

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Minutes

6:00 PM April 19, 2023

Meeting Location: Palm Harbor Library

1. Opening by Phil Phillips, Chair

- Meeting called to order at 6:00 PM
- Pledge of Allegiance to US Flag was completed
- Meeting was noticed.

2. Roll Call

Board Members Present:

Bill Mazurek Sandy Faulkner Scott Papes Phil Phillips
 Ron Schultz Jenny Goad Phillip Wagner Dan Wendol

Quorum attended

Excused Absence:

Notes:

Directors Present:

Gene Coppola – PHL Lois Eanel – ELL Erica Lynford – PH Mark Sanders - ELR

Others Present:

David Eggers Nancy McKibbon Andy Salzman Deborah Griswold

Steven Lynford, Trish Harrison, Attorney Rep; Others attached

Notes:

3. Approval of March 2023 Minutes

MOTION: Ron Schultz

SECOND: Jenny Goad

RESULT: Carried

4. Public Comment/Presentations:

+Residents of Hidden Meadows attended to discuss the new fence the PH Recreation is putting up to replace the old falling down fence. PHR is also putting up new chainlink and netting. Letter sent to PHCSA Board detailing. Have had issues with kids and balls going to into their yards. They requested to be more involved in future decisions.

+PHCSA Website – Joanne & Blake from PHL IT gave brief update on current PHCSA site. Board requested that Directors add hyperlink back to PHCSA on their websites. PHCSA website suggested that when click on entity link it opens new tab. Board will continue to discuss best way to utilize website to increase PHCSA recognition.

5. Treasurer's Report – All looks good.

+Phil is working with Cadence to get signature card updates

+PHCSA will ask Cadence to attend Board meetings for updates on service

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6. East Lake Library

a. Monthly Financial

MOTION: *Ron Schultz motioned to accept the financials.*

SECOND: *Sandy Faulkner*

RESULT: *Carried.*

b. Directors Report

MOTION: *Ron Schultz motioned to accept the Director's report.*

SECOND: *Jenny Goad*

RESULT: *Carried.*

c. Old Business: Solar Grant – on hold until PHL gets new roof completed

d. New Business:

- a. Summer Hours – request to adjust hours for summer; Mon & Tues close @ 6:00PM instead of 8:00 and open at 9:30AM instead of 10:00AM

MOTION: *Scott Papes motioned to approve summer hours.*

SECOND: *Dan Wendol*

RESULT: *Carried.*

- b. Request to close to Tech Center wiring; TBD at Director's discretion

MOTION: *Scott Papes motioned to allow closure when needed for re-wiring*

SECOND: *Dan Wendol*

RESULT: *Carried.*

7. Palm Harbor Library

a. Monthly Financial

MOTION: *Ron Schultz motioned to accept financials*

SECOND: *Jenny Goad*

RESULT: *Carried.*

b. Directors Report

MOTION: *Ron Schultz motioned to accept the Director's report.*

SECOND: *Jenny Goad*

RESULT: *Carried.*

c. Old Business: Requesting clarification on DCF fingerprinting policy -discussed later

d. New Business: None

8. East Lake Recreation

a. Monthly Financial

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

SECOND: *Jenny Goad*

RESULT: *Carried.*

b. Directors Report

MOTION: *Ron Schultz motioned to accept the Director's report*

SECOND: *Bill Mazurek*

RESULT: *Carried.*

c. Old Business: None

d. New Business:

- a. Request approval for sod replacement not to exceed \$125,000 (\$113,000 actual)

MOTION: *Jenny Goad motioned to approve sod expenditure NTE \$125,000*

SECOND: *Scott Papes*

RESULT: *Carried.*

- b. Request approval to spend \$20,400 to replace drivers in LED lights

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MOTION: *Scott Papes motioned to approve expenditure*

SECOND: *Jenny Goad*

RESULT: *Carried.*

+Agreed to discuss with attorney appropriate procedure for time sensitive emergency expenditures.

