:30 p.m.

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

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

Absent: Committee Member Becky Manuel.

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

2. Agenda and Order of Business

3. Approval of Minutes

3.A August 21, 2023 Parks and Recreation Committee Meeting Minutes - Evelyn Herbello, Deputy Town Clerk

A motion was made by Committee Member Olchyk to approve the August 21, 2023 Parks and Recreation Committee Meeting Minutes, seconded by Vice Chair MacBride. The motion carried with a 4-0 vote.

[August 21, 2023 Parks and Recreation Committee Meeting Minutes.pdf](#)

4. Discussion Items

4.A 96th Street Park Construction Update - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided an update on the construction project of 96th Street Park. He stated that the possible pour was done on Thursday. The playground equipment is on sight and the light poles are being installed. He stated that it was discussed at the last meeting that the October meeting would possibly be

at the sight and the Town Clerk will get that information out to the Committee Members.

Chair Logan asked if they are still on target for February or March opening.

Parks and Recreation Director Milian stated it will be March opening.

4.B Tennis Center Design Update - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided an update on the Tennis Center design project.

Chair Logan stated they always say Tennis Center and asked if they could use another name like Recreation Center.

Parks and Recreation Director Milian stated they are still on the final design phase and the Committee will have a say on picking the equipment. He did meet with Mosco lighting who did the lighting for the park and will be doing it for the Tennis Center lighting and discussed the conversation he had with Jason from Mosco lighting.

Chair Logan asked if it will be from the 2024 or 2025 budget.

Vice Mayor Rose stated possibly from the 2025 budget.

Discussion among the Committee Members took place and asked to rename the title of the item for upcoming meetings to Tennis Center and Recreation Center Design.

4.C Halloween Spooktacular Event - Tim Milian, Parks and Recreation Director

Parks and Recreation Director Milian provided an overview of the upcoming Halloween Spooktacular Event. He stated the event will be October 27, 2023 from 6:00 p.m. to 9:00 p.m. He spoke regarding this being the first event that will be relocated due to the 96th Street Park construction and provided the area where this event will be taking place at.

Discussion among the Committee Members, Vice Mayor Rose and Parks and Recreation Director Milian took place regarding how they will be doing the event, possible tiering, younger children possibly going earlier and how having the children's ages broken out for the bounce house and other activities including Family Fun Days.

5. Public Comments

Chair Logan opened the floor to public comments.

The following individual from the public spoke:

Julio Tejeda, Department of Water Management, State of Florida, introduced himself to the Committee Members.

Chair Logan closed the floor to public comments.

Committee Member Cook asked regarding the trash cans being installed at the street ends and possibly having a net, like the ones used for cleaning a pool, at the street ends to help pick up trash from the waterway.

Parks and Recreation Director Milian stated he will look into possibly having something like that and explained what the possible liability issues could be encountered with someone falling into the water. He also discussed having the Teen Program to be involved with the trash pickup.

Vice Chair MacBride asked Parks and Recreation Director Milian what is the make of the cameras at the Tot Lot and explained that in his school there is a software program that is monitored that will alert if someone goes in with a weapon. That will send out an alert to the Police Department. He asked Parks and Recreation Director Milian to please find out and see if the cameras at the Tot Lot are compatible with this program.

Parks and Recreation Director Milian will follow up and advise the Committee.

Committee Member Olchyk asked regarding her duties as the Senior Liaison for the Senior Programs and possible field trips.

Chair Logan suggested places the seniors could go to.

Committee Member Olchyk thanked Chair Logan and will get with Parks and Recreation Director Milian with possible field trips and activities.

6. Next Meeting Date

6.A Next Meeting: October 16, 2023 at 96th Street Park at 5:30 p.m. - Evelyn Herbello, Deputy Town Clerk

Deputy Town Clerk Herbello provided the next meeting date of October 16, 2023 which will take place at the construction trailer at 96th Street Park along with a tour for the Committee Members. She stated that Parks and Recreation Director Milian will let her know if the park is ready for the tour and she will advise the Committee Members via email in advance with the location of the October meeting.

Consensus was reached to hold the next meeting October 16, 2023 at 5:30 p.m.

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 6:00 p.m., seconded by Vice Chair MacBride. The motion carried with a 4-0 vote.

Accepted this ____ day of _____, 2023.

Retta Logan, Chair

Attest:

Evelyn Herbello, CMC
Deputy Town Clerk.