

City of Groveland

Meeting Minutes

Recreation Advisory Committee

The Recreation Advisory Committee met at Lake David Center on May 10, 2016. Chairman George Rosario 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, David Badillo, Ashley Cain and Staff Liaison Rebekah Morgan. Absent: Alternate member William Szemcsak and Sergeant at Arms Stephanie Crews.

Consent Agenda

- Approval April RAC minutes

Motion made by Margie Jones, second by Kerina Jones. The motion was approved with all members present voting aye.

Reports

a. Liaison Report

- Ms. Morgan informed the committee that Mr. Meyer submitted his resignation and Ashley Cain has now moved to his spot.
- As of April 21st Mr. Isom has been removed from the committee as the Lake County Schools representative as he is no longer employed by Lake County Schools and does not reside within City limits.
- Sand skink test has been completed at Gaffney Park and there are no skinks.
- Benches should be completed this Friday at Veterans Memorial Park; this includes painting, straightening benches and replacing boards.
- The American flag and a light has been placed on the flag pole at Lake David Park. POW flag will be put up as well.
- There are four proposals for Griffin Park's playground which will be given to Groveland Elementary to decide on the playground choice.
- Flyers for the upcoming Memorial Day Remembrance and 4th of July celebration was distributed.

Consensus to accept Mr. Meyer's resignation for city council approval.

b. Board Member Reports

- Member Badillo stated the baseball fields at JT Memorial Park needs some maintenance.

- Chairman Rosario mentioned the metal roof and shingles on the concession stand at JT Memorial Park needs attention.
- Discussion about Roy Pike and his services to the nation and the city and having a park in his name such as Robert A. Davis Park.
- Discussion about the name of JT Memorial Park.
 - Requested to Ms. Morgan to find out who the park was named after.
 - Public Comment from Mrs. Wilson who stated she would also try to get information from the Historical Society.
- Issues with the electrical in the concession stand at JT Memorial Park needs to be addressed.
- Chairman Rosario discussed the importance of being at the meetings on time and if members needed to leave early to let him know.
- Chairman Rosario recommended that members visit the different parks.

New Business

1. Overview of Absence Policy and Applicability to Current Members

Motion made by Chairman Rosario to remove William Szemcsak from committee based on Resolution with absences, second by Margie Jones with all members voting aye.

2. SLHS/Lake County School Chapter 180 District Representative Status

- Mr. Isom motioned before the committee to have the rules revised to allow him to serve on the committee. He is currently a coach and board member for South Lake Pop Warner Eagles and is involved with the kids in the community.
 - Discussion included the resolution and having a representative from the school on the committee and the concerns of the resolution wording as well as asking to have the resolution added to the city council agenda for review.
 - *Consensus for recommendation to city council for their direction on the Resolution.*

3. Discussion of Proposed Splash Park Location at Lake David Park

- Discussion about the water pressure issues and the lines are in the Master Plan to be updated within 1 to 2 years.
 - *Consensus to recommend the Lake David Park area for a Splash Park.*

4. Determine Park Upgrade Priority Rating for Future Years

- Discussion about approving the big items for the parks. Griffin and Gaffney Park will be in 2016. JT Memorial Park is used a lot and the focus should be on that park.
 - *Consensus to prioritize JT Memorial Park for 2017.*
- 5. Discussion Regarding Recommending to Council the Implementation of Athletic Field Activity/Rental Fees
 - Discussion included reviewing the listing of what other places charge for athletic field activity and rental fees and the city's expense to maintain the fields.
 - *Consensus to have member Cain get with South Lake Dixie Youth on their suggestions to help with the costs before the RAC can recommend implementing any fees and to gather more information.*
- 6. Group Photos
 - Group photo was taken of current members.

Public Comments

- Mr. Wilson updated the committee on the decisions made at the last CRA meeting concerning the Groveland Commerce Park.

Announcements

- Reminder of Memorial Day Remembrance.
- Next meeting June 14, 2016.

Adjournment

Meeting adjourned at 8:08 p.m.