

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Minutes

7:00 PM January 20, 2021

Meeting Location: CSA The Centre

1. Opening by Phil Phillips, Chair

Meeting called to order at 7 PM; Pledge of Allegiance; Meeting was noticed.

2. Roll Call

Board Members Present: Cecile Creely, Scott Papes, Phil Phillips, Ron Schultz (virtual), Phillip Wagner, Dan Wendol, Ron Schulz (virtual)

Directors Present: Gene Coppola, Lois Eannel, Erica Lynford, Mark Sanders

Others Present: Andrew Salzman-Attorney for PHCSA, Dave Eggers-County Commissioner, Nancy McKibben-County Liaison, Elizabeth Roen, Veronica Ettl -Cnty Budget Office, Trsih Harrison

3. Public Comment/Presentations

- Dave Eggers stated County is working on on-line vaccine signup, going well and working on system prioritization procedures.
- Nancy McKibben had initial meeting of Foundation Advisory Board for Palm Harbor. Phil Phillips is the PHCSA rep on that Board. Board is to help guide trajectory for PH. Been doing a lot of work with many of local agencies and entities. This is a very important Board with a strong voice in the future of PH. Working with ELRec on getting concession building at main complex and restrooms at Meadows. Memorandum of Understanding b/w PHCSA & YMCA to provide intent and cooperation between the two entities.
- Phil Phillips formally requested to be approved by the PHCSA Board to be a participant in the Foundation Advisory Board.
 - MOTION to allow Phil Phillips to be on Board by Cecile Creely
 - SECOND: Ron Schultz
 - RESULT: carried

4. Approval of Minutes – August

MOTION: Scott Papes

SECOND: Cecile Creely

RESULT: Carried

5. Treasurer's Report – All looks good, operating and capital budgets look healthy.

MOTION: Scott Papes

SECOND: Cecile Creely

RESULT: Carried

Questions regarding possibly earning more interest on the balances in the bank. Phil Wagner will ask Cadence bank to join next meeting and discuss the choices.

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6. Agency Items

a. Old Business

- Penny for Pinellas/Strategic Plan - Working on FY 22, now is time to get Capital Project requests into the County.
- Nancy McKibbon coordinating with ELCL for roof repair work
- Nancy McKibbon will get a template to the agency Directors to view and assist in preparing the requests
- Dan Wendol discussed possible new process for Director's evaluations
- PHL drive-thru window should be done this Friday (1/22/21)

b. New Business

- CSA is a host site for vaccinations, going smoothly
- ELCL & PHL update on the removal of fines. PPLC voted to remove all fines, it was not a unanimous vote as has always been the case prior. Only cooperative in FL going fine-free and puts a financial burden on PHL & ELCL as that was revenue they used for their budget. County has 3 appointed members to the PPLC and hopefully they can assist in this issue. There appears to be a conflict between the recent actions and what the PPLC website states. PHL & ELCL will be providing the PHCSA Board with more detailed information.

7. Palm Harbor Library

a. Monthly Financial

MOTION: Cecile Creely motioned to accept the December financials.

SECOND: Phil Wagner

RESULT: Carried.

b. Directors Report

MOTION: Cecile Creely motioned to accept the December Director's report.

SECOND: Dan Wendol

RESULT: Carried.

c. Old Business: none

d. New Business: GoldHammer family donated money to the PHL foundation and requested it be invested in a 6 month CD. CD would be titled "Palm Harbor Library fbo Naming Rights HGG"

MOTION to allow Palm Harbor Library to seek out any bank able to facilitate such by

Cecile Creely

SECOND: Phil Wagner

RESULT: Carried

8. CSA Palm Harbor Parks and Recreation

a. Monthly Financial

MOTION: Cecile Creely motioned to accept the December financials.

SECOND: Ron Schultz

RESULT: Carried.

b. Directors Report

MOTION: Cecile Creely motioned to accept the December Director's report.

SECOND: Ron Schultz

RESULT: Carried.

c. Old Business: None

d. New Business: None

9. East Lake Community Library

a. Monthly Financial

MOTION: Ron Schultz motioned to accept the December financials.

SECOND: Cecile Creely

RESULT: Carried

b. Directors Report

MOTION: Scott Papes motioned to accept the December Director's report

SECOND: Cecile Creely

RESULT: Carried.

c. Old Business: None

d. New Business: None

10. East Lake Recreation

a. Monthly Financial

MOTION: Scott Papes motioned to accept the December financials

SECOND: Cecile Creely

RESULT: Carried.

b. Directors Report

MOTION: Scott Papes motioned to accept the December Director's report

SECOND: Cecile Creely

RESULT: Carried.

c. Old Business: None

d. New Business:

12. Designation of Next Meeting: February 17, 2021 @ 7:00 p.m., virtual and at PHL

13. Adjournment @ 8:40 PM

MOTION: Cecile Creely motioned to adjourn

SECOND: Scott Papes

RESULT: Carried