

REGULAR MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
WEDNESDAY 1-11-2012 6:00 PM

Chairman Jon Million called the regular meeting of the Lake Placid Recreation Committee to order on Wednesday January 11, 2012 at 6:08 pm at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Jon Million
Laura Teal
Lynn Resendiz
Todd Moore

Town Clerk Arlene Tuck
Town Public Works Director John Komasa

ABSENT:

Council Member Mike Waldron
Andy Russell
Linda Veley

NEW BUSINESS:

- A. Selection of RPAC Member from Committee Members – Chairman Million, who now represents the Town of Lake Placid as a voting member on the RPAC committee, announced, because of increased job requirements, he would no longer be able to attend the RPAC meetings. Mr. Moore made a motion to recommend to the Town Council that they appoint Laura Teal to the 2-year voting term being vacated by Chairman Million on May 19, 2012; motion seconded by Mrs. Resendiz. On roll call, motion carried unanimously.
- B. Recommend new members to Town Council for approval- Mrs. Tuck advised the Committee that the terms on the Lake Placid Recreation Committee of Andy Russell, Todd Moore and Linda Veley would be up in July 2012. She asked that if the Committee Members knew of anyone who would be interested in serving on the Committee, for that person to send in a letter requesting to be considered for a position on the Committee. Mrs. Tuck asked that all letters be in by April 4, 2012, so that they can be presented to the Town Council on Monday April 9, 2012, at their regular meeting for review and consideration.

OLD BUSINESS:

- A. Mrs. Tuck informed the Committee that the first reading of the impact fee Ordinance had passed at the Council's January 9, 2012 meeting. The second reading will be February 13, 2012. The Committee asked about the fee schedule because they had some leagues that would be starting soon. Mr. Komasa stated after the Ordinance is passed, the Council will probably ask the Committee to work on the fee schedule. The Committee asked when would then know what the fees would be. Mr. Komasa and Mrs. Tuck stated they felt it would not be in place until probably July 2012. That means only three months of the new fees will be collected for this fiscal year.
- B. The Committee stated, as far as they knew, the leagues were still collecting the \$5.00 per participant and paying for the use of the lights.

Mr. Todd made a motion the meeting adjourn; motion seconded by Mrs. Teal. Chairman Million hearing no objections, declared the meeting adjourned at 7:00 PM.

REGULAR MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
WEDNESDAY APRIL 11, 2012 6:00 P.M.

Chairman Jon Million called the regular quarterly meeting of the Town of Lake Placid Recreation Committee to order on Wednesday April 11, 2012 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Jon Million
Lynn Resendiz
Todd Moore
Andy Russell
Laura Teal

Town Clerk Arlene Tuck
Town Public Works Director John Komasa
Town Council Member Mike Waldron
Town Council Member Ray Royce

ABSENT:

Linda Veley

NEW BUSINESS:

- A. Proposed addition for the Code of the Town of Lake Placid prohibiting and restricting tobacco products. Mr. Komasa informed the Committee that at their meeting on Monday night, the Council instructed Atty. Harris to proceed with drafting a proposed Ordinance prohibiting and restricting tobacco products on any and all Town property. The Committee felt it was a very good idea.
- B. Review Park Fees and Resolution:
 1. Mr. Komasa stated attached to the agenda was a Resolution to be presented to the Council at their next meeting, proposing user fee of \$20.00 for every person utilizing the recreational facilities of Lake June Park, and a list of fees for the remaining Town parks. Mr. Komasa stated we wanted the Committee's final recommendation and approval of the fees. Mr. Russell made a motion we accept the Fee Resolution as presented with the recommendation on the fee schedule on the second page for the non-active parks that it be left to the Council's discretion for non-for profit organizations to whether or not it be charged; motion seconded by Mrs. Teal. On roll call, motion carried unanimously.

2. Background screening – The Committee asked that someone check into the Town going back to doing background screening as it used to be done. The Committee felt recently it has taken too long for the screenings to come back.

