

**SPECIAL MEETING
TOWN OF LAKE PLACID RECREATION COMMISSION
FEBRUARY 8, 2006 7:00 P.M.**

The Town of Lake Placid Recreation Committee met at a special meeting on Wednesday, February 8, 2006 at 7:00 P.M. at Town Hall, 311 West Interlake Boulevard, Lake Placid, Florida. Chairman Horace Durrance called the meeting to order. A quorum was present.

ROLL CALL:

Chairman Horace Durrance
Vice Chairman Donald Bates
George Hill
Linda Veley

Town Clerk Arlene Tuck
Public Works Director Jim Fulton

ABSENT:

Jon Million
Carol Delynko

CONSENT AGENDA:

Commissioner Bates made a motion the minutes of the January 11, 2006 meeting be approved as presented; motion seconded by Commissioner Veley. On roll call, motion carried unanimously.

DISCUSSION ON NEW FACILITY:

Mr. Fulton presented a new rendition of the proposed Lake June Ball Field renovation. He also presented a revised estimate of the cost of the project. Ron Cauthan of Chastian & Skillman did the drawing of the fields and the cost estimate.

After discussing the projects involved in the grant, the Committee decided there were some projects they did not feel were necessary at this time and some projects they felt could be done in house. Mr. Fred Fox of Fred Fox Enterprises, Inc., the grant writer for the grant, had advised the Committee they could ask DCA for revisions to the approve grant projects. The Committee therefore decided on the following:

Commissioner Hill made a motion to ask that the fishing pier and parking in Phase V be eliminated; motion seconded by Commissioner Veley. On roll call, motion carried unanimously.

Commissioner Veley made a motion to ask that the fishing pier, handball court and restrooms in Phase VI be eliminated; motion seconded by Commissioner Hill. On roll call, motion carried unanimously.

The Town Clerk was asked to forward this information to Mr. Fox so that he could prepare whatever was needed for the request to DCA.

Commissioner Veley made a motion the meeting adjourn; motion seconded by Commissioner Bates. Chairman Durrance hearing no objections declared the meeting adjourned at 8:00 P.M.

It was announced that the next meeting of the Recreation Committee would be held on April 12, 2006.