

Recreation and Parks Commission  
March 11, 2014

1. Call to Order: The meeting was called to order at 4:08 P.M. at Northside Park. Present were Joe Mitrecic, Lloyd Martin, Dennis Dare, David Recor, Ward Kovacs, Dave Messick, Susan Petito, Terry McGean and Tom Shuster. Guests included Jack Mumford, Bill Sieg, Zach Hoopes and Joanne Shriner.
2. Approval of Minutes: The minutes of February 11, 2014 were approved as presented.
3. Beach Patrol Headquarters Design Review: Terry McGean and Jack Mumford of Becker Morgan presented the most recent design for the new Beach Patrol Headquarters on Talbot Street. Terry and Jack highlighted the items that have been addressed since the special meeting on December 16. Terry reported that under the new base flood maps, the base flood elevation for this location would be 5.8 feet.

Terry McGean recommended that a Construction Manager be hired for the building using a combination of qualifications and price instead of a strictly low bid contract. The construction manager should be brought on board soon to assist with keeping the project on budget. The Commission supported this approach.

The Commission moved to recommend the Beach Patrol Headquarters design to the Council for approval.

4. Skate Park Update: Susan Petito presented a written update report on the Skate Park. The report includes data thru February 28, 2014. The Commission requested a follow up report at the April meeting. Interested parties will be invited to attend.
5. Eagle's Landing Golf Rates for 2015: Bob Croll presented a recommendation to increase the golf rack rates for Spring and Fall weekends effective 2015. Bob presented background information on rates charged by other area golf courses that showed Eagle's Landing position in reference to the other courses. The Commission recommended the rate increase to the Council for action.
6. Other Business: Tom Shuster reported that there were no new private events pending. Tom also reported that he has forwarded information to Bill Gibbs regarding options for beach toys on the beach.
7. Closed Session: Commission moved to go into Closed Session to discuss personnel matters.

Present for the closed session were Joe Mitrecic, Lloyd Martin, Dennis Dare, David Recor, Tom Shuster and Susan Petito.

The Commission returned to open session.

8. The meeting adjourned at 5:01 P.M.