

Palm Harbor Community Services Agency Inc.

Board of Directors Meeting

March 15, 2017

CSA, The Centre

1. Call to Order: Rex Haslam, Chairman, called the meeting to order at 7:01 p.m.

2. Roll Call:

Board Members Present: Rex Haslam, Tom McKone, Barbara Cole, Holly Bird, Kelli Snow, Evelyn Slama and Terry Haas.

Board Members Absent: Rob Posavec.

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, Kendra Pilson, Carole Cosenza, Julie Polusa, Deborah Bushman, Grant McKeel, Kim Greenleaf.

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

Keenan Knopke, Curlew Hills Memory Gardens presented their Curlew Cares Award to Kelli Snow for doing an extra job for our community.

4. PLEDGE OF ALLEGIANCE

5. Approval of Minutes:

MOTION: Made by Tom McKone and seconded by Barbara Cole to approve Meeting Minutes from the February 2017 PHCSA meeting.

Motion carried.

6. East Lake Community Library –Financial Report

Motion: Made by Barbara Cole and seconded by Holly Bird to approve the February 2017 Financial report.

MOTION: Motion carried.

7. East Lake Community Library – Director’s Report

MOTION: Made by Tom McKone and seconded by Barbara Cole to approve the March 2017 Director’s Report.

MOTION: Motion carried.

Old Business: No old business

New Business: New Children's Garden Quotes

Lois sent out RFP for 3 quotes for the Children's Garden and received a quote from Landmark and one from Earthscapes. Earthscapes is the quote of choice.

MOTION: Made by Tom McKone and seconded by Barbara Cole to approve using Earthscapes for the Children's Garden.

Holly Bird asked about the pavers and Landmark giving more square footage, do you have any specifications on the clay versus concrete? Lois is comfortable with Earthscapes and they have already done work and given some donations. Holly would like them to throw in clay pavers rather than concrete. Lois will ask them.

MOTION: Motion carried.

8. Palm Harbor Library –Financial Report

MOTION: Made by Evelyn Slama and seconded by Holly Bird to approve the February 2017 Financial report.

MOTION: Motion carried.

9. Palm Harbor Library – Director's Report

No March Director's Report

Old Business: No old business

New Business: PPLC DVD Fine Change

At the Library Director's Advisory Council there was a vote to reduce the fines on DVDs from \$0.50 down to \$0.20. This passed and there will be a final vote at the April meeting. In our libraries (PHL & ELCL), the fines are a major revenue stream.

It is a major impact to our libraries. Gene requested that the PHCSA Board send correspondence to the PPLC Board that if this should pass, PPLC will take from their revenue monies to reimburse PHL & ELCL for the dollars they will lose. We need to take a stand. What is good for the city libraries is not good for the unincorporated libraries. Much discussion continued.

MOTION: Made by Kelli Snow and seconded by Holly Bird to have Andrew draft a letter from PHCSA to PPLC Board to not implement this change and if possible, have all members of the PHCSA Board signs this letter.

More discussion occurred.

MOTION: Motion carried.

10. CSA Palm Harbor –Financial Report

MOTION: Made by Holly Bird and seconded by Tom McKone to approve the February 2017 Financial report.

MOTION: Motion carried.

Erica introduced Kendra Pilson, who has an interest in joining the PHCSA Board.

11. CSA Palm Harbor – Director’s Report

MOTION: Made by Terry Haas and seconded by Tom McKone to approve the March 2017 Director’s Report.

MOTION: Motion carried.

Old Business: No Old Business

New Business: No New Business

12. East Lake Recreation- Financial Report

Motion: Made by Tom McKone and seconded by Kelli Snow to approve the February 2017 Financial Report.

MOTION: Motion carried.

13. East Lake Recreation-Director’s Report

Motion: Made by Tom McKone and seconded by Terry Haas to approve the March 2017 Director’s Report.

MOTION: Motion carried.

Old Business: No old Business

New Business: No old Business

Public Comment/Presentations: Kim Greenleaf reminded everyone that the downtown Palm Harbor Master Plan meeting will be next Thursday from 6:30-9:00 PM.

Carole Cosenza stated that she called the PPLC about no representation from north county. She had asked about the funding formula and Cheryl Morales said that if you wanted to be treated fairly you need to become a city. Some discussion continued.

Agency Items:

Old business: No Old Business

Rex stated that it was his opinion that we do not need to go and do a RFP regarding our Auditors and Accountant. Audit committee will make a recommendation at next month's meeting regarding this issue and retaining them. Per Erica Lynford, on behalf of the entity Directors, they wish to continue with our current auditors and accountant. Rex stated that he needs to give more information to Commissioner Eggers for the MSTU and Penny requests.

New business: PHCSA Annual Retreat Minutes, 990 Tax Return

BB&T wants to put PHCSA up for an award through BB&T and the Directors have given Rex the required information on their community accomplishments.

990 Tax Return per Terry Haas has an issue with it. The document is incomplete, 990T is missing.

Annual Retreat Minutes, Lois has some comments on it with the dollar amounts Rex wants to add to the minutes.

MOTION: Made by Tom McKone and seconded by Holly Bird to approve the Annual Retreat minutes subject to revision.

MOTION: Motion carried.

Reappointment of Board Members-Rex spoke with Commissioner Eggers and if PHCSA wants changes we have to go to the BOCC.

Terry Haas asked how we can justify the change and discussion continued. Andrew Salzman stated that this Board has done an amazing job and runs a great agency. The term limits is the issue. Discussion continued.

Andrew will draft a letter to the Commissioners to withdrawal term limits for the PHCSA Board; this will come from Andrew with his years of experience with PHCSA. Kelli Snow stated that she would like that to happen.

Discussed advocacy roles and bringing in Cheryl Morales to meet with our Board and asking Kim Greenleaf about reaching out to Barbara Hernandez to get PHCSA information on the County website.

Rex let Bill Berger know that PHCSA was going to draft a letter to PPLC regarding the reduction in DVD fine amounts. When asked, Bill thought it a good idea to send it to the whole Board.

Directors will be meeting and will discuss standardizing their Annual Reports.

MOTION: Made by Terry Haas and seconded by Kelli Snow to adjourn the meeting at 8:20 p.m.

MOTION: Motion carried.

Next meeting is April 19, 2017 at 7:00 p.m. at ELCL.

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."