

CALL TO ORDER - 1:11 PM

ROLL CALL

Present	2 -	Commissioner Poe, and Commissioner Warren
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Absent 1 - Commissioner Hinson-Rawls

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

140718.Recreation, Cultural Affairs and Public Works Committee Meeting
Minutes of January 8, 2015 (B)

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee approve the minutes of the January 8, 2015 meeting as submitted.

Approved by Consensus

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.

<u>140514.</u> Painted Intersections and Crosswalks (B)

This item is a referral from the City Commission.

Assistant City Manager Paul Folkers introduced this item and Ethan Hudgins, President of Students for the New Urbanism at UF, provided a presentation. After the presentation and discussion, the Committee asked for the Public Works staff to work with the City Attorney's office to review peer city programs, determine the feasibility of this program in Gainesville, and bring a report back to the Committee in March.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee hear a presentation from Students for New Urbanism.

Discussed

130508.Strategic Initiative 6.3: Identify Steps of Implementation for the Parks,
Recreation, & Cultural Affairs Master Plan and Continued Acquisition
of Conservation Land (B)

This item provides a recommendation for updating the Master Plan; an

updated land acquisition list for approval; a list of projects by priority; and funding options. *estimated staff presentation is 30 minutes*

Assistant City Manager Paul Folkers introduced this item. Assistant Parks, Recreation and Cultural Affairs Director Michelle Park provided the staff presentation and update. Additional information was provided by Finance Director Mark Benton. Members of the Committee discussed the information and by consensus asked staff to bring an item before the City Commission on February 19th asking that a letter be sent to the Trust for Public Land (TPL) Regional Office located in Tallahassee, Florida, requesting Technical Advice and Assistance with the Commission's Strategic Initiative 6.3 to develop a program to fund the implementation of the Master Plan.

RECOMMENDATION The Recreation, Cultural Affairs and Public Works Committee: 1) approve the revised Prioritized List of Master Plan Projects; and 2) recommend to the City Commission to place a ½ mill on the March 2016 ballot, to be collected for six years.

Discussed

<u>140180.</u> Recreation, Cultural Affairs and Public Works Committee Referrals (B)

RECOMMENDATION	The Recreation, Cultural Affairs and Public Works
	Committee review and prioritize the list of pending referrals.
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No Action Taken

MEMBER COMMENT

None

CITIZEN COMMENT

None

NEXT MEETING DATE - March 12, 2015 1:00 PM

ADJOURNMENT - 2:18 PM