



## **Recap of the Citizens Advisory Committee Meeting**

**November 22, 2019**

The November 22, 2019, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Eric Johnson at 8:32 a.m.

**Members Present:** Chair Eric Johnson, Vice Chair Jen McDonald, Barbara Aderhold, Kay Doughty, Adam Elend, Noelle Licor, Tu Mai, Joseph Odda, and Joseph Pullara.

**Call to Order, Pledge of Allegiance, and Introductions:** The Pledge of Allegiance was held.

**Public Comment:** None.

**Review of Meeting Recap:** A motion was made by Joe Pullara to approve the August 23, 2019, CAC meeting recap. Kay Doughty seconded the motion. *The motion carried unanimously.*

**Parks & Recreation Master Plan:** Deputy County Administrator Greg Horwedel and Parks & Recreation Director, Rick Valdez, attended the meeting and continued their presentation regarding Field Use Agreements (FUA's). Members provided questions and feedback and Mr. Horwedel and Mr. Valdez addressed questions/comments throughout the presentation. Members were given three discussion questions at the conclusion of the presentation which were: What cost recovery percentage should be set for YSO's (youth sports organizations); How long should the term of the agreements be (one-year with two (2) one-year auto renewals; and should athletic complex fields be available for open public use, what is your suggested amount of time?

There was discussion regarding the cost recovery percentage of 35% and feedback was positive from members about the percentage. Recommendation was made to clarify the 35% versus the 20% which is the overall effective percentage. Mr. Horwedel and Mr. Valdez indicated they would return to a future meeting and asked that members think about and provide feedback to them regarding the remaining two discussion questions as they felt the first question was addressed at the commencement of their presentation. Members requested a map of all parks in Hillsborough County be sent to them. Chair Johnson stated they will request Mr. Taylor schedule a follow up for Mr. Horwedel and Mr. Valdez to come back in sooner rather than later.

**State & Federal Legislative Program Update:** Director of Government Relations, Jim Taylor, gave background on his role at the County and discussed the Hillsborough County 2020 State and Federal program. Mr. Taylor met with several stakeholders this year and a big issue that has been identified is the opioid crisis, affordable housing and septic-to-sewer funding. Chair Johnson asked Mr. Taylor to keep the group updated on any big or controversial bills arising in their January and February meeting.

**Housekeeping Items:** Chair Johnson stated that the next meeting was scheduled for December 20, 2019, and the group had the option to move the meeting up one week to better accommodate travel plans. A motion was made by Kay Doughty to reschedule the December 20, 2019, meeting to December 13, 2019. The motion was seconded by Vice-Chair McDonald. *The motion carried unanimously.*

Chair Johnson stated that Mr. Taylor will be sending out the CAC meeting calendar for 2020 within the next week or two.

A motion was made by Joseph Odda to adjourn the meeting. Kay Doughty seconded the motion. Meeting adjourned at 10:28 a.m.