

SPECIAL MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
DECEMBER 8, 2010 6:00 P.M.

Chairman Jon Million called the special meeting of the Recreation Committee to order on Wednesday December 8, 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
Interim Public Works Director John Komasa

CONSENT AGENDA:

A.. Approval of minutes for meetings – Mrs. Veley made a motion the consent agenda be approved; motion seconded by Mr. Moore. On roll call, Mrs. Veley, Mrs. Teal, Mrs. Resendiz, Mr. Moore and Chairman Million voted yes. Mr. Russell had not yet arrived at the meeting. Motion carried 5 to 0.

OLD BUSINESS:

A. The Committee agree discussed ways of reducing costs at the Lake June Ballfields. Mr. Komasa stated he had talked to one of the Council Member's and he had suggested to him that the Committee needed to revisit the issue of user fees. Mr. Komasa stated he was told user fees are going to play into the County's decision on the funds they will be giving to the Town.

After much discussion, Mrs. Veley made a motion the Committee recommend to the Town Council that:

1. Each League will be responsible to collect a user fee of \$5.00 from each participate, to be collected on their first game based on their actual numbers of participates.
2. The Leagues will be responsible for the payment of the electricity that they use, to be charged at a rate of \$5.00 per hour per field, per their season.
3. Suggest that the Council start considering a fee for use of all Town Parks.
4. That the Council proceed with discussion of a non ad-valorum tax on recreation for the Greater Lake Placid Area.

Motion seconded by Mr. Russell. On roll call, motion carried unanimously.

Chairman Million reminded the Committee there is a regular meeting on January 12, 2011 at 6:00 P.M. Meeting adjourned at 8:15 P.M.