

City of Groveland

Meeting Minutes

Recreation Advisory Committee

The Recreation Advisory Committee met at Lake David Center on February 09, 2016. Chairman George Rosario called the meeting to order at 6:31 p.m. with the following members present: Vice Chairperson Kerina Jones, Committee members Briggett Brannon, Margie Jones, Edmund Meyer and Staff Liaison Rebekah Morgan. Absent: David Badillo with excused absence, Demetrius Isom and Alternate members Ashley Cain, and William Szemcsak with excused absence.

Consent Agenda

- Approval of January RAC Minutes

Kerina Jones made motion to approve and to amend the minutes showing the change to add: as per city council to the removal of member Glen Wilson, seconded by member Meyer. The motion was approved with all members present voting aye.

Guest Speakers and Presentations - Redmond Jones, City Manager

Mr. Jones stated the January RAC meeting was adjourned before he was able to speak. He reminded the RAC that the City Council removed Mr. Wilson from the Recreation Advisory Committee and wanted to respond if any members had any questions concerning the removal as well as any questions with the PPP presentation. There were no questions and Mr. Jones was thanked.

Reports

a. Liaison Report

- Ms. Morgan distributed a maintenance report that contained items from the report Chairman Rosario distributed at the January meeting listing items that will be addressed as well as issues that have been completed for each park.
- Ms. Morgan will email backflow testing report for parks to the members.
- Ms. Morgan distributed Resolution 2004-05-13 A and SMART Strategy Planning Forms to committee members.
- Chairman Rosario requested a copy of the last inspection for water tower from Ms. Morgan.
- There was discussion concerning the electrical wooden pole light that is leaning located at JT Memorial Park. Ms. Morgan will find out who is responsible for it.
- Discussion about having a permanent bathroom and how often the current one is cleaned at David Blanks Park, as well as the age and purpose of the cameras and if

they should be removed from this park. Mr. Jones stated staff can look into removing the cameras.

b. Board Member Updates

- Member Meyer reviewed areas and stated the parks department is doing a good job on repairs.
- Discussion concerning parks in CRA area and making recommendations to CRA board along with City Council.
- Member Brannon discussed the email that was sent to the Liaison which asked why we were asked to cut the cost for Gaffney Park if the budgeted amount was \$550K. Member Margie Jones asked why we cut costs. Mr. Jones discussed the impact fees and that there is not enough money to fund both Gaffney and Robert A. Davis Park. and Gaffney Park is at 90% permitting phase which would cost more money to change it. Recommendation was made to table this until next meeting.
- *Chairman Rosario made a motion to recommend to City Council to present Certificates of Appreciation for many years of dedicated service to David Badillo and Margie Jones. Seconded by Kerina Jones. The motion was approved with all members voting aye.*
- Member Meyer questioned if individuals can go to attorney for questions. Ms. Morgan requested questions go through the Liaison.
- Agenda Items for March:
 - Finish Annual Report to Council.
 - Finalize Goals.

New Business

1. Discussion RE: Yearly Written Report to Council

Member Brannon distributed a report listing information from January 2015 to December 2015 for members to review and bring back in March with any additions and changes.

2. Determine Goals/Priorities for 2016

Discussion about listing the goals and priorities for 2016 included Splash Park, receiving information of what the city manager may have, and Ms. Morgan requested that the goals be specific.

Council member Mr. Radzick recommended that the committee work on the goals with the new budget for next year.

Consensus to have workshop to determine goals and priorities on February 24, 2016 from 3:30 to 5:30 at the Lake David Center.

Chairman Rosario requested to staff that a sign be established at parks for police to search random vehicles.

Public Comments:

Council member Mike Radzick recommended that one park should be finished before starting another park. He suggested that the money be put into Gaffney Park and finish it. He also mentioned to the RAC about having an electronic sign added at the Puryear building.

Evelyn Wilson made recommendations that the RAC be part of the trail growth. And commended the RAC with getting things done within the city.

Adjournment

Meeting adjourned at 8:24 p.m.