

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Minutes

7:00 PM January 19, 2022

Meeting Location: East Lake Library & Virtual

1. Opening by Phil Phillips, Chair

Meeting called to order at 7:02 PM; Pledge of Allegiance; Meeting was noticed.

2. Roll Call

Board Members Present: Cecile Creely, Sandy Faulkner, Scott Papes, Phil Phillips, Phillip Wagner, Dan Wendol

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

Others Present: Dave Eggers, Mariana Gallastegui-Attorney for PHCSA, Trish Harrison, Steven Lynford

3. Approval of Minutes Nov

MOTION: Cecile Creely
SECOND: Sandy Faulkner
RESULT: Carried

Approval of Minutes Dec

MOTION: Cecile Creely to accept
SECOND: Scott Papes
RESULT: Carried

4. Susan Luca will be new Board Member replacing Kelli Snow

5. Public Comment/Presentations –

- Can PHCSA send letter to Commissioners requesting to let PHCSA of new appointees
- Dave Eggers – County Commission just completed Strategic Planning session
 - Mar 21 CNCN will hold Town Hall w/ Commissioners @ East Lake Library @7:00PM
 - East Lake Road future plans discussion is upcoming
 - Golf Cart expansion approved in more Palm Harbor areas
 - East Lake Rd Walkway back under construction after delay

6. Treasurer's Report – All looks good.

- Dan Wendol asked if Director's can use electronic checks (and 2nd signature) -Auditor apparently said cannot; need paper checks
- Phil Wagner will check with Cadence Bank to verify what is at least possible; then PHCSA will address issue once more information is gathered

7. Agency Items

a. Old Business - none

b. New Business

- PHCSA Retreat taking place Sat 1/22/22 @ East Lake Library @ 9:00AM

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- Long Tern Planning Committee Update – going well gathering a lot of good input and came up with some goals; will be discussed at PHCSA Retreat and summarized at next meeting

8. CSA Palm Harbor Parks and Recreation

a. Monthly Financial Nov

MOTION: Sandy Faulkner to accept
 SECOND: Phil Wagner
 RESULT: Carried.

Monthly Financial Dec

MOTION: Cecile Creely to accept
 SECOND: Sandy Faulkner
 RESULT: Carried

b. Directors Report

- Waiting for new doors at Putnam & Sunderman and still waiting for tennis court redo
- 2022 MSTU request for storage cells for clay/soil/soil etc
- Set to receive engineering dollars for new building/shelter; needs space to store items

MOTION: Cecile Creely to accept
 SECOND: Sandy Faulkner
 RESULT: Carried.

c. Old Business: none

d. New Business: none

8. East Lake Community Library

a. Monthly Financial Nov

MOTION: Scott Papes to accept
 SECOND: Dan Wendol
 RESULT: Carried.

Monthly Financial Dec

MOTION: Scott Papes to accept
 SECOND: Dan Wendol
 RESULT: Carried

b. Directors Report

- Passport still going gang busters
- Fund Raiser – The Loaded Librarian – Feb 19th & 20th

MOTION: Scott Papes motioned to accept the Director’s report.
 SECOND: Phil Wagner
 RESULT: Carried.

c. Old Business: None

d. New Business: None

9. Palm Harbor Library

a. Monthly Financial Nov

MOTION: Cecile Creely to accept
 SECOND: Phil Wagner
 RESULT: Carried.

Monthly Financial Dec

MOTION: Cecile Creely to accept
 SECOND: Phil Wagner
 RESULT: Carried

b. Directors Report

- Hiring new Volunteer Coordinator
- Resumed Meals-on-Wheels program
- Fund Raiser - Artful Evenings; Jan 28th

MOTION: Cecile Creely motioned to accept the Director’s report
 SECOND: Dan Wendol
 RESULT: Carried.

c. Old Business: None

d. New Business: Need to get new signature cards completed for Cadence -New PHL library signor and new Board Member

10. East Lake Recreation

a. Monthly Financial Nov

MOTION: Scott Papes to accept
SECOND: Sandy Faulkner
RESULT: Carried.

Monthly Financial Dec

MOTION: Scott Papes to accept
SECOND: Sandy Faulkner
RESULT: Carried

b. Directors Report

- Baseball is going gangbusters since leaving Little League and Joining Cal Ripken
- Still waiting for Digital Sign permit, county issues

MOTION: Scott Papes motioned to accept the Director's report
SECOND: Cecile Creely
RESULT: Carried.

c. Old Business: None

d. New Business: None

11. Discussion/Future Agenda Items –

- How does PHCSA best approach County when expressing funding priorities; East Lake Rec is in desperate need of new office & bathrooms. Submit as PHCSA or as individual entities as before; further exploration is warranted
- PHCSA needs to continue to forward a coordinated message for the entities
- PHCSA needs to continue to improve community awareness of who and what we are

12. Designation of Next Meeting: February 16, 2022 @ 7:00 p.m., PHL & Virtual

13. Adjournment @ 8:45 PM

MOTION: Scott Papes motioned to adjourn
SECOND: Phil Wagner
RESULT: Carried