



Citizens Advisory Committee Meeting
Thursday, March 21, 2019
7:00 PM

CALL TO ORDER - Chairman Claudia Smith

PLEDGE OF ALLEGIANCE - Chairman Claudia Smith

ROLL CALL – Secretary Janet Eckermann

APPROVE MINUTES

1. CAC 3.7.19

COMMENTS FROM THE GENERAL PUBLIC

COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS

AGENDA

2. Discussion and update of all projects (excluding Heritage Celebration)

Issue:

For CAC consideration is a discussion and update of all projects (excluding Heritage Day Celebration).

Action:

CAC action as deemed appropriate.

3. Discussion and update of Heritage Day Celebration

Issue:

For CAC consideration is a discussion and update on the Heritage Day Celebration.

Action:

CAC action as deemed appropriate.

4. Long Term Goals

City Employee Appreciation Dinner
George H Cook

- a. Boy Scout Bench
- b. Flag Pole
- c. Bricks for dedication veterans
- d. Add to park name Veteran

Waterfront Park Kiosk

- a. Historical information
- b. Native wildlife and fish
- c. Photo Police and Fire Dept
- d. CAC email address

ADJOURN

If a person decides to appeal any decision made by a board or council with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-816-1900 Ext. 112 or fax a written request to 727-816-1916 with a twenty-four (24) hour notice.



Citizens Advisory Committee
Thursday, March 7, 2019 - 7:00 PM

Minutes

CALL TO ORDER – Chairman Claudia Smith

Present: Chairman-Member Smith, Vice Chair-Member Simpson, Secretary-Member Eckermann, Member Lee, Member Kinsella, Council Liaison Sorrell, Member Slusarz

PLEDGE OF ALLEGIANCE - Chairman Claudia Smith

ROLL CALL – Secretary Janet Eckermann

All Members Present

APPROVE COMMITTEE MINUTES

1. CAC 1.31.19, 2.7.19, 2.21.19

COMMENTS FROM THE GENERAL PUBLIC

No comments from General Public

COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS

A general discussion concerning several elderly members of the community who approached the CAC in a prior meeting to request the support of allowing kayak trailers in Brasher Park. The CAC discussed the possibilities and agreed to bring the subject to Council. Flyers for the Heritage Day Celebration were discussed. Secretary Eckermann suggested that the CAC host a Luncheon for Council, PRPD, Fire Dept. and City Workers. All members agreed and it was decided to host the luncheon after July 4. Chairman Smith suggested that the CAC approach Council regarding a budget for Heritage Day Event. A general discussion regarding the April 13th clean-up day at Oelsner Park. Other areas of interest included Winslow and Waterfront Parks. The lighting outside City Hall was also discussed as well as the appropriate use of lighting on the American Flag.

Motion: Put forth by Vice Chairman Simpson to approach Council with respect to the approval for single non-motorized kayak and canoe trailers on south side entrance into Brasher Park with stipulation of trailer not exceeding width of vehicle. Seconded by Secretary Eckermann.

Voting Yea: Chairman Smith, Vice Chairman Simpson, Member Eckermann, Member Lee, Council-Member Sorrell, Member Kinsella, Member Slusarz.

Motion: Made by Secretary Eckermann to host a Luncheon for City Council, PRPD, Fire Dept. and City Workers after July 4th, 2019. Seconded by Vice Chairman Simpson.

Voting Yea: Chairman Smith, Vice Chairman Simpson, Member Eckermann, Member Lee, Council-Member Sorrell, Member Kinsella, Member Slusarz.

Motion: Made by Secretary Eckermann to request that the proper lighting be utilized on the American Flag which is flown outside of City Hall. Seconded by Jennie Sorrell.

Voting Yea: Chairman Smith, Vice Chairman Simpson, Member Eckermann, Member Lee, Council-Member Sorrell, Member Kinsella, Member Slusarz.

AGENDA

2. Discuss approval parameters for Chairman

Issue:

A general discussion regarding approval parameters for Chairman of CAC. Going forward, Chair, Vice-Chair and Secretary to approve all documents and/or flyers.

Voting Yea: Chairman Smith, Vice Chairman Simpson, Secretary Eckermann, Member Lee, Member Kinsella, Member Slusarz, Member Sorrell

3. Discuss Heritage Day organization

Issue:

General discussion held regarding organizing into teams and members having specific duties related to Heritage Day events and organizational methods to save time. Discussion included requesting that City Council wave authority to the City Manager and his Assistant regarding communications (flyers/letters) in an effort to save time.

4. Long Term Goals

Issue:

All members engaged in discussion regarding George H. Cook and historical information found. In addition, creating a Veterans Memorial Park at the location dedicated in his name.

ADJOURN

Motion made by Member Sorrell to adjourn the meeting. Seconded by Secretary Eckermann

Voting Yea: Chairman Smith, Vice Chairman Simpson, Secretary Eckermann, Member Lee, Member Kinsella, Member Slusarz, Member Sorrell

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