

TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

Official Minutes for the April 8, 2010 Workshop on the Design of North and South Parks called for 1:00 P.M.

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at 1:04 PM.

B. ROLL CALL

Council Members Present: Mayor Singer, Vice Mayor Einstein, Councilmember Lusskin, Councilmember Rojas, Councilmember Bernstein.

Staff Present: Town Manager – Alexander Diaz and Town Clerk – Elizabeth Sewell.

C. ITEMS FOR DISCUSSION

• Common Design Elements

The Council approved parking Spaces along the North and South perimeter of the Parkways unanimously.

The Council approved 5' perimeter sidewalks along the parks unanimously.

The Council did not approve entry Sign feature at North and South parks similar to that on Ocean Boulevard.

The Council unanimously approved Ambient Lighting.

• South Park

The Council unanimously approved the Arbor.

The Council unanimously approved the open space.

Interior paths – the Council changed the size of the path to 42" and removed the "T" shaped path on the west side of the park, and this item was approved with changes.

Spaces for Art in the Park were approved by the Council.

Vita Course Stations were approved by the Council.

Shade trees species discussion- Medium size trees and ground cover. The Council asked the park designers to bring back recommendations for the shade trees and ground cover that is within the budget to the Council.

• North Park

Interior Paths the Council changed the size of the path to 42", which was approved.

Recreation Field (ground cover discussion) the Council asked the park designers to bring back some price quotes for the better grass.

Recreation Field perimeter demarcation (sidewalk, or other material, or should it is defined) the sidewalk would not be necessary if the better grass is used.

Shade Structure (Gazebo, cabana, tiki huts or shade canvas) – the Town Council approved a gazebo structure.

Spaces for Art in the Park – the Council approved this item.

Vita Course Station – the Council approved this item.

Swing Set, Climber, motion equipment - the Council approved having some form of equipment in this park. The Council asked the designers to bring back a recommendation. The Council was in favor of a tot lot in the north park.

Shade trees species discussion – medium size trees and ground cover, the Town Council asked the designers to bring back recommendations.

The following items were not discussed:

Furniture and Fixtures

Park Benches (with/without umbrellas structures) Trash Receptacles Bike Racks Water Fountains Park Picnic Tables

Development Opportunities

Patronage Opportunities Legacy Paver Opportunities

D. ADJOURNMENT

Meeting adjourned at 2:55 PM.