

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda**

**July 30, 2013**

**2:00 PM**

**Roberta Lisle Kline Conference Room 16**

## **Recreation, Cultural Affairs and Public Works**

### **Committee**

*Commissioner Lauren Poe, Chair  
Commissioner Susan Bottcher, Member  
Commissioner Thomas Hawkins, Member*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA

## APPROVAL OF MINUTES

[130097.](#)

Recreation, Cultural Affairs and Public Works Committee Meeting  
Minutes of June 5, 2013 (B).

**RECOMMENDATION**

*The Recreation, Cultural Affairs and Public Works  
Committee approve the minutes of the June 5,  
2013 meeting as submitted.*

[130097\\_Minutes\\_20130730.pdf](#)

## DISCUSSION OF PENDING REFERRALS

[120720](#)

**Strategic Initiative 6.3: Status Update on the City Commission  
Strategic Initiative to Complete Capital Projects at Parks - Improve  
Land Conservation and Acquisition Program (B)**

**This item provides an update to the Recreation, Cultural Affairs and  
Public Works Committee regarding the progress on completion of  
capital projects at parks.**

*Explanation: This Strategic Initiative is closely tied to Legislative File #080128,  
Update on the Wild Spaces Public Places (WSPP) One-Half Cent Sales  
Tax Initiative's Implementation Plan for Capital Improvement Projects  
and Sensitive Lands Acquisition, which was presented to the City  
Commission on September 17, 2009, when funding priorities for the  
projects were approved.*

*As part of this Initiative, the Recreation, Cultural Affairs and Public  
Works (RCAPW) Committee has heard updates from staff on both the  
Capital Improvement Projects and land acquisition. Currently capital  
projects utilizing WSPP funds are close to completion; the last remaining  
WSPP capital projects will be Smokey Bear Park, which is scheduled to  
begin construction as soon as land acquisition is realized, and  
renovation of the restroom/concession facilities at Albert "Ray" Massey  
(Westside Park). Staff will provide a review of the status of WSPP  
capital projects.*

*Fiscal Note: Funds for the WSPP capital projects were allocated based on the*

implementation plan approved by the City Commission on September 17, 2009.

**RECOMMENDATION**

The Recreation, Cultural Affairs and Public Works Committee hear an update from staff regarding the progress of capital projects utilizing Wild Spaces, Public Places funds.

**Legislative History**

1/3/13 City Commission Referred to the Recreation, Cultural Affairs and Public Works Committee

[120720 PowerPoint 20130730.pdf](#)

[120722.](#)

**Strategic Initiative 6.5: Recreation Master Plan (B)**

**This item provides an update regarding funding alternatives for the Parks, Recreation and Cultural Affairs Master Planning Process.**

*Explanation: At the November 15, 2012 meeting, the City Commission approved the Parks, Recreation and Cultural Affairs Master Plan and directed staff to return to the Commission at a later date with funding option scenarios.*

*At the June 5, 2013 Recreation, Cultural Affairs and Public Works Committee, various funding options were presented. No action was taken due to a lack of a quorum. Subsequently, staff was directed to present information at the July Recreation, Cultural Affairs and Public Works Committee meeting. Staff was also directed to prepare timelines using the dedicated millage option. Two timelines for spending are being presented: a) a fifteen-year timeline and b) a twenty-year timeline. Based upon recent experiences with implementing the Wild Spaces Public Places projects, a ten-year timeline would be very difficult to achieve.*

*The total cost to implement the Master Plan over a twenty year period is currently projected at \$55,136,000 plus \$2,751,800 in ongoing maintenance cost for a total cost of \$57,887,800. The funding options previously presented to the Recreation, Cultural Affairs and Public Works Committee include: a) dedicated millage rate increase; b) sales tax - county-wide similar to Wild Spaces Public Places; c) revenue bond issuance (funds capital costs only); d) general obligation bond issue (capital costs only); or e) maintain same level of funding, approximately \$1.5 million annually from CIP, grants, sponsorships, donations, etc.*

**RECOMMENDATION**

The Recreation, Cultural Affairs and Public Works Committee discuss the funding scenarios for the Parks, Recreation and Cultural Affairs Master Plan and provide staff direction for future action.

**Legislative History**

1/3/13 City Commission Referred to the Recreation, Cultural Affairs and Public  
Works Committee

[120722 PowerPt\\_20130605.pdf](#)

[120722 PowerPt\\_20130730.pdf](#)

[120969](#)

**Recreation, Cultural Affairs and Public Works Committee Referrals  
(B)**

**This item is to provide an opportunity to discuss and recommend the potential removal of specific items referred to the Recreation, Cultural Affairs and Public Works Committee by the City Commission.**

*Explanation: This is an opportunity to review the referrals list and recommend the potential removal of specific items referred to the Recreation, Cultural Affairs and Public Works Committee by the City Commission and also to prioritize items for Committee consideration.*

*Fiscal Note: No fiscal impact*

**RECOMMENDATION**

*The Recreation, Cultural Affairs and Public Works Committee discuss the list of items referred to the Committee by the City Commission.*

[120969 Referral List\\_20130402.pdf](#)

[120969 Referral List\\_20130730.pdf](#)

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**Monday, August 26, 2013 at 3:00PM in the Roberta Lisle Kline Conference Room #16**

**ADJOURNMENT**