

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

April 17, 2006
2:30 p.m.

Lecture Auditorium
Occupational Building #1
Titusville Campus

PRESENT: Mrs. Alberta K. Wilson, Chairman; Mr. James W. Handley; Mrs. Miriam Martinez;
Mr. James Theriac; Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

ABSENT: Mr. C. R. "Rick" McCotter III, Vice Chairman

1. CALL TO ORDER:

Mrs. Alberta Wilson, Chairman, called the Workshop meeting to order.

2. BRIEFING - Mr. Bill Rowe, Architect, BRPH:

Mr. Bill Rowe, Architect, BRPH, presented an overview of the Chain-of-Lakes Regional Park project which is underway. He reported the park is east of US 1, South of Jay Jay Road, and West of the Indian River, adjacent to the college's Titusville Campus and Parrish Medical Center. The Chain-of-Lake project includes 17 soccer fields, three women/youth softball fields, four men's softball fields and a 30-acre lake project which includes wetlands, observation towers and 10-miles of nature trails.

Mr. Rowe reported that numerous entities participated in this park project, namely: Brevard County, St. Johns River Water Management District, Brevard Community College, City of Titusville, and Parrish Medical Center. He reported the county will acquire a 28-acre parcel, in which Parrish Medical Center will purchase back approximately six acres of the western portion to construct "Main Street PMC," a state-of-the-art geriatric healing facility. The remaining acreage will be acquired by St. Johns River Water Management District and Brevard County. This property will connect many community entities. He provided a 360-degree view of the property, discussing several development concepts and how the development will affect the college Master Plan.

Mr. Rowe introduced Ms. Roz Foster, Chairman, Brevard Historical Society. Ms. Foster reported that plans are to utilize the park as a learning center by relocating Brevard County historical buildings to the area. Five to seven homes will be preserved and relocated as part of Main Street PMC. Ms. Foster reported that the Historical Society has proposed a cluster of rural structures of historical significance, with a craftsman-style house (1910) to become a citrus industry museum. Renovation and placement of the Clifton Schoolhouse (1890's) and three Gibson tenement houses (early 1900's) for migrant grove workers are planned for this area. Future additions such as a thatched palmetto house; a "cracker house" and barn;

LaGrange Depot to document railroad development; and Pace Landing (1870's) Indian encampment and trading post will be considered.

Ms. Foster stated that the additions and the proposal to model the Convention Center building after a packing house is appropriate for the college as a learning center and for recreating an Orange Jubilee celebration and/or Indian River Folklife Festival.

Dr. Gamble reported that a financial contribution by the college is not planned other than the use of college property. Dr. Cobb confirmed that Main Street PMC will be on Parrish property joined to the college by walkways. Parrish Medical Center will continue to provide health care opportunities to BCC's Health Science students. The Conference Center is being funded primarily by the county.

Mr. Rowe confirmed that the athletic fields are located on County property and college gender equity issues will not be affected. In addition, he reported that the Chain-of-Lakes project was initiated as a solution to capture storm water runoff in order to enhance water quality.

Mr. Handley stated that utilization studies should be done to review impacts on the college. Dr. Cobb reported that increased visibility is positive to the college with the possibility of increased enrollment.

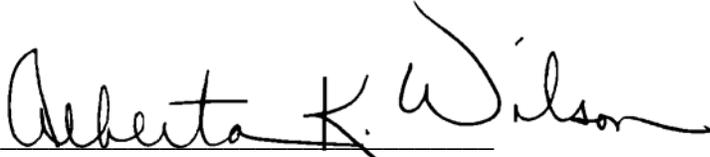
3. **TOUR OF TITUSVILLE CAMPUS AND CHAIN-OF-LAKES AREA:**

Board members and guests departed for a tour of the Chain-of-Lakes area.

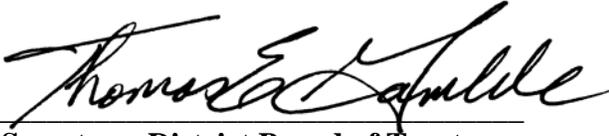
4. **ADJOURNMENT:**

The workshop adjourned at 4:00 p.m.

APPROVED:


Chairman, District Board of Trustees

ATTESTED:


Secretary, District Board of Trustees