

Village of Wesley Chapel
Parks and Recreation Committee Special Meeting Minutes
February 27, 2018

John Lepke called the meeting to order at 6:30 p.m. Members present: John Lepke, Julie Brown, Elaine Rosoff, Pat Utley and Pam King. Member absent: Jerry Davis. A quorum was present.

Public Comments:

Wayne Todd introduced himself and expressed an interest in joining the committee as a regular member. He has turned in his membership application to Town Hall.

Landon Clous presented his Eagle Scout project to the committee. He passed out a sketch and some photos to describe his plan to install a flag pole and knee wall with planting area up by the compass at Dogwood Park. The committee asked some questions and thanked him for his interest in contributing to the park. The committee requested that the knee wall be flush with the compass on the front side so as not to detract from the view. Three members preferred this change, and one preferred the original plan.

Mike Como discussed park-related items on the agenda for the upcoming March Council meeting.

Review Existing Charter and Form Recommendations Regarding Revisions/Updates for Presentation to Council:

1. The committee discussed changing the charter so that non-Wesley Chapel residents could be members. Pam King made the motion and John Lepke seconded. The motion was unanimously approved.
2. The committee discussed asking the Council to appoint a liaison to Parks and Recreation. It was felt that communication suffered between the committee and Council after our liaison was previously removed. John Lepke moved to change the charter to reflect there would be a Council liaison for Parks and Recreation and Pat Utley seconded. The motion was unanimously approved.
3. John Lepke had updated information in the charter as to committee members. The revised charter along with the committee-approved changes will be sent forward and recommended to Council.

Discuss and Form Recommendations on Park and Rec Committee Structure for Presentation to Council:

1. Elaine Rosoff moved to elect John Lepke as committee Chairperson and Pat Utley as Co-Chairperson. The motion was unanimously approved.

Adopt a Regular Meeting Schedule for 2018:

1. Possible meeting days and times were presented and discussed. The committee wanted to avoid conflicts with already standing meeting dates utilizing town hall. Pat Utley moved to schedule our meetings on the third Tuesday of each month and to have a start time of 6:30 p.m. Pam King seconded the motion. The motion was unanimously approved.

Discuss Committee Priorities and Form Agenda for Next Meeting:

All agreed that the committee's priorities are still being driven by the original citizens' survey. First order of business will be to complete the amphitheater - get it bid as soon as possible and to write up specs to bid out the lights and sound system.

Agenda items for March 20 committee meeting:

- 1a. Getting bid out for the amphitheater band shell
- 1b. Writing specs for the lights and sound system
2. Develop plan to finish Phase I and to revise the Master Plan
3. Land being taken by DOT. What to do with the \$50,000. Need decision by May 1.
4. Action plan for developing fiscal year July 1, 2018 - June 30, 2019 budget
5. Review maintenance specs and policy for adherence

Adjournment:

John Lepke moved to adjourn the meeting and Pam King seconded. Motion was unanimously carried.

John Lepke, Chair