

**REGULAR MEETING
TOWN OF LAKE PLACID RECREATION COMMITTEE
APRIL 9, 2008 6:00 P.M.**

Chairman Horace Durrance called the regular meeting of the Town of Lake Placid Recreation Committee to order at 6:00 P.M. on Wednesday April 9, 2008 at Town Hall, Lake Placid, Florida. A quorum was present:

PRESENT:

Chairman Horace Durrance
Vice Chairman Linda Veley
George Hill
Wayne Zahn
Jon Million
Andy Russell

Town Clerk Arlene Tuck
Town Recreation Director John Komosa

CONSENT AGENDA:

- A. Approval of Minutes – Chairman Durrance asked that the minutes of January 16, 2008 be changed as follows: “Chairman Durrance stated the County has agreed to deliver and spread (lime rock) marl on the softball fields.” Mrs. Veley made a motion the minutes be approved as presented with the noted change; motion seconded by Mr. Million. On roll call, all answered in the affirmative except for Mr. Russell who had not arrived at this time.

DISCUSSION:

Mr. Komosa gave an update on the projected permanent resident estimate and pending grants. He stated the grants would be closed out by April 30, 2008. We can then apply for two new grants which must be in by September 2008.

Mr. Komosa also stated he had checked with Clarke Pest Control and they estimated it would cost approximately \$35,000.00 a year to maintain the fields with fertilizer, herbicides, ant killer and insect sprays.

He also stated he talked with Brian Miller of Highlands County Road and Bridge. He said Mr. Miller stated it would be two to three weeks before some of the crew will be available for hauling marl.

When Mr. Russell arrived at the meeting he stated he had spoken with Donald Bates and Carl Cool and they assured him the marl would be delivered this week.