

# City of Groveland

## Meeting Minutes

### Recreation Advisory Committee

The Recreation Advisory Committee met at Lake David Center on April 12, 2016. Chairman George Rosario called the meeting to order at 6:30 p.m. with the following members present: Vice Chairperson Kerina Jones, committee members Briggett Brannon, Margie Jones, David Badillo, Edmund Meyer and alternate member Ashley Cain, Staff Liaison Rebekah Morgan. Absent: Demetrius Isom, William Szemcsak and Sergeant at Arms Stephanie Crews.

#### **Consent Agenda**

- Approval March RAC minutes

Motion made by Chairman Rosario to approve with change to the statement by member Meyer that he *will speak* with Shea Homes and to correct the spelling of Mr. Radzik, second by member Meyer. The motion was approved with all members present voting aye.

- Approval March Special Meeting minutes.

Motion made by Kerina Jones to approve with change to using Robert A. Davis Park as *their preferred* option for Clermont Soccer listed under Public Comments and to correct the spelling of Mr. Radzik, second by David Badillo, The motion was approved with all members present voting aye.

#### **Reports**

##### a. Liaison Report

- Ms. Morgan stated the bench rehab at Veterans Day Park should be done by Memorial Day by L. Osteen.
- The Certificates of Appreciation for David and Margie should be on the next city council meeting.

##### b. Board Member Reports

- Member Meyer asked if the flag and a POW flag can be placed on the flag pole at Lake David Park as well as a light. Ms. Morgan will look into it.
- Chairman Rosario encouraged individuals to visit the parks.
- Chairman Rosario gave a brief discussion from his report list and submitted to the liaison (see attached).
- Chairman Rosario recommended the names of the past elected officials that appear on the sign at Gaffney Park be painted over. Ms. Morgan stated construction will begin soon and the sign will be removed.

- Chairman Rosario submitted VFW outreach contact listing for Ms. Morgan to pass to Mr. Lucas for the upcoming Vietnam Wall event.
- Chairman Rosario stated the POW flag at the pavilion is torn up and needs to be changed.
- Member Brannon stated that she received verbal commitments for John Wesley Griffin Park from Tim Vandermeer with TVM, Inc. on a dumpster as well as dumping the contents at Lake Environmental with Jeff Brannon (Briggett's husband). Verbal commitment has also been received from Jeff Boykin of Boykin Construction to help.
- Member Brannon stated she will e-mail the Annual Report and the goals to the city council to review.
- Member Brannon informed the committee that Lake County will be unveiling the conceptual plan for South Lake Regional Park on April 20, 2016 from 6:00 to 8:00 p.m. at the Puryear Building.

## **New Business**

1. Term Expiration Intent and Recommendation-George Rosario
  - Gavel was passed to Vice-Chair Kerina Jones. Mr. Rosario stated he would like to continue as a member. *Motion made by David Badillo to recommend that Mr. Rosario stay on the committee, second by Margie Jones, with all members present voting aye with the exception of Mr. Rosario who did not vote.*
  - Gavel passed back to Chairman Rosario.
2. Recommendation to Council and CRA Regarding Preferred Choice of Soccer Club Presentations
  - *Consensus of the Advisory Committee to recommend Clermont Football to council and CRA regarding preferred choice of soccer club.*
    - Comment from Council Member Radzik who informed the committee that he has been given the consensus from council to work with the Lake County School Board about the 20 additional acres on Wilson Lake Parkway.
3. Approval Recommendation to Council regarding Blue Wake, LLC Proposal
  - *Motion made by Kerina Jones to approve recommendation to Council regarding Blue Wake, LLC's proposal, second by Margie Jones with all members present voting aye.*
4. Discussion RE: Potential Splash Park Locations
  - Discussed different locations including Lake David, Crittenden Street and the train depot with the bike trail coming. Not clear on what sites are available with the upcoming highway 50 realignment. Lake David seems to be the best

location for a splash park because of the skate park, play area, 4<sup>th</sup> of July celebration and potential wake boarding at the park. Discussion also included potential water pressure issues at the Lake David area.

- Public comment included having a water park at Lake David and using the water from Lake David.
- *Consensus to recommend Lake David for Splash/Water Park and find out about the water pressure.*

### **Public Comments**

- None

### ***Announcements***

Chairman Rosario commented that he enjoys working with the committee and he commented on members coming in late and leaving before meetings are adjourned and it being disruptive, he will address this in the next meeting.

### ***Items for next month's agenda***

- Discussion pertaining to the rules for a member being the South Lake High School Representative.
- Discuss requirements with members missing meetings including excused absents.
- Reviewing city council comments from recommendations.

### **Adjournment**

Meeting adjourned at 7:35 p.m.