South Area Parks and Recreation South Area Advisory Board

POW/MIA Community Center

5995 North US Highway 1

Melbourne, Florida 32940

***Monday, December 14, 2020 – 7:00 p.m.***

A regular meeting of the Parks and Recreation Department, South Area Advisory Board (SAAB), was conducted on Monday, December 14, 2020, at 7:00 p.m. in accordance with safety precautions and social distancing guidelines due to the corona virus epidemic.

# MEMBERS PRESENT MEMBERS PRESENT

Mary Goelz, Chairperson Marcia Booth Charles Roger Hardin, Vice Chairperson Greg Minor

Kim Scalise Roger Gangitano

Theresa Barger

Roland VanArsdale

# STAFF PRESENT

Mary Ellen Donner, Parks and Recreation Director

Steve Kimball, South Area Operations Manager Jerry Gust, Parks Maintenance Superintendent Robert Salazar, Recreation Superintendent

Teresa Rivera, Administrative Secretary

Jessica Breault, Parks Supervisor III

# PUBLIC

None

# MEETING CALL TO ORDER

The meeting was called to order by Mary Goelz at 7:00 p.m. Five (5) members were present and three (3) were absent. It was noted that the board did have a quorum.

# APPROVAL OF MINUTES

Mary Goelz inquired if SAAB members had the opportunity to look over the minutes for the regular meeting on October 19th. Roland VanArsdale had one change under section 4.A. on his question regarding eco tours. Change to read motorized versus non-motorized. Motion made by Mary Goelz to accept the minutes with correction; Kim Scalise seconded, and the motion unanimously passed.

# PUBLIC INPUT

There were no comments from the Public.

# ANNUAL REPORT

# The Parks and Recreation Department Director, Mary Ellen Donner, reviewed the 2020 Annual Report, highlighting the efforts of Parks and Recreation Department staff during the COVID-19 epidemic and continued construction with no slow down to ongoing projects.

# OLD BUSINESS

None

# NEW BUSINESS

# Mary Goelz issued the 2021 meeting dates and congratulated Marcia Booth and Roger Gangitano on their reappointments to the board. She also reminded everyone about the nominations and election of officers at the next board meeting.

# Charles Roger Hardin proposed a change to the bylaws and made a motion to amend Article VI, Section 4 to add the Pledge of Allegiance to the Flag of the United States of America to the order of business of the Advisory Board stating: The Pledge of Allegiance should be recited immediately after determination that there is a quorum for any meeting. Kim Scalise seconded the motion and motion passed unanimously. The Parks and Recreation Department will make the flag available at all board meetings.

# OTHER

# Charles Roger Hardin received a request from a couple patrons of South Beach Community Park for additional doggie waste bags around the pedway around the field. Jerry Gust will investigate the need for another waste receptacle at the park.

# Mary Ellen Donner thanked Roland VanArsdale for his service to the Department as his term as a board member is ending.

# ADJOURNMENT

* Motion was made by Mary Goelz to adjourn the meeting
* Charles Roger Hardin seconded the motion
* All in favor, motion passed
* Next regular meeting is scheduled for February 15, 2021
* Meeting was adjourned at 7:16 p.m.