

PUBLIC NOTICE AND AGENDA OF THE GROVELAND RECREATION ADVISORY COMMITTEE MEETING SCHEDULED TO CONVENE AT 6:30 P.M., TUESDAY, FEBRUARY 9, 2016 IN THE LAKE DAVID CENTER LOCATED AT 450 S. LAKE AVENUE, GROVELAND, FLORIDA

CHAIR	GEORGE ROSARIO	george.rosario@groveland-fl.gov
VICE-CHAIR	KERINA JONES	kerina.jones@groveland-fl.gov
SECRETARY	BRIGGETT BRANNON	briggett.brannon@groveland-fl.gov
COMMITTEE MEMBER	MARGIE JONES	margie.jones@groveland-fl.gov
COMMITTEE MEMBER	DAVID BADILLO	david.badillo@groveland-fl.gov
COMMITTEE MEMBER	EDMUND MEYER	edmund.meyer@groveland-fl.gov
COMMITTEE MEMBER/ SLHS REPRESENTATIVE	DEMETRIUS ISOM	demetrius.isom@groveland-fl.gov
ALTERNATE MEMBER	ASHLEY CAIN	ashley.cain@groveland-fl.gov
ALTERNATE MEMBER	WILLIAM SZEMCSAK	william.szemcsak@groveland-fl.gov
STAFF LIAISON	REBEKAH MORGAN	rebekah.morgan@groveland-fl.gov
SERGEANT AT ARMS	STEPHANIE CREWS	stephanie.crews@groveland-fl.gov

Please note: Most written communication to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

AGENDA

Call to Order

- a. Pledge of Allegiance
- b. Roll Call

Consent Agenda

- Approval January RAC minutes

Guest Speakers and Presentations

Guest Speaker – *Redmond Jones, City Manager*

Reports

- a. Liaison Report
- b. Board Member Reports

New Business

1. Discussion RE: Yearly Written Report to Council
2. Determine Goals/Priorities for 2016

Public Comments*

Adjournment

*Groveland Code of Ordinances Sec. 2-58 (f). Any person desiring to address the council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, members of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a councilmember or city official except through the presiding officer. If your address is exempt from public record you are not required to state it. In addition do not give out your Social Security Number, phone number, email address of any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.

City of Groveland

Meeting Minutes

Recreation Advisory Committee

The Recreation Advisory Committee met at Lake David Center on January 12, 2016. Chairman David Badillo called the meeting to order at 6:32 p.m. with the following members present: Vice Chairperson Kerina Jones, Committee members Briggett Brannon, Margie Jones, George Rosario, Edmund Meyer, Alternate member Ashley Cain, Staff Liaison Rebekah Morgan and Sergeant at Arms Stephanie Crews. Absent: Demetrius Isom and Alternate member William Szemcsak.

Consent Agenda

- Approval of December RAC Minutes

Margie Jones made motion to approve and to amend the minutes showing the name change from George to Glen, seconded by Kerina Jones. The motion was approved with all members present voting aye.

Reports

- a. Board Membership Update
 - Ms. Morgan updated the RAC on the removal of member Glen Wilson.
 - Ms. Morgan gave an update on the term limits with serving on the committee; there are currently no vacant seats and the council reappoints members.
 - Member Badillo and member Margie Jones stated they wish to remain on the committee.
- b. Liaison Report
 - Ms. Morgan requested that the RAC members go to her as the Liaison for any questions and/or concerns that pertain to Parks and Rec. Member Rosario stated that he did call the city manager to request information after he left a message with the liaison's voicemail. Member Meyer asked about other city business questions and Ms. Morgan stated go to her with RAC questions only.
 - Ms. Morgan reminded members of the Sunshine Law and included the packet for members to review.
 - Ms. Morgan stated with the absent of member D. Isom, alternate member A. Cain votes in his place during the meeting.
- c. Board Member Updates
 - Member Rosario questioned if members went to a park together for a meeting. Ms. Morgan stated there was no meeting but members individually can go to parks.
 - Member Rosario question if the dumpster at JT Memorial Park was being used and Ms. Morgan stated that the city has requested it be removed.

- Member Rosario commented on the port a pot at David Blanks Park that it does meet ADA requirements and it looks totally degrading in a community environment. Discussion about having a permanent bathroom added in the future like the bathroom located at Beverly Park. Question was asked of how much the port a pot was and if there was a contract. Member Meyer requested that Ms. Morgan find out about the contract and bring back to the committee (This amount was later determined from the budget discussion).

Member Rosario made a motion to seek recommendation to have port a pot removed. Second by member Meyer with all members voting aye.

- Member Rosario passed out a detailed listing of his concerns for park safety and maintenance discrepancies. Discussion included the pavilion at one park being redone numerous times. Consider having a permanent structure added in the future, the importance of having a bathroom and if the city had an inspector for the parks.

Member Rosario made a motion to have staff review the distributed items and report back to committee. Second by member Kerina Jones with all members voting aye.

- Member Meyer asked if money was allocated to repair items on the list. Ms. Morgan stated that little items can be taken care of but the larger items would need to be budgeted.

New Business.

1. Term Expiration Intent

- Committee recommends to council that David Badillo and Margie Jones stay on the RAC, all members in agreement (no motion was made).

2. Chairman and Vice-Chairman Elections

- *Member Badillo made motion to recommend George Rosario to serve as Chairman. Second by member Brannon with all members voting aye.*
- *Member Brannon made motion to recommend Kerina Jones to serve as Vice-Chairman. Second by member Margie Jones with all members voting aye.*
- *Member Margie Jones made motion to recommend Briggett Brannon to serve as Secretary. Second by member Kerina Jones with all members voting aye.*

3. Discussion RE: Yearly Written Report to Council

Ms. Morgan stated that a written report is required to present to council by March 31, 2016. The report should include the highlights of what has been accomplished the last year.

Members agreed to gather information and bring back to committee to discuss at the next RAC meeting in February to prepare in March for the city council meeting in March.

4. **Determine Goals/Priorities for 2016**

- Ms. Morgan stated this will be multi meeting endeavors.
- Ms. Morgan reminded members of the KaBOOM! grant with Beverly Park with September 2016 completion.
- Member Brannon discussed seeking recommendations from council and staff. Seeking a FRDAP grant and looking into a grant writer to help. And with less than 10 years left to do something with Robert Davis Park.
- Discussion about the budget included the R & M Other Misc. Building and if the budgeted money for port a pot could be moved to cover other repair items, the amount for the small tools equipment and the amount for Splash Park Design listed under capital improvement.

Member Meyer made a motion to recommend creating a line item for 2017 for necessary work the committee feels is a priority. Second by member Kerina Jones with all members voting aye.

5. **Meeting Responsibilities Going Forward**

- Ms. Morgan stated the RAC is to present updates to the council on the 2nd council meeting of each month.
- The RAC will be responsible to have agenda items added for meetings.
- Member Rosario will give an update at the next council meeting on the recommendations for RAC members David Badillo and Margie Jones to stay on and the change with the chairman.

Public Comments:

Glen Wilson commented on his removal from the committee by the city council. He distributed hard copies of the letter from the city manager, emails that were previously sent to council members as well as a CD containing the audio recording of the council meeting dated 12/21/2015.

Evelyn Wilson questioned the KaBOOM! grant for the Beverly Park. Discussion included the grant amount, the requirements, the community involvement, the budgeted amount and the deadline.

Adjournment

Meeting adjourned at 8:20 p.m.