



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Unfinished Business

I.1.

5/3/2022

Subject:

Adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.

Fiscal Impact:

None.

Dept/Office:

District Commissioner 3 Office

Requested Action:

It is requested that the Board of County Commissioners consider the adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board ("Three Parks and Recreation Boards") into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.

Summary Explanation and Background:

The Three Parks and Recreation Boards all exist in the southern and central parts of Brevard County. The new Resolution would create a new South/Central Brevard Parks and Recreation Advisory Board and consolidate the Three Parks and Recreation Boards into the newly created South/Central Brevard Parks and Recreation Advisory Board. This consolidation would increase efficiency and facilitate communication by combining the Three Parks and Recreation Boards into one regional parks and recreation advisory board. The Resolution contains provisions on the membership, terms of appointments, meeting frequency, and use of County staff time for the new South/Central Brevard Parks and Recreation Advisory Board.

Clerk to the Board Instructions:



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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May 4, 2022

MEMORANDUM

TO: John Tobia, Commissioner District 3

RE: Item I.1., Adoption of a Resolution Creating the South/Central Brevard Parks and Recreation Advisory Board, Consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the Newly Created South/Central Brevard Parks and Recreation Advisory Board, and Rescinding Resolutions 19-236, 19-071, 15-106, and 95-72

The Board of County Commissioners, in regular session on May 3, 2022, discussed and tabled to the May 17, 2022, Regular meeting, a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding Resolutions 19-236, 19-071, 15-106, and 95-72 study.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for Donna Scott
for Kimberly Powell, Clerk to the Board

/sm

cc: Each Commissioner
County Attorney
County Manager

Proposed Parks Advisory Boards Appointments

Board	D1	D2	D3	D4	D5	Other
North Brevard Commission on Parks and Recreation	4	0	0	0	0	4 City of Titusville, 1 School Board
South/Central Commission on Parks and Recreation	0	2	2	2	2	2 from any D2-D5

Reasoning: D1 already has 4 appointees in existing North Brevard Commission on Parks and Recreation, divide South/Central between other 4 districts. If divided by current seat percentage, the seats would be divided as follows:

South/Central Commission on Parks and Recreation: D1:2.5, D2:3, D3:1.5, D4:1.5, D5:1.5,