

**HIGHLANDS COUNTY
RECREATION AND PARKS ADVISORY COMMITTEE
November 17, 2016**

Members present: Rob Livingston, John Shoop, Tenille Drury-Smith, Bill Brantley, Donald Gordon, Phil Williams, Todd Moore,
Staff present: Vicki Pontius, Rebecca Cable, Isis Brown, and Ginger Svendsen
Guests: Randy Nelson

Call to Order: Rob Livingston called the meeting to order at 2:04 p.m. Vicki Pontius read the public notice for the meeting. There was a quorum with 7 members present.

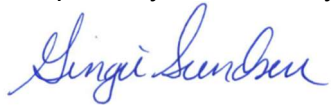
Approval of Minutes: John Shoop made a motion to approve the minutes for August 17, 2016 meeting. All members were in favor. The **motion carried.**

RPAC Funds Allocations: Phil Williams, representing the Town of Lake Placid submitted a Funding Request for renovations to the Lake Placid basketball court. The total cost for the project is estimated to be \$26,524.85. The Town is requesting \$12,262.42 from the Board of County Commissioners. The project will include replacing the sub-surface on the western side slab and extending the east side to fill in space between the current lab and fence line. It will also include sand blasting and repainting the two goal posts, repainting of court markings, improvements to existing chain link fence and installation of goal fence line wall padding. Discussion was held. Rob Livingston asked the members if they would like to waive the two-step process to vote on the request today. Bill Brantley made a **motion** to approve waiving the two-step process and John Shoop seconded. **Motion carried.** Bill Brantley made a **motioned** and John Shoop seconded, to recommend the funding of \$12,262.42 to the Board of County Commissioners. The **motion carried.**

Next meeting: The next RPAC meeting will be held Thursday, February 16, 2017 at 2:00 at the sports complex conference room.

Meeting adjourned at 2:25 p.m.

Respectfully submitted by:



Ginger Svendsen
Parks & Natural Resources Assistant
Highlands County