

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



DRAFT

Minutes

DRAFT

Thursday, November 13, 2014

1:00 PM

City Hall, Roberta Lisle Kline Conference Room

Recreation, Cultural Affairs and Public Works Committee

Commissioner Lauren Poe, Chair
Commissioner Yvonne Hinson-Rawls, Member
Commissioner Helen Warren, 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 - 1:07 PM**ROLL CALL**

Present 2 - Commissioner Poe, and Commissioner Warren

Absent 1 - Commissioner Hinson-Rawls

ADOPTION OF THE AGENDA

The Recreation, Cultural Affairs and Public Works Committee adopted the agenda as modified to hear #140193 - LED Lighting first.

APPROVAL OF MINUTES[140500.](#)**Recreation, Cultural Affairs and Public Works Committee Meeting
Minutes of October 9, 2014 (B)****RECOMMENDATION**

The Recreation, Cultural Affairs and Public Works Committee approve the minutes of the October 9, 2014 meeting as submitted.

Continued

DISCUSSION OF PENDING REFERRALS

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

[140193.](#)**LED Lighting (B)**

This item is a referral from the City Commission.

Assistant City Manager Paul Folkers introduced this item and Public Works Director Teresa Scott provided the staff presentation. Two vendors provided informational presentations on LED and Solar Lighting as well. The Inovus Solar presentation was provided by Justin Loidolt and Bruce Eastman. The Phillips presentation was provided by Thad Hill, District Sales Manager. After the presentations, staff outlined a plan to bring this item back to the Committee for further discussion and action in the spring. The Committee took no action on this item, but agreed by consensus with the staff plan to bring a report back to the Committee in March or April of 2015.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee hear presentations from staff, Inovus Solar and Phillips.

Approved by Consensus

[100196.](#)**Contamination on the NW 6th Street Rail Trail (NB)**

This item is to provide an update to the Recreation, Cultural Affairs & Public Works Committee regarding the contamination of the 6th Street

Rail Trail north of NW 16th Avenue to 23rd Ave.

A brief update on this item was provided by Public Works Director Teresa Scott with additional input from Assistant City Attorney David Swartz. FDEP sent a letter to Florida Pest Control that they have until June 2015 to respond to regarding the issue. Staff plans on providing the Committee with a full report on this in early 2015. The Committee took no action on this item, but agreed by consensus with the staff plan to bring a report back to the Committee in January 2015.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee receive an update from staff on the status of the contamination along the 6th Street Rail Trail north of NW 16th Avenue.*

Approved by Consensus

[100607.](#)

Update on the C. R. Layton United States Army Reserve Center at 1125 Northeast 8th Avenue (B)

This item provides an update on the status of the C. R. Layton United States Army Reserve Center and seeks Committee input on a draft action plan to determine future use of the property.

Assistant City Manager Paul Folkers provided an update to the Committee on the status of the Army Reserve property and provided a Draft Action Plan for review and input. Commissioner Wells, several citizens, and members of the Friends of Reserve Park (FORP) were in attendance and provided input supporting the Draft Action Plan. By consensus, the Committee moved that staff take the Draft Action Plan as presented by Mr. Folkers to the City Commission for approval including: Phase 1 - approving the concept of creating a Park; Phase 2 - directing staff to proceed with initial park development (such as outlining park boundaries, defining space for a community garden, designating the site as a memorial, cleaning and maintaining the property as open space, etc.); and Phase 3 - adding it to future budget discussions. In addition the plan calls for taking steps to help determine the future use of the property.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee: 1) receive an update from staff on the status of the C. R. Layton United States Army Reserve Center and the draft action plan to assist the City Commission in determining the future use of the property; and 2) provide guidance and direction as appropriate.*

Approved, as shown above - See Motion(s)

[140180.](#)

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

No meeting in December and proceed with referral list as drafted.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee review and prioritize the list of pending referrals.*

Approved by Consensus

MEMBER COMMENT

None

CITIZEN COMMENT

None

NEXT MEETING DATE - January 8, 2015 at 1:00 PM

ADJOURNMENT - 3:05 PM