9. Palm Harbor Recreation

a. Monthly Financial

MOTION: *Jenny Goad motioned to accept the monthly financials*

SECOND: *Sandy Faulkner*

RESULT: *Carried.*

b. Directors Report

MOTION: *Dan Wendol motioned to accept the Directors report*

SECOND: *Jenny Goad*

RESULT: *Carried.*

+ Holding Hurricane Expo May 6th; all paid for by sponsors

c. Old Business:

a. Request approval to open money market acct with Cadence up to \$200,000

MOTION: *Dan Wendol motioned to allow PHR to proceed with proposal*

SECOND: *Ron Schultz*

RESULT: *Carried.*

b. Directors need approval from PHCSA Board to move monies out of currently used Public Funds banking accts into other FDIC insured accounts not to exceed FDIC limit for PHCSA

MOTION: *Dan Wendol motioned to accept the Directors report*

SECOND: *Ron Schultz*

RESULT: *Carried.*

d. New Business:

a. Request approval to spend NTE \$57,621.30 for new netting/fencing

MOTION: *Dan Wendol motioned to approve expenditure NTE \$57,621.30 for netting/fencing*

SECOND: *Jenny Goad*

RESULT: *Carried.*

10. HR Director report

a. Directors Report

MOTION: *Sandy Faulkner motioned to accept the Directors report*

SECOND: *Jenny Goad*

RESULT: *Carried.*

b. Old Business

- i. Background Screening process – currently all new employees & volunteers must go through the DCF fingerprinting and background process. Extensive discussion of how to handle all existing employees and volunteers. Information presented as to what other entities procedures are; other entities, counties and cities. What roles, cross screening coordination, when to implement, etc. Attorney will be asked to assist in crafting a policy and discuss next meeting.

c. New Business

+Submittal of a budget for HR department

MOTION: *Ron Schultz motioned to approve submitted HR budget*

SECOND: *Sandy Faulkner*

RESULT: *Carried.*

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- d. HR request to have HR credit card as opposed to using PHR when needed
Discussion decided not a great need for CC and tabled discussion

11. Agency Items

- a. Old Business: none
- b. New Business
 - +County is looking to spend-down some excess MSTU funds and are looking for submittals as group that would encompass “transformative” projects. Directors will try and come up with ideas.
- c. Committee Reports
 - a. PHCSA Liaison position: interviews were held and a candidate emerged; Ron Walker; Ron spoke briefly and expressed some of his history and reasons for seeking this role
MOTION: Dan Wendol motioned to accept Ron Walker into this role as described
SECOND: Ron Schultz
RESULT: Carried. This terminates the PHCSA Liaison search committee

12. Designation of Next Meeting: May 17th, 2023 @ 6:00PM in East Lake Library

13. Adjournment @ 9:08 PM

- MOTION: Ron Schultz motioned to adjourn**
- SECOND: Jenny Goad**
- RESULT: Carried**

PHCSA BOARD MEETING SIGN-IN SHEET

Date: 4-19-23

C

PRINT NAME	Representing: i.e: Library, CSA, Gen Public etc.
Jodie Gilby	PHPR rec
IRIS BICKETT	HR
Susan Schuler	ELCL
Joan McCarthy	ELCL
Barbara Cole	ELCL
Dze Tilotta	Hidden Meadows
Cheryl Vitale-Kacinko	HIDDEN MEADOWS
ANTHONY TILLOTTA	HIDDEN MEADOWS DR.E
Nancy McKibben	Pinellas County
Adele Zimmermann	PH Library
Jimmie	PH Library
Ginny Lisle	Hidden Meadows Dr E
Cathy Wos	PHL
JoAnn Jacobson	PHL
Blake Burton	PHL
Jinelle Paramante	PHL

PHCSA BOARD MEETING SIGN-IN SHEET

Date: 4-19-23

PRINT NAME	Representing: i.e: Library, CSA, Gen Public etc.
Ron Walker	_____
Bob Kacinko	GEN PUBLIC

Commissioner Eggers
Parks and Recreation
Palm Harbor, Florida

April 14, 2023

Commissioner Eggers:

On behalf of the Hidden Meadows Neighborhood residents who share the southern boundaries of Putnam Park, we are contacting you with a collective concern about the "face lift" project Palm Harbor Parks & Recreation (PHPR) informed us about on April 11th by taping a 3"x7" paper notification to the mailbox of the residents that border on the South side of the field.

The flyer stated PHPR would be tree trimming and repair/replacement of all netting and fencing along the south side of Putnam Park. The flyer went on to say that "the fencing would be replaced with coated galvanized chain link 6" fence (like the fencing located around Field 1, on the east side of the park).

One of our neighbors, Ms. Judy Allen visited the offices of PHPR Director Erica Lynford to discuss the information in the flyer and to request more details on the project. Ms. Allen was cordially told PHPR wanted to continue having an open and cooperative relationship with the neighborhood. She was also told if the neighbors wanted the old fencing, we could have it which is a generous offer. With regard to the "face lift" she was told that the current wooden fence would be removed and a new replacement chain-link fence installed approximately 5' to the south which would result in all of the residents along Hidden Meadows Drive whose property backs up to the southern property line of Putnam Park will no longer have any privacy from anyone using the park every day and evening the park is open. Additionally, the chain-link fence will not provide any noise reduction from the park activities and users like a wooden fence provides.

