



**Citizens Advisory Committee Meeting**  
**Thursday, February 13<sup>th</sup>, 2020 7:00 PM**

TO THE MEMBERS OF THE CITIZENS ADVISORY COMMITTEE OF PORT RICHEY, FLORIDA

TO THE CITY MANAGER, CITY CLERK, DEPARTMENT HEADS, AND CITY ATTORNEY OF SAID CITY

Notice is hereby given that a Meeting of the Citizens Advisory Committee of Port Richey, Florida, will be held at 7:00 PM on Thursday, February 13<sup>th</sup>, 2020, at City Hall, 6333 Ridge Rd. Port Richey, Florida.

**CALL TO ORDER** – Chairwoman Linda Rodriguez

**PLEDGE OF ALLEGIANCE** - Chairwoman Linda Rodriguez

**ROLL CALL** - Secretary Angel Nally

**APPROVE MINUTES**

1. 11.21.19 & 01.16.20

**COMMENTS FROM THE GENERAL PUBLIC**

**COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS**

**AGENDA**

2. **Discussion about meet and greet at Shark Bites in February. Date TBD**

**Issue:**

For CAC consideration is a discussion about meet and greet at Shark Bites in February.

**Action:**

CAC action as deemed appropriate.

3. **Discussion about 100 year anniversary of Port Richey plans.**

**Issue:**

For CAC consideration is a discussion about 100 year anniversary of Port Richey plans.

**Action:**

CAC action as deemed appropriate.

**4. Discussion about workshop for potential names of Waterfront Overlay District**

**Issue:**

For CAC consideration is a discussion about workshop for potential names of the WOD.

**Action:**

CAC action as deemed appropriate.

**5. Discussion about painting Waterfront kiosks**

**Issue:**

For CAC consideration is a discussion about painting Waterfront kiosks.

**Action:**

CAC action as deemed appropriate.

**6. Discussion about future coffee with the Chief dates with Police and Fire Chief.**

**Issue:**

For CAC consideration is a discussion about future coffee with the Chief dates with Police and Fire Chief.

**Action:**

CAC action as deemed appropriate.

**7. Discussion of Bark in the Park promotion for 7/2020.**

**Issue:**

For CAC consideration is a discussion about Bark in the Park promotion for 7/2020.

**Action:**

CAC action as deemed appropriate.

## **LONG TERM GOALS**

Future possible fundraiser for first responders  
Waterfront Park enhancement projects  
2020 project wall painting  
Discussion of park clean up dates and sights for 2020  
Future, meet your neighbor events at Whiskey Joes and Red Lobster  
Discussion about location for veteran memorial in the City  
Yearly blood drive free medical screening in conjunction with other City events  
Community garage sale, farmers market and community garden in the City

## **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, January 16<sup>th</sup>, 2020 7:00 PM**

**MINUTES**

**CALL TO ORDER** – Vice-Chair Laurie Simpson

**PLEDGE OF ALLEGIANCE** – Vice-Chair Laurie Simpson

**ROLL CALL** – Secretary Angel Nally

**PRESENT:** Vice-Chair Laurie Simpson, Secretary Angel Nally, Treasurer/Council Liaison Tom Kinsella, Member Janet Eckermann, Member Lisa Burke, Member, Member Janet Slusarz

**ABSENT:** Member Linda Rodriguez. Member Katelyn Overbeck

**APPROVE MINUTES** - CAC 11.07.19

A motion made to approve 11.07.19 minutes

The motion was made by Member Slusarz and seconded by Member Burke. Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Lisa Burke, and Member Slusarz.

**REORGANIZATION**

The Citizen Advisory Committee will elect a Chairperson and Vice-Chairperson for the 2019 /2020 Year.

A motion made to appoint Linda Rodriguez as Chairwoman.

The motion was made by Member Eckermann and seconded by Member Burke. Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Burke, and Member Slusarz.

A motion made to appoint Laurie Simpson to remain as Vice-Chairwoman.

The motion made by Member Burke and seconded by Janet Slusarz. Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Burke, and Member Slusarz.

### **COMMENTS FROM THE GENERAL PUBLIC**

Kaylee Johnson - 4911 Limestone Drive: She suggested contacting all animal shelters for Bark/Park Anniversary (not just any kill shelters) to promote adoption.  
\*Community garden for City.

