

SPECIAL MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
WEDNESDAY NOVEMBER 17, 2010 6:00 P.M.

Chairman Jon Million called the special meeting of the Town of Lake Placid Recreation Committee to order on Wednesday November 17, 2010 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Jon Million
Linda Veley
Laura Teal
Todd Moore
Andy Russell
Lynn Resendiz

Town Clerk Arlene Tuck

The purpose of the meeting was to discuss a plan to help the Town Council defray expenses at Lake June Ball Fields. Chairman Million stated the Council wanted the leagues to pay for the electric bill at the park which totals \$22,500.00. Therefore, Council wanted to see a plan on November 22, 2010, at their meeting, on how the leagues would be funding this amount.

Several members talked about adding a user fee to each participate. But then they discussed how to obtain a user fee from participates who use the fields but are not an organized league. They also talked about reducing the use of the lights by 20% to 25%. Bill Brantley stated he would contact Progress Energy and get the amount of what it cost for an hour use of the lights. The Committee and audience felt that figure was needed before the Committee could actually come up with a realistic figure on how to collect the money.

After much more discussion, Mrs. Teal made a motion that Chairman Million present to the Town Council on November night November 22, 2010 at their regular meeting, the following: The Committee will 1) encourage the leagues to restrict electric usage; 2) try to come up with a more useable figure to charge for the electric usage; 3) lobby the County Commissioners for the distribution model to be set so that the Town will know what type of funding they will received; and 4) for a long term solution that we think the Town should pursue some type of non-ad valorem assessment; motion seconded by Mrs. Resendiz. On roll call, motion carried unanimously.

Everyone was reminded to please be at the Town Council meeting Monday November 22, 2010 at 5:30 P.M.

Meeting adjourned at 9:10 P.M.