

## SAMSONS ISLAND PARK COMMITTEE

Minutes from meeting held Sept. 8, 2009

Members in attendance were Floyd White, Brian Gilcher, Sandy Carnival, Sam Lauricella. Also in attendance was Kerry Stoms, Recreation Director, Dori Hughes, and Councilwoman Martha Kirby.

Minutes: Brian moved, seconded by Floyd to approve the minutes of 6/10/09. All ayes.

Citizen Comments: there were no citizen comments

Council report: Ms. Kirby reported the possibility of utilizing programs offered through Keep Brevard Beautiful. She will keep the Board informed on potential projects.

Exotic Plant Removal: proceed with obtaining information on the Exotic Plant Removal Grant.

Budget: Kerry will e-mail the budget as it is being presented in the FY 09/10 budget.

Founder's Day Booth: Brian moved, seconded by Sam to rent a booth at SB Founder's Day.

Work Day: Committee chose Nov. 15<sup>th</sup>, 12noon-5pm for the Fall Samsons Island Work Day.

Open House: Committee chose March 27<sup>th</sup> for the Samsons Island Open House.

ADA Ramps: The ramp at the SI dock will be relocated to the higher main dock in order to see if that makes it useable more often.

The next meeting will be held Tuesday, October 13, 2009 at 6pm in the City Hall Building.