

Palm Harbor Community Services Agency Inc.

Board of Directors Meeting

June 21, 2017

CSA The Centre

1. Call to Order: Rex Haslam, Chairman, called the meeting to order at 7:00 p.m.

2. Roll Call:

Board Members Present: Rex Haslam, Rob Posavec, Kelli Snow, Tom McKone and Barbara Cole.

Board Members Absent: Holly Bird and Terry Haas.

Directors Present: Erica Lynford, CSA Palm Harbor and Mark Sanders, ELR Director, Gene Coppola, Director, Palm Harbor Library and Lois Eannel, Director East Lake Community Library.

Directors Absent: None.

Others Present: Andrew Salzman, Lisa McCarthy in for Deborah Griswold, Commissioner David Eggers and Canaan McCaslin, Special Assistant to the County Administrator.

3. Meeting Notice: The meeting had been noticed in accordance with the regulations of the Agency.

4. PLEDGE OF ALLEGIANCE

Erica Lynford asked that Kelli Snow say a prayer to/for Palm Harbor Library and all that they are going through at this time.

5. Approval of Minutes:

MOTION: Made by Rob Posavec and seconded by Kelli Snow to approve Meeting Minutes from the May 2017 PHCSA meeting.

Motion carried.

Evelyn Slama has resigned from the PHCSA Board and the PHL Advisory Board for personal reasons.

6. East Lake Community Library –Financial Report

MOTION: Made by Barbara Cole and seconded by Rob Posavec to approve the May2017 Financial report.

MOTION: Motion carried.

7. East Lake Community Library – Director’s Report

MOTION: Made by Tom McKone and seconded by Rob Posavec to approve the June 2017 Director’s Report.

Tom McKone feels that PHCSA itself should look at the preliminary budgets to see where they are going and it’s the Board’s fiduciary responsibility to look at the budget. Barbara Cole wondered when the Homestead tax cut would go into effect and Erica and Tom responded that this would occur in 2019.

Discussion continued.

MOTION: Motion carried.

Old Business: Changes to fines for Library

Update and thank the Board for the letter to PPLC Board regarding the DVD fines. The latest recommendation is for a 25 cent fine across the board, DVD's, books etc. This is still up in the air until the different city governments discuss and then approve this.

New Business: Revised BP Funding Agreement

Rex and Paul Sacco met with the group last month regarding the bid for the ELCL expansion building that came in higher than budgeted and between Pinellas County staff and Pinellas County School staff the communication for the shared parking was not getting where we wanted and there was confusion. This led to seeing if some BP funds for the parking could be transferred to the building fund to make up for some of the costs and leaving less for the parking fund. Paul Sacco spoke with Mark Woodard and Rex talked with Commissioner Eggers and they both seemed positive about the potential.

If this change is approved by the PHCSA Board tonight, it will go on the County Commission Agenda in July. If this is agreed upon by the County, \$200,000 will move to the expansion building project and \$150,000 will remain in the parking project.

MOTION: Made by Tom McKone and seconded by Rob Posavec to accept the new BP funding agreement that will move \$200,000 of the parking project money to the ELCL expansion project, leaving \$150,000 in the parking project. Rob Posavec asked where was the original parking, the \$350,000 parking? Lois explained the conceptual plan was to have some of the parking in front of the library and then to extend to the back of the Cypress Woods Elementary School property. Rob wanted to know what was going to be the benefit to them and Lois said that parents use the library parking lot to walk their children over to the school. This helps with the safety issue.

Some discussion continued.

MOTION: Motion carried.

8. Palm Harbor Library –Financial Report

MOTION: Made by Rob Posavec and seconded by Tom McKone to approve the May 2017 Financial report.

MOTION: Motion carried.

9. Palm Harbor Library – Director's Report

MOTION: Made by Tom McKone and seconded by Kelli Snow to approve the June 2017 Director's report.

MOTION: Motion carried

Old Business: No Old Business

New Business: FY17 Budget Amendment

MOTION: Made by Tom McKone and seconded by Kelli Snow to approve the amended FY17 budget. Barbara Cole asked some questions and Rob Posavec asked about the financials. Rob doesn't see the need to change budget line items. Rob said if you are not appropriating more money, it's not necessary to make the changes now. Andrew Salzman said this is for informational purposes. Tom McKone withdrew his motion. Kelli Snow withdrew her second on this.

Discussion continued.

10. CSA Palm Harbor –Financial Report

MOTION: Made by Rob Posavec and seconded by Tom McKone to approve the May 2017 Financial report.

MOTION: Motion carried.

11. CSA Palm Harbor – Director's Report

MOTION: Made by Tom McKone and seconded by Kelli Snow to approve the June 2017 Director's Report.

MOTION: Motion carried.

Old Business: No Old Business

New Business: WFF Soccer

Received notice from Matt Augings? and WFF received their invoice of \$15,000 for sod repair. They have counter-offered to pay \$4,000 and not the full \$15,000. Advisory Board wants Erica to ask how the PHCSA Board wishes her to handle this.

Barbara Cole asked if there was a contract and Erica shared that it ended April 30.

Andrew said that paying for the sod is a past practice but not in writing. Therefore, we have nothing to sue.

Erica feels using CSA monies would be a misuse of budgetary dollars since WFF owes CSA money and are currently using another PHCSA entity field. Tom McKone asked Mark Sanders if he had anything in his contract with WFF regarding sod replacement. Rob Posavec replied that they handle it differently, it's a different contract. Rob proceeded to explain what WFF does handle at the ELR fields. Much discussion continued.

Andrew Salzman and Erica will speak about drafting a letter to West Florida Flames from CSA.

12. East Lake Recreation- Financial Report

Motion: Made by Rob Posavec and seconded by Kelli Snow to approve the May 2017 Financial Report.

MOTION: Motion carried.

13. East Lake Recreation-Director's Report

Motion: Made by Rob Posavec and seconded by Tom McKone to approve the June 2017 Director's Report.

MOTION: Motion carried.

Old Business: No old Business

New Business: No old Business

Public Comment/Presentations: Commissioner Eggers announced an Irrigation & Landscape Expo at ELCL on 06.24.2017.

Rob Posavec asked about performance reviews and Rex replied that he asked Deborah Griswold about this the other day and she promised this would be done by the end of this month.

Agency Items:

Old business: No old Business

New business: Term Limit Proposal

Per Commissioner Eggers, the proposed ordinance that he has, done by Amanda Coffee, is unacceptable as to what is in the agreement. She did not receive the right information from the Commissioner to translate into legal jargon. The Commissioner would like to talk about the main points, then the Board can ask questions and talk about it, then he will have her change the agreement to reflect what we talk about and come back to you for a signature. It will be announced for a public hearing in August at the July meeting. Discussion continued.

Barbara Cole stated that one reason we wanted to do this is we have a chunk of people going off but with the way this looks it seems we could have half the Board going off. She thought it would be more staggered. Again, much discussion continued.

MOTION: Made by Tom McKone and seconded by Kelli Snow to approve this proposal.

MOTION: Motion carried.

MOTION: Made by Rob Posavec and seconded by Kelli Snow to adjourn the meeting at 8:42 p.m.

MOTION: Motion carried.

Next meeting is July 19, 2017 at 7:00 p.m. at East Lake Community Library.

Respectfully submitted by Deborah Griswold, pending board approval

"The Mission of the Palm Harbor Community Services Agency, Inc. is to develop, provide and promote educational and recreational activities that support and improve the quality of life for all residents of the greater Palm Harbor area."