



**Citizens Advisory Committee Meeting**  
**Thursday, April 11, 2019**  
**7:00 p.m.**

**CALL TO ORDER** - Chairman Claudia Smith

**PLEDGE OF ALLEGIANCE** - Chairman Claudia Smith

**ROLL CALL** – Secretary, Janet Eckermann

**APPROVE MINUTES**

1. CAC 03.07.19

**COMMENTS FROM THE GENERAL PUBLIC**

**COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS**

**AGENDA**

**2. Project Updates**

**Issue:**

For CAC discussion is an update on the following projects:

- Mini Library
- George Cook Park
- Cleanup scheduled for April 13 in Oelsner Park at 8:00am
- Cleanup for May

**Action:**

CAC action as deemed appropriate.

### **3. Discussion of FCT Letter**

**Issue:**

For CAC discussion is a new name and date for the Heritage Day event and the creation of a timeline.

**Action:**

CAC action as deemed appropriate.

### **OLD BUSINESS**

- New Members

### **LONG TERM GOALS**

### **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.

**Item Attachment Documents:**

1. CAC 3.7.19



**Citizens Advisory Committee**  
**Thursday, March 07, 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 03.07.19

**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 the 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. There was 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 has also discussed as well as the appropriate use of lighting on the American Flag.

A motion was made by Vice Chairman Simpson to approach Council concerning the approval for single non-motorized kayak and canoe trailers on south side entrance into Brasher Park with the stipulation of the trailer not exceeding the width of the vehicle. The motion was seconded by Secretary Eckermann.

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

A motion was made by Secretary Eckermann to host a Luncheon for City Council, PRPD, Fire Dept. and City Workers after July 4th, 2019. The motion was seconded by Vice Chairman Simpson.

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

A motion was made by Secretary Eckermann to request that the proper lighting is utilized on the American Flag which is flown outside of City Hall. The motion was seconded by Council Liaison Sorrell.

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

## **AGENDA**

### **2. Discuss approval parameters for CAC Chairman**

There was a general discussion regarding approval parameters for Chairman of CAC. The committee agreed going forward, the Chair, Vice-Chair, and Secretary to approve all documents and flyers.

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

### **3. Discuss Heritage Day organization**

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) to save time.

### **4. Long Term Goals**

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

**ADJOURN**

A motion was made by Council Liaison Sorrell to adjourn the meeting. Seconded by Secretary Eckermann

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

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**Submitted By:**

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**Approved By:**

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