This "face lift" to the fence and netting sounded wonderful to the neighbors as the netting has been torn, ripped and patched over the past 15 years and is an eye sore that is embarrassing when any of us are in our back yards with neighbors and friends. Additionally, the wooden fence is severely damaged along the property line of 2213, 2225 and 2249 Hidden Meadows Drive (~90 feet of fence and net for each property) by the repeated hitting with soccer balls that miss the net and lacrosse balls that go through the nets and strike the fence. The physical damages to the fence have been exasperated by children, teenagers and adults climbing the fence to cross into our private yards to retrieve the soccer balls that fall through or around the netting. As with the woeful aesthetics of the fence, trying to enjoy the privacy of our backyards while being repeatedly interrupted by either someone yelling and demanding we retrieve their ball or they just jump over the fence, say nothing and climb back over into the park makes enjoying our backyards during Fridays-through-Sundays almost impossible. Some of these interactions with those who jump the park fence have not been pleasant or respectful. All of us on this side of the park, where the "face lift" is planned, have lived here twenty plus years and for the most part have coexisted harmoniously with the PHPR.

After looking at other public parks in Palm Harbor area (Sunderman Park and Palm Field) our six homes along Hidden Meadows Drive whose back yards are on the southern fence line of Putnam Park will be the only private properties at all of these parks whose backyards are not isolated from the parks by wooden privacy fences, that are property of PHPR.

Also, a couple of the neighbors noticed Field 1 at Putnam Park along the common property line between the park and a private residence there is wood fencing and a chain-link fence on the park side of the

wooden fence. This combination of wooden fence on the property line for privacy and a chain-link fence on the park side of the wooden fence for protection of the wooden fence looks like a much better fencing option if the privacy of the residents along the south side of Putnam Park is even a consideration by PHPR. Also, the fence line on the southern park boundary will be the only part of the entire perimeter of Putnam Park that does not have a wooden privacy fence.

After walking the perimeter, the baseball side of the park has a galvanized fence set in at least 10 feet if not more from the wooden fence allowing more privacy for the north and western baseball field homes

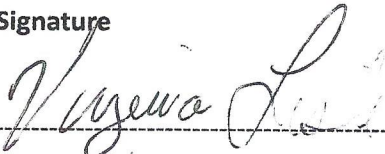

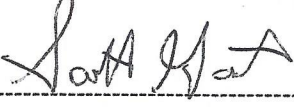
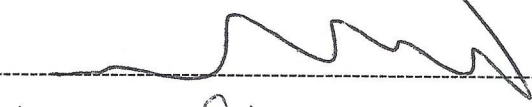
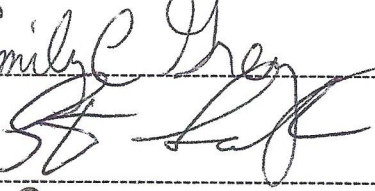
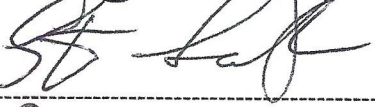

We feel by the nature of soccer games being played in the center of the park there are more spectators, and families on the fields at one time. There will now potentially be more spectators and family sitting within 6 inches of our property line. Thus, leaving no privacy.

We, as the resident collective along Hidden Meadows Drive, are requesting the PHPR administrators and those involved with making decisions on the fencing and netting "face lift" be more respectful of the privacy of their neighbors and set a wooden privacy fence on their property line, set a chain-link fence on the Putnam Park property side of the wooden privacy fence and attach wind screens to the chain-link fence to reduce noise from the park and protect the chain-link fence. The installation of a simple chain-link fence shows no respect for the privacy of the property owners and additionally will have negative impacts on all of our property values.

We want to continue to be good neighbors with Putnam Park and be in good standing with the director of PHPR and maintain the open communication so we can avoid feelings of tension and apprehension we are all feeling at this time. We have one week to discuss these issues before PHPR starts the part of the project that will remove the existing fence and respectfully request someone in your and PHPR offices provide us with an opportunity to express and discuss our concerns.

Signature

Address

	2249 Hidden Meadows Dr E
	704 Still Meadows Circle Harbor
	688 Still meadows cir E 34683
	680 Still MEADOWS Circle E 34683
	656 Still Meadows Circle E 34683
	648 STILLMEADOWS E 34683
	2225 Hidden Meadows Dr E

Ant A all

2261 Hidden Meadows Dr.

Dee Tilotta

2213 Hidden Meadows Dr F

Now mt

696 Still Meadows Cr E