### **COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS**

A motion made for the CAC to meet once a month unless there is a special event.

The motion made by Member Slusarz and seconded by Member Eckermann. Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Burke, and Member Slusarz.

A motion made for the CAC to meet the 1st Thursday of every month.

The motion was made by Council Liaison Kinsella and seconded by Member Slusarz. Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Burke, and Member Slusarz.

### **AGENDA**

#### **Long Term Goals**

- Fire Department fire alarm and state of emergency paperwork assistance
- Continue to identify cleanup areas in City and continue cleanup in first quarter 2020
- Future locations for Meet Your Neighbor
- Yearly blood drive/ free medical screening in conjunction with another event TBD
- Community Garage Sale/ Farmers Market- in conjunction with 2020 city-wide cleanup
- Bark N' Park Waterfront Park Anniversary 07.2020

## **ADJOURN**

A motion made to adjourn the 01.16.2020 CAC meeting.

The motion was made by Secretary Nally and seconded by Member Eckermann.  
Voted Yea: Vice-Chairwoman Simpson, Secretary Nally, Treasurer/Council Liaison Kinsella, Member Eckermann, Member Burke, and Member Slusarz.

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**Submitted By:**

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**Approved By:**



**Citizens Advisory Committee**  
**Thursday, November 21<sup>st</sup>, 2019**  
**7:00 PM**

**MINUTES**

**CALL TO ORDER** – Chairman Claudia Smith

**PLEDGE OF ALLEGIANCE** - Chairman Claudia Smith

**ROLL CALL** – Angel Nally

**PRESENT:** Chairwoman Claudia Smith, Vice-Chair Laurie Simpson, Council Liaison Kinsella, Member Lisa Burke, Member Katelyn Overbeck, Member Angel Nally, Member Janet Slusarz, and Member Linda Rodriguez

**REORGANIZATION** – The Citizen Advisory Committee will elect a Chairperson, Vice-Chairperson, and Secretary for the 2019 / 2020 Year

A motion made to appoint Angel Nally as Secretary of the CAC.

The motion was made by Member Burke and seconded by Vice Chairwoman Simpson.

Yea: Chairwoman Smith, Vice-Chairwoman Simpson, Council Liaison Kinsella, Member Burke, Member Overbeck, Member Nally, Member Slusarz, and Member Rodriguez.

**COMMENTS FROM THE GENERAL PUBLIC**

Kaylee Johnson - 4911 Limestone Drive: Offered to donate books to the libraries and decorate/participate in volunteering in “Christmas in the Park.”

Pat Rogers - 4838 Sunset Boulevard: Suggested a comment be included with each water bill opposed to an entire calendar.

## **COMMENTS FROM THE CHAIRMAN & COMMITTEE MEMBERS**

A motion made to cancel the 12.19.19 CAC meeting.

The motion was made by Secretary Nally and seconded by Vice Chairwoman Simpson

Yea: Chairwoman Smith, Vice-Chairwoman Simpson, Council Liaison Kinsella, Member Burke, Member Overbeck, Member Nally, Member Slusarz, and Member Rodriguez.

## **AGENDA**

The next agenda will be to nominate/approve officers.

### **Long Term Goals**

- Fire Department fire alarm and state of emergency paperwork assistance
- Quarterly Attendance to Rotary Club of Port Richey
- Continue to identify cleanup areas in City and continue cleanup in first quarter 2020
- Future locations for Meet Your Neighbor- Shark Bites (02.2020), Whiskey Joes, Red Lobster
- Research welcoming new business to Port Richey
- George Cook historical value and convert to Veterans Memorial Park
- Yearly blood drive/ free medical screening in conjunction with other events TBD
- Community Garage Sale/ Farmers Market- in conjunction with 2020 city-wide cleanup
- Kayak launch in Brasher Park
- Bark N' Park Waterfront Park Anniversary 07.2020



**ADJOURN**

A motion made to adjourn the 11.21.19 CAC meeting.

The motion was made by Vice Chairwoman Simpson and seconded by Member Nally.

Voted Yea: Chairman Smith, Member Slusarz, Member Burke, Member Overbeck, and, and Member Rodriquez.

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**Submitted By:**

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**Approved By:**



End of 02.13.20 Citizens Advisory Committee Agenda