

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 on Wednesday April 9, 2008 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

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 – Mrs. Veley made a motion the minutes of the January 16, 2008, February 27, 2008 and March 12, 2008 meetings be approved with the noted change; motion seconded by Mr. Million. On roll call, Chairman Durrance, Mrs. Veley, Mr. Hill, Mr. Zahn and Mr. Million voted yes; Mr. Russell had not arrived at the meeting. Motion carried 5 to 0.

DISCUSSION:

Mr. Komosa gave an update on the grants and stated two of them would be complete by the end of April 2008.

Mr. Komosa also stated he had checked with Clarke Pest Control concerning the spraying, herbiciding, fertilizing, etc. for the fields and was told it would be approximately \$35,000.00 a year. Mr. Komosa and the Committee also discussed the grass.

Mr. Komosa and Chairman Durrance discussed the marl and hauling of the marl. Mr. Komosa stated he was told it would be delivered in approximately two weeks and that we would need someone to spread the marl. Chairman Durrance stated if we could get the marl he would see that it was spread.

When Mr. Russell arrived he stated he had discussed it with County Commissioner Don Bates and County Administrator Carl Cool and they promised him it would be delivered in the next day or so.

The Committee worked on a recreation needs chart. The following is what the Committee came up with:

<u>Sport:</u>	<u>Approximate # of Part.</u>	<u>For Year 08-09</u>	<u>For 5-Years</u>
Softball:			
Men			
Girls			
Seniors	400	Lighting of present Field	4-lighted fields
Multi-Use Field			
Football	160	3 Useable fields/	lighting/seating
Soccer-Youth	300	one with lights	for all fields
Soccer-Adult	300		
Baseball:	200	2-practice infields 3 fields	8 fields
Basketball/ Volleyball	200		2 indoor courts
Tennis	50		4 lighted courts
Skateboard Park	300		Consider Building Park
Swimming	75		10-lane pool With diving 25-meter 12' deep

The meeting adjourned at 8:35 P.M.