SPORTS AND RECREATION ADVISORY COUNCIL SOUTHSIDE RECREATION COMPLEX COACH'S BUILDING 1114 SW KUHN ROAD LAKE CITY, FLORIDA 32025

AGENDA

SEPTEMBER 20, 2016

6:00 P.M.

INVOCATION

PLEDGE TO U.S. FLAG <u>EVERETT PHILLIPS</u>, CHAIRMAN

DISCUSSION AND ACTION ITEMS:

- 1. ADOPTION OF SEPTEMBER MEETING AGENDA
- 2. APPROVAL OF MINUTES FROM FEBRUARY 16, 2016 MEETING

NEW BUSINESS

1.

OLD BUSINESS

1. APPROVAL OF COMMUNITY CENTER QUARTERLY REPORT FORM

COMMUNITY CENTER REPORTS

- 1. DEEP CREEK COMMUNITY CENTER
- 2. FT. WHITE COMMUNITY CENTER
- 3. LULU COMMUNITY CENTER
- 4. MASON CITY COMMUNITY CENTER
- 5. RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK NORTH
- 6. SPRINGVILLE COMMUNITY CENTER
- 7. WESTSIDE COMMUNITY CENTER
- 8. WINFIELD COMMUNITY CENTER

PUBLIC COMMENTS

NEXT MEETING: DECEMBER 20, 2016

ADJOURNMENT

Columbia County Sports and Recreation Advisory Council

Minutes of February 16, 2016

A meeting of the Sports and Recreation Advisory Council was held at the Southside Recreation Complex Coaches Building. The meeting was called to order at 6:02 p.m. The pledge of allegiance and invocation was led by Commissioner Everett Phillips

Committee Members present:

Linda Howard, Westside Community Center Jerry Stanley, Westside Community Center Harry Dicks, Mason City Community Center Gloria Bradley, Springville Community Center Everett Phillips, County Commissioner Rusty DePratter, County Commissioner Zack Paulk, Richardson Community Center Ken Cox, Lulu Community Center

Staff present:

Mario Coppock, Columbia County Recreation Director David Kraus, Risk Management Clint Pittman, Landscape and Parks Director Scott Ward, Assistant County Manager

Agenda Items:

- 1. Approval of Agenda from Tuesday, February 16, 2016. Motion to approve was made by Jerry Stanley seconded by Rusty DePratter. Motion carried.
- 2. Approval of Minutes from Tuesday, November 17, 2015. Motion to approve was made by Zack Paulk seconded by Linda Howard. Motion carried.
- 3. Land Donation for Park in Columbia City- David Kraus Because of lack of recreation areas in Columbia City, land donation from the school board to the county was discussed for it to be used as a park. Kraus passed out preliminary location of the proposed land. He asked for input on the proposal. The land totaled approximately eight acres. Kraus asked for approval to pursue the idea, he wanted to know should he move forward with propositioning the board for the park. Commissioner Depratter suggested the matter be brought before the Board of County Commissioners.

Kraus is looking to pursue the FRDAP grant for the park. One of the stipulations of the grant is to seek the public input on the project. The school board would donate the land to the county under the stipulation that the county would build a recreation area on the land. Bradley and DePratter were concerned that the proposal should be brought before a different entity. Kraus stated he was looking for input from the public on the project before apply for the grant to move forward. The board gave their approval for Mr. Kraus to pursue the grant further.

4. Community Center Reports-

There was discussion about creating a uniform format for the community center report form for the community centers to bring to the meeting. Commissioner DePratter said it would be easier to keep track of the requests of the community center. Mrs. Bradley from Springville stated that she would email her requests to Mrs. Stanley at the County Office. She has asked for some more playground equipment for the center. Air Conditioning units and playground equipment are a concern at Lulu Community Center. Mr. Cox wanted information on linking the PA system back to the community center building. Depratter suggested the community centers submit a "wishlist" of items they would like to have. Centers are trying to get requests in the current budget cycle.

Commissioner Phillips asked that each center submit their lists as soon as possible so that Clint Pittman is not inundated with requests. The board agreed that a standardized form for each community center would make things easier to identify in the future. Linda Howard agreed to draft a form for the centers to use for suture meetings.

A motion to adjourn was made by Gloria McIntosh, seconded by Jessica Langley. The motion carried. The meeting was adjourned at 6:40 p.m. The next meeting will be on Tuesday April 19, 2016 at 6::00 pm