3. Council Member Waldron stated he wanted to bring up the administration of fees because it was not covered in the Resolution. Council Member Waldron stated he had a discussion with Mrs. Osborne, the Town’s finance person, and the youth baseball to see who was going to collect fees. He stated Mrs. Osborne reminded him if the Town collects them they become public record, making the children’s names and possibly their addresses open to the public. Council Member Waldron stated he understands a lot of people ask for names through municipalities. He stated what they do with them, he does not know. Council Member Waldron stated the only way around it is for the leagues to write the Town a check so that the children are shielded from that association. Mr. Moore made a motion to rescind the earlier vote that was made on the Resolution and fee schedule; motion seconded by Mrs. Resendiz. On roll call, Mr. Moore, Mrs. Resendiz, Mrs. Teal and Chairman Million voted yes. Mr. Russell had excused himself earlier and was not present for the vote. Vote carried 4 to 0.

4. Mr. Moore made a motion we do away with the \$20.00 user fee based upon new information given to us concerning public record of the youth of the Town of Lake Placid and surrounding area; motion seconded by Mrs. Resendiz. On roll call, Mr. Moore, Mrs. Resendiz, Mrs. Teal and Chairman Million voted yes. Mr. Russell had excused himself earlier and was not present for the vote. Vote carried 4 to 0.

5. Mr. Moore made a motion that the passive parks part of the schedule fee is at the sole discretion of the Town Council to implement; motion seconded by Mrs. Teal. On roll call, Mr. Moore, Mrs. Teal, Mrs. Resendiz and Chairman Million voted yes. Mr. Russell had excused himself earlier and was not present for the vote. Vote carried 4 to 0.

Mrs. Teal made a motion the meeting adjourn; motion seconded by Mr. Moore. Chairman Million hearing no objections declared the meeting adjourned at 7:45 pm.

REGULAR MEETING
LAKE PLACID RECREATION COMMITTEE
WEDNESDAY JULY 11, 2012 6:00 PM

Chairman Jon Million called the regular meeting of the Lake Placid Recreation Committee to order on Wednesday July 11, 2012 at 6:00 PM at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Jon Million
Lynn Resendiz
Todd Moore
Andy Russell
Laura Teal
Jennifer Koukos

Town Clerk Arlene Tuck
Town Public Works Director John Komasa
Council Member Mike Waldron

SWEARING IN OF NEW MEMBERS:

Mrs. Tuck swore in Andy Russell, Todd Moore and Jennifer Koukos as members of the Lake Placid Recreation Committee. Mr. Russell and Mr. Moore were returning members and Mrs. Koukos was a new member. Their term will be from July 11, 2012 until July 11, 2016.

NEW BUSINESS:

- A. Ken LeBlanc – Mr. LeBlanc informed the Committee he would like to build a dog park at the Lake June Ballfields. He stated in his travels he has seen a lot of communities who furnish dog parks. This would be an approximately one acre area at Lake June Park, off of Tangerine Drive, between the pavilion and playground area on the Northwest of the park. It would be double fenced with two openings. It would have an area for large dogs and one for small dogs. He selected this spot because there is a water spigot close by. Mr. LeBlanc stated he would get donations for the cost of the park, which he estimates will run about \$7,000.00, and it would be up to the Town to maintain the dog park.

Mr. Russell made a motion to recommend to Town Council to approve Mr. LeBlanc's request to put in a dog park; motion seconded by Council Member Moore. On roll call, motion carried unanimously.

- B. Review Park Fees and Resolution – the Committee felt the Resolution that was presented to the Town Council, and approved by the Town Council, was not the Resolution they

had recommended. The Committee stated the Resolution states each player will have to pay \$20.00 for each sport they play. The Committee stated they had requested a yearly fee of \$20.00 per play. The Committee also stated they had not mentioned anything about \$28.00 an hour for lights. They stated they had requested \$28.00 per hour when a special event was held; such as a tournament. Mr. Komasa stated he would be presenting his budget to the Town Council on Monday July 23, 2012 and that it would be a good idea for all members of the Committee to be present.

Mr. Komasa was asked how much the County would be distributing to the Town this year. Mr. Komasa stated the County has not decided, however he has done his budget on \$110,000.00. The Committee asked if the County is distributing \$110,000.00 to the Town and the Town has stated they would not put any other funds into the park, that \$110,000.00 is all that will be used for the park; why does the Town have to collect more funds to run the park? What will the Town do with the monies collected for the impact fee from each player? Is the Town going to start a reserve account with the impact fees for future planning?

The Committee members stated they would be attending the meeting on July 23, 2012.

