

City of Gainesville

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



Meeting Minutes

Monday, October 10, 2011

1:00 PM

City Hall, Room 16

Recreation, Cultural Affairs and Public Works Committee

*Commissioner Scherwin Henry, Chair
Commissioner Todd Chase, Member
Commissioner Jeanna Mastrodicasa, 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 - 1:09 PM

ROLL CALL

Present: Jeanna Mastrodicasa, Scherwin Henry and Todd Chase

ADOPTION OF THE AGENDA

Member Mastrodicasa moved and Member Chase seconded to adopt the Agenda as circulated.

DISCUSSION OF PENDING REFERRALS

These minutes are a summary of the meeting, not a verbatim discussion. A copy of the meeting recording may be provided upon request.

110211.

Fourth of July - City Fireworks (B)

This item is a referral to the Recreation, Cultural Affairs and Public Works Committee regarding City funding for fireworks for the Fourth of July in the City of Gainesville

Parks, Recreation & Cultural Affairs Director Steve Phillips gave a presentation. UF Executive Director of Multimedia Properties, Randall Wright, provided the history and an update of Fanfare & Fireworks. City of Alachua Assistant City Manager, Adam Boukari, spoke about the City of Alachua's annual July 4th fireworks. Commissioner Todd Chase agreed to be the liaison on behalf of the City Commission and to work with UF on the event and sponsorship.

RECOMMENDATION

The Recreation, Parks and Cultural Affairs Committee: 1) hear presentations by Randall Wright, Executive Director of Multimedia Properties, WUFT, and Adam Boukari, Assistant to the City of Alachua City Manager, regarding fireworks events; and 2) provide staff with direction regarding plans for 2012.

Discussed

110211A_2010 Fireworks Budget_20111010.pdf
110211B_Presentation_20111010.pdf

110258.

Private Purchase of Public Land (B)

This item involves a referral to the Recreation, Cultural Affairs and Public Works Committee to review the matter of private purchase of public land.

Parks, Recreation & Cultural Affairs Director Steve Phillips gave a presentation. Stephanie Nagid provided an update on the current policy. Mr. Arthur Stockwell

updated the committee on Mr. Collier's proposal. Commissioner Hawkins provided input to staff and for the Committee's consideration.

MOTION: A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Chase, to continue the item and have staff provide more information on the legal options available, and the function and process to surplus land. Motion passed unanimously.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee hear an update from staff and discuss the referral.*

Approved as shown above (See Motion)

110258A_Emails_20111010.pdf
110258B_Letter to Nathan Collier_20111010.pdf
110258C_Letter to Mayor_20111010.pdf

090777.

Recreation Master Plan (B)

This item provides an update regarding the status of the Recreation Master Planning Process.

Assistant Recreation & Parks Director Michelle Park provided an update and presentation.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee hear an update from staff regarding the status of the Recreation Master Planning Process.*

Approved as Recommended

090777_Priority List_20100408.PDF
090777_PPT_20101004.pdf
090777_Project Schedule_20111010.pdf

ADJOURNMENT - 2:38 PM