City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

February 11, 2010

1:00 PM

City Hall, Room 16

Recreation, Cultural Affairs and Public Works Committee

Mayor-Commissioner Pro Tem Scherwin Henry, Chair Commissioner Jeanna Mastrodicasa, Member Commissioner Lauren Poe, 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

<u>090739.</u>

Approval of the January 14, 2010 Recreation, Cultural Affairs and Public Works Committee Minutes (B)

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee approve the minutes of the January 14, 2010 meeting as submitted.

090739_Minutes_20100211.pdf

DISCUSSION OF PENDING REFERRALS

<u>090110.</u>

Proposed Cell Tower at Westside Park (B)

This item involves referral of the issue of placement of a Cell Tower at Albert "Ray" Massey Westside Park to the Recreation, Cultural Affairs and Public Works Committee for review.

Explanation: On July 24, 2003 the Recreation, Cultural Affairs and Public Works Committee heard information from representatives of cellular phone companies about the need for and placement of a cellular tower at Westside Park. A motion was made and approved to work with the cell tower representatives on gathering additional information and presenting findings to the full Commission at the January 28, 2004, City Commission meeting. This item was withdrawn and no further action was taken.

> In April 2009, Parks, Recreation and Cultural Affairs Department was approached by TowerCom, requesting consideration to place a cell tower at Westside Park. On May 21st, the matter was referred to the Recreation, Cultural Affairs and Public Works Committee by the City Commission.

On May 20, 2009, the Public Recreation and Parks Advisory Board met and discussed the cell tower proposal. At that meeting the advisory board approved the following motion: to support the construction of the cell tower, provided that further neighborhood notification was pursued and that the revenues from that tower go to the Department and does not supplant other funds.

On June 11, 2009, the Recreation, Cultural Affairs and Public Works Committee heard a presentation by TowerCom representative Dave Boeff on this matter; Parks, Recreation and Cultural Affairs Director Steve Phillips provided history and background. Mr. Boeff presented details of the company's need for placement of a cellular tower at Westside Park, outlining TowerCom's proposal, which included logistical, financial, photographical details, along with a draft of a proposed agreement.

TowerCom has been begun the steps of taking its proposal through the City's planning and development processes to amend the zoning. On December 3, 2009, a neighborhood workshop was conducted to obtain feedback from area residents near the proposed cell tower location. Mr. Boeff will present information about results obtained from the workshop and modifications to the proposal.

Fiscal Note: There is no fiscal impact to the City of Gainesville at this time; however, construction of a cell tower at Westside Park would provide revenue opportunities for the Parks, Recreation and Cultural Affairs Department. If this project receives approval, City staff will pursue negotiating with TowerCom for one-time capital funds to assist with City costs incurred by construction, and for recurring revenues that may be derived from TowerCom's continuing use of City property.

Referred	
Referred	
**	Recreation, Cultural Affairs and Public Works Committee
5	arks - Improve progran ition Program (Biodiver Initiative (NB)

This item is an update to the Recreation, Cultural Affairs and Public Works Committee regarding the implementation of Capital Improvement Projects for the Wild Spaces Public Places One-Half Cent Sales Tax Initiative.

Explanation: On September 17, 2009, City staff received directives from the Gainesville City Commission regarding implementation of the capital projects selected for the Wild Spaces, Public Places funding. Funding allocations were assigned for the projects, and staff has begun to proceed with a number of those capital projects.

Staff is prepared to present an update to the Committee regarding the progress of the capital projects.

080477.

Fiscal Note: Funds are available through the Wild Spaces Public Places Capital Improvement Projects One-Half Percent Infrastructure Sales Surtax.

		The Recreation, Cultural Affairs and Public Works Committee hear an update from staff regarding the implementation of Capital Improvement Projects for the Wild Spaces Public Places One-Half Cent Sales Tax Initiative.		
Legislative History				
10/2/08	City Commission	Referred	Recreation, Cultural Affairs and Public Works Committee	
1/8/09	Recreation, Cultural Affairs and Public Works Committee	Approved		
080477_Strategic Initiatives_20090108.pdf				

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

The next meeting is scheduled to occur on Thursday, March 11, 2010 at 1:00 PM

ADJOURNMENT