Mrs. Teal made a motion to adjourn; Mr. Moore seconded by the motion. Chairman Million, hearing no objections, declared the meeting adjourned at 8:35 pm.

SPECIAL MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
WEDNESDAY NOVEMBER 7, 2012 6:00 P.M.

Chairman Jon Million called the special meeting of the Town of Lake Placid Recreation Committee to order on Wednesday November 7, 2012 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Jon Million
Jennifer Koukos
Todd Moore
Andy Russell
Laura Teal

Town Clerk Arlene Tuck
Town Public Works Director John Komasa
Town Council Member Mike Waldron

ABSENT:

Lynn Resendiz

NEW BUSINESS:

- A. Council Member Ray Royce – Fee Schedule – Council Member Royce asked to address the Committee. Council Member Royce stated he would be presenting a new fee schedule to the Town Council on November 19th that involves changing the fee to \$20.00 per participate per each individual sport or activity, and deleting any charges for lights/electricity for the leagues during normal and customary use of the facilities. A schedule of charges for electrical usage compensation will be determined for inappropriate lighting usage, failure to discontinue usage in the timely fashion or for any special events outside the regularly scheduled league or group activity.

Council Member Royce stated he would be asking that 75% of the participation fee revenue be placed in a restricted account known as Public Works Capital Improvement Fund for use primarily in the purchase of equipment and other capital improvements for the Lake June Complex. Any revenues received for the use of the electric to be put into the operations and maintenance budget.

He also stated he would ask that this policy go into effect immediately and enforced, unless modified, through September 30, 2013.

He invited all the members to the meeting and stated if they wanted any changes made to his intended motion, to please put it in writing.

After Council Member Royce left, the Committee discussed his intended motion in length. After much discussion, Mr. Russell made a motion the Committee accept Council Member Royce's motion with the following change: (Paragraph four) The Town shall dedicate at least ~~75%~~ 100% of the participation fee revenue to the ~~Public-Works-Improvement-Fund~~ Lake June Complex Capital Improvement Fund for use ~~primarily~~ solely in the purchase of equipment and other capital improvements for the Lake June Complex. Any revenue generated through the electrical usage compensation fees should be utilized within the "operations and maintenance" budget and that the account be classified as a rollover account and will be extended on an annual basis; motion seconded by Mrs. Teal. On roll call, Mr. Russell, Mrs. Teal, Mr. Moore, and Mrs. Koukos voted yes; Chairman Million voted no. Motion carried four to one.

- B. The Committee discussed Council Member Royce's proposal of charging \$20.00 per participant per any individual sport's annual season. Mrs. Koukos made a motion the fee be \$10.00 per participant per sport's season; motion seconded by Mr. Moore. On roll call, Mrs. Koukos, Mr. Moore, Mr. Russell and Mrs. Teal voted yes; Chairman Million voted no. Motion carried four to one.
- C. Recreation User Fees – Mr. Moore asked Mr. Komasa about the fees that have been collected for 2011-2012. He said he was under the impression that more was paid than what showed on the Town's profit & loss statement dated November 2, 2012. Mr. Komasa stated it might be some was paid prior to October 1, 2012 and that the P & L they have is for the current year. Mrs. Tuck stated she would look into this matter.
- D. Tennis Courts – Mrs. Koukos stated she would like to see some tennis courts built in Lake Placid. Mr. Komasa reminded her of the courts at the schools. However, she stated they are now holding classes during the morning hours and citizens cannot play during the time students are on the courts. Mr. Komasa stated the best thing for Mrs. Koukos to do is to get a group together and come up with the plan for the Town to build courts. He stated she would present it to the Recreation Committee and let them recommend the project to the Town Council. He stated the Council would have the last say concerning whether or not to build the courts.
- E. Resignation – Chairman Million read his letter of resignation. He stated he had volunteered his time on the Committee since its inception in 2002 and felt nothing was being accomplished. The Committee stated their disappointment in seeing him resign and wished him well.

Todd Moore, as the Vice Chairman will take over the remaining term of Chairman Million's term; which expires in 2014. The Town Clerk was asked to advertise for a new member for the Committee.

Mr. Russell made a motion the meeting adjourn; motion seconded by Mrs. Teal. Chairman Million, hearing no objections, declared the meeting adjourned at 7:45 PM.