

SAMSONS ISLAND PARK COMMITTEE

SPECIAL MEETING HELD JUNE 3, 2014

A special meeting of the Samsons Island Park Committee was held on Tuesday June 3, 2014. The meeting was called to order at 6:05pm by Chairperson Greg Smith. Members in attendance were Greg Smith, Eugene Matthews, and Sam Lauricella. Also present Dori Hughes and Kerry Stoms, both recreation staff.

Minutes: Sam moved, seconded by Eugene to approve the minutes of the March 18, 2014 meeting as presented. Motion passed.

There were no Citizen or Council comments.

Report of Public Works and Volunteer Activities: Dori reported that the boat engine is being worked on. New plants are being watered by volunteers accessing the island by kayak. The gopher tortoise area is cleared and will be ready for planting soon. Dori would like to use the chipper on the cut debris from the cleared area. Dori is continuing to monitor the oyster garden, as part of the Brevard Zoo's Oyster restoration project.

Samsons Island Budget FY 14/15: Public Relations \$900; Minor Apparatus \$1,000; Operational Supplies \$1,350; Vegetation \$500. Sam moved, Eugene seconded to approve the FY 14/15 budget as discussed. All ayes, motion passed.

For the good of the Order: The committee member present asked if the Council would consider looking into changing the residency requirement to be a member on the Samsons Island Park Committee. The discussion suggested allowing up to two non-city residents to become board members. The rationale is that the island's management is complex and it is very helpful if committee members have certain skill sets.

The next meeting on June 17 has been canceled. This meeting was adjourned at 6:45pm.