

**LEGISLATIVE #**

**110945A**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



**DRAFT**

## Meeting Minutes

**DRAFT**

Monday, February 13, 2012

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

*The Recreation, Cultural Affairs and Public Works Committee meeting was called to order at 1:07 PM.*

## ROLL CALL

Present: Scherwin Henry and Todd Chase  
Absent: Jeanna Mastrodicasa

## ADOPTION OF THE AGENDA

*The Recreation, Cultural Affairs and Public Works Committee adopted the agenda as circulated.*

## APPROVAL OF MINUTES

### **110697. Approval of the December 12, 2011, and January 9, 2012, Recreation, Cultural Affairs and Public Works Committee Meeting Minutes (B)**

*The Recreation, Cultural Affairs and Public Works Committee approved the Minutes of December 12, 2011, and January 9, 2012, as submitted.*

**RECOMMENDATION**      *The Recreation, Cultural Affairs and Public Works Committee approve the minutes of the December 12, 2011, and January 9, 2012, meetings as submitted.*

#### **Approved as Recommended**

110697\_Draft 12-12-11 & 1-9-12 Minutes\_20120213.pdf

## DISCUSSION ITEMS

*These minutes are a summary of the meeting and are not verbatim discussion. A copy of the meeting recording will be provided upon request.*

### **110258. Private Purchase of Public Land Update (B)**

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

*The Committee discussed the draft policy provided by staff and decided to have a second meeting to finalize the process before moving the item on to the City Commission.*

*Conservation Land Ranking Criteria and scoring worksheets were included with the agenda. An additional handout was provided outlining the disposal or sale of city-owned land. During discussion the Committee members provided staff with comments and suggestions.*

*Chair Henry suggested that an analysis to determine the economic development value of the property be performed at the same time the analysis of conservation value is conducted in order to save time.*

*Commissioner Chase asked staff to provide the history of the land in question (when it was bought, how much it cost, etc.) in order to make consistent decisions.*

**RECOMMENDATION**      *The Recreation, Cultural Affairs and Public Works Committee: 1) hear an update from staff on this referral, and 2) provide comment on the draft policy.*

**Approved as Recommended**

110258A\_Emails\_20111010.pdf  
110258B\_Letter to Nathan Collier\_20111010.pdf  
110258C\_Letter to Mayor\_20111010.pdf  
110258\_Disp of Conservation Lands Policy\_20120213.pdf

**NEXT MEETING - 1:00 PM on March 12, 2012**

**ADJOURNMENT**

*The meeting adjourned at 2:08 PM.*