



## PARKS AND RECREATION COMMITTEE

The Indian River County (IRC) Parks and Recreation Committee (P&R) met at 10:00 a.m. on Thursday, November 1<sup>st</sup>, 2007 in the County Administration Building B, Conference Room B1-501 at 1800 27th Street, Vero Beach, Florida.

Present were Chairman Scott Chisholm, South County Appointee; Thomas Johnson, III, Board of County Commissioners Appointee; Councilmember Ken Daige, City of Vero Beach; and Bill Wilson, Sr., Gifford Community; Mayor Sara Savage, City of Fellsmere; and Chris McCarthy, City of Sebastian Parks Superintendent.

Absent were Billie Minnis, North County Appointee (excused); David Becker, Indian River Shores Appointee and Dale Klaus, School District Appointee (all excused).

Also present were IRC Staff: Joseph Flescher, Commissioner Liaison; Jim Davis, Public Works Director; Cliff Crawford, Recreation Director; David Fleetwood, Assistant Parks Superintendent; Mike Redstone, Assistant Recreation Director; Tina Zayas, IRC Health Department; Maria Resto, Commissioner Assistant, District 2; Deputy Teddy Floyd, Sheriff's Office; Dr. Daniel Stanley, City of Vero Beach Recreation; Bea Gardner, City of Vero Beach Recreation; Joe Wiggins, Interested Citizen; and Richard Habeshian, Interested Citizen.

10:02 Call to Order – Chairman Scott Chisholm

10:04 Approval of Minutes of October 4, 2007

**ON MOTION BY Mr. Johnson III, SECONDED BY Mr. Wilson, the members voted (4-2) to approve the minutes of August 2, 2007, with corrections. Mr. Chisholm and Mr. Daige opposed. (10:05)**

Mr. Chisholm inquired about the new format for the minutes. It was explained that as decided on a Commission Meeting, the written minutes will only consist of the motions and decisions requiring action and an audio copy of the meeting will be provided upon request.

10:06 Gifford Park Field- Bill Wilson

**ON MOTION by Mr. Chisholm, SECONDED by Mr. Johnson III, the members voted unanimously (6-0) to make a recommendation to the Board of County Commission to name the Gifford Baseball/Softball field after Mr. Ralph Lundy. (10:14)**

**ON MOTION by Mr. Chisholm, SECONDED by Mr. McCarthy, it was voted unanimously (6-0) to make a note on the minutes and request the Board of County Commissioner for the chronological order for next year budget for improvement of Gifford Park. (10:21)**

10:31 Security House at Gifford Park – Mr. Bill Wilson

10:32 Report on County Commission Meeting on Policy with all Regional Park Facilities- Scott Chisholm

11:01 Boys and Girls Club Discussion of Facility Needs

11:42 Recreation Department Program Update – Mr. Mike Redstone, IRC Assistant Recreation Director

Other Matters

- 1) Indian River County Fairgrounds Master Plan Update- Jim Davis, Director, Public Works (11:31)
- 2) Invitation to Veterans' Day, November 11, 2007 at Memorial Island- Dr. Daniel Stanley

**Adjournment at 12:04 p.m.**