



Recap of the Citizens Advisory Committee Meeting

August 23, 2019

The August 23, 2019, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Eric Johnson at 8:30 a.m.

Members Present: Chair Eric Johnson, Vice Chair Jen McDonald, Barbara Aderhold, Marlin Anderson, Kay Doughty, Wendell Duggins, Adam Elend, Noelle Licor, Tu Mai, Joseph Odda, Linda Porter, 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 Mr. Pullara to approve the July 19, 2019, CAC meeting recap. Mr. Elend seconded the motion. *The motion carried unanimously.*

Parks & Recreation Discussion: Assistant County Administrator – Compliance, Communities, & Conservation, Dexter Barge and Parks & Recreation Director, Rick Valdez, attended the meeting to present the current services and performance results of the Parks & Recreation Department. Additionally Mr. Valdez shared the department's plans for future initiatives. The two major Master Plan Initiatives include field capacity and maintenance and Facility Use Agreements (FUA) for continued improvement of department services. Mr. Valdez opened the floor and answered member questions.

CAC Commissioner Discussions: Discussion began with Commissioner appointees sharing their Commissioner's most important issues they would like to see CAC members look into and provide feedback. There was also discussion and feedback regarding review of the two Parks & Recreation Master Plan Initiatives.

Chair Johnson passed the gavel to Vice Chair McDonald and motioned to accept the County Administrator's offer to work on the implementation of the Parks & Recreation Master Plan Initiatives. The motion was seconded by Ms. Mai. Floor opened for discussion. Chair Johnson repeated his motion to send a message to the County Administrator accepting their offer to work together on implementing their Parks & Rec Master Plan Initiatives as stated in the document.

Substitute motion was made by Mr. Elend to ask the County Administrator for the opportunity to review the field capacity and maintenance plans and FUA's prior to presentation to the board so that members might provide a report on it. Seconded by Mr. Anderson. *The motion carried unanimously.* A vote was then taken to pass the substitute motion. *The motion carried unanimously.*

Ms. Doughty addressed time constraints and motioned to extend the CAC meetings specifically, the August 23, 2019, meeting end time to 11:30 a.m. to continue discussing the tasks most common

among all Commissioners. Ms. Aderhold seconded the motion. *The motion was passed by the majority to extend. Mr. Pullara, Mrs. Porter, Mr. Odda, and Mr. Anderson voted No.*

Chair Johnson began discussion about narrowing down the Commissioner items. A motion was made by Vice Chair McDonald to choose up to no more than two additional items to add to the existing portfolio of items, totaling 3 items. Mr. Duggins seconded the motion. Floor opened for discussion. *The motion carried unanimously.*

After discussion, the two specific items agreed to address by members was Municipal Overlay and Affordable Housing. A motion was made by Mr. Duggins. Mr. Elend seconded the motion. *The motion carried unanimously.*

Mr. Elend made a motion to request staff prepare a letter to be sent to the Chair of the Board of County Commissioners (BOCC) copying the rest of the BOCC explaining the three priorities CAC is going to be working on and that it goes to the committee first for review. Mr. Taylor will incorporate those into the draft and Chair Johnson will send the letter on behalf of the committee. Mr. Anderson seconded the motion. *The motion carried unanimously.*

Administrative Updates: None.

A motion was made by Mr. Elend to adjourn the meeting. Vice Chair McDonald seconded the motion. Meeting adjourned at 10:53 a.m.