

**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
RECREATION AND EDUCATION ADVISORY COMMITTEE
August 10, 2006
Attendance List**

RECREATION AND EDUCATION ADVISORY COMMITTEE MEMBERS

Murray Hann
Karen Hill
Mark Nathan
Beverly Pinyerd
Steven Webster
Paul Saia
Dorn Whitmore

SUB-COMMITTEE MEMBERS

Kim Zarillo, Selection and Management Committee

EEL PROGRAM STAFF

Sandy Carnival
Laura Clark
Brad Manley
Ray Mojica
Nichole Strickler

GUESTS

Anthony Caravella, City of Cocoa Beach
Susan Gosselin, Brevard County Natural Resources Management Office

*August 10, 2006
Approved October 12, 2006*

**ENVIRONMENTALLY ENDANGERED LANDS PROGRAM
RECREATION AND EDUCATION ADVISORY COMMITTEE
August 10, 2006
Meeting Minutes**

CALL TO ORDER:

Steven Webster, Vice-Chairman, called the meeting to order at 8:04 PM as Murray Hann had provided advance notification he would be arriving at the meeting late.

PUBLIC COMMENT:

None.

MINUTES:

The May 11, 2006 minutes were presented for approval.

Steven asked for comments to the May minutes.

MOTION ONE:

**Dorn Whitmore moved to approve the May 11, 2006 minutes as presented
Beverly Pinyerd seconded the motion.**

The motion carried unanimously

The June 8, 2006 minutes were presented for approval.

Steven asked for comments to the June 8, 2006 minutes.

MOTION TWO

**Dorn Whitmore moved to approve the June 8, 2006 minutes, as presented.
Beverly Pinyerd seconded the motion.**

The motion carried unanimously.

ADMINISTRATIVE REVIEW:

The Management Plan for the Enchanted Forest is under revision and a Public Meeting will be held at the Forest on August 15th to receive public input on the proposed revisions.

Brad informed the group that the Barrier Island Center's groundbreaking would be held on August 19th and invited everyone to attend.

The Dicerandra Scrub Sanctuary Management Plan has received approval from the Selection and Management Committee and will be presented to the Board of County Commissioners as the next step in the approval process.

OLD BUSINESS:

Volunteer Appreciation Dinner

Brad provided information on the Annual Volunteer Appreciation Dinner which was held July 14th at the Cocoa Civic Center. He expressed appreciation from the EEL Program staff for all the time that Committee members have spent serving on the REAC Committee and distributed water bottles, which were given out to volunteers as a thank you gift at the dinner, to members who were not able to attend. Beverly expressed her appreciation for the native horse mint plant which she also received at the dinner.

Status updates on past REAC motions

Brad reviewed each of the motions passed by the REAC Committee since the first meeting in July of 2005. He explained that he had a PowerPoint presentation prepared for the meeting, but would not be able to show it, due to technical difficulties.

Feedback on motions and suggestions provided by REAC Committee members will be reviewed on a regular basis in the future.

NEW BUSINESS:

South Beaches Proposed Public Access Plan

Ray Mojica provided information on the South Beaches Proposed Access Plan and discussed maps of plans for the Barrier Island Sanctuary Trail, Coconut Point Sanctuary Trail, and Maritime Hammock Sanctuary Trail.

MOTION THREE

Dorn Whitmore moved to approve the South Beaches Proposed Public Access Plan as presented by staff.

Mark Nathan seconded the motion.

The motion carried unanimously.

Discussion of annual elections and re-appointments

Brad explained that it would soon be time to elect Committee officers for the upcoming year. Staff will contact the Commissioners regarding possible appointments that should be filled. Election of officers will be scheduled for a meeting in the near future.

Additional Discussion

Steven Webster announced that he had enjoyed participating in the REAC Committee, but that he needed to resign from the Committee effective immediately. The group expressed appreciation for his efforts and wished him well.

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NEXT MEETING:

The next meeting will be held September 14, 2006.

ADJOURNED:

The meeting was adjourned at 8:10 PM.

SUMMARY OF MEETING MOTIONS:

- Motion to approve the May 11, 2006 minutes as presented.
- Motion to approve the June 8, 2006 minutes as presented.
- Motion to approve the South Beaches Proposed Public Access Plan as presented.