

WESTCHASE COMMUNITY DEVELOPMENT DISTRICT

TRANSCRIPT OF: MONTHLY BOARD MEETING
DATE: March 1, 2016
TIME: 4:00 p.m. to 5:59 p.m.
PLACE: Westchase Community Association
Office
10049 Parley Drive
Tampa, Florida

REPORTED BY: Rebekah M. Lockwood, RPR
Notary Public
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1 APPEARANCES:
2 BOARD MEMBERS PRESENT:
3 Mark Ragusa, The Chair
4 Greg Chesney
5 Bob Argus
6 Brian Ross
7 Jim Mills
8
9 ALSO PRESENT:
10
11 ERIN McCORMICK, ESQUIRE
12 Erin McCormick Law, PA
13 3314 Henderson Boulevard
14 Suite 103
15 Tampa, Florida 33609
16
17 Andrew Mendenhall
18 Doug Mays
19 Christopher Barrett
20
21
22
23
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25

1 The transcript of proceedings, before the
2 Westchase Community Development District, on the 1st
3 day of March, 2016, at the Westchase Community
4 Association Office, 10049 Parley Drive, Tampa,
5 Florida, beginning at 4:00 p.m., reported by Rebekah
6 M. Lockwood, RPR, and Notary Public, in and for the
7 State of Florida at Large.

8 * * * * *

9 THE CHAIR: Good afternoon. It's four
10 o'clock. We're going to start the September --
11 excuse me -- September -- March 1, 2016
12 Westchase Community Development District.

13 The record should reflect that all
14 supervisors are present and accounted for.
15 Could we all please rise and conduct the pledge
16 of allegiance.

17 (Pledge of Allegiance recited)

18 THE CHAIR: At the moment, we have
19 district manager. We don't have district
20 engineer or district counsel. Why don't we go
21 ahead and take up the consent agenda. I am not
22 aware of any proposed scrivener errors to the
23 February 2, 2016 meeting minutes. Were any
24 submitted?

25 Okay. If there are no comments, a motion

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1 to approve the consent agenda would be
 2 appropriate.
 3 MR. ARGUS: So moved.
 4 MR. MILLS: Second.
 5 THE CHAIR: We have a second. All in
 6 favor, please raise your hand. That motion
 7 passes five to nothing.
 8 MR. BARRETT: There's nothing on there
 9 but the financials and the minutes. Right?
 10 THE CHAIR: That's correct.
 11 MR. BARRETT: Thank you.
 12 THE CHAIR: All right. Item three on the
 13 agenda is a -- the engineer's report. We're
 14 going to have to wait for that, for Tonya.
 15 MR. MAYS: Tonya can't make today's
 16 meeting.
 17 THE CHAIR: Okay.
 18 MR. MAYS: The only thing she had to
 19 report was she sent me an e-mail about some
 20 drainage issues that I figure I'll just discuss
 21 during park -- if the park stuff comes up.
 22 THE CHAIR: Okay.
 23 MR. MAYS: Which I'm hoping some does,
 24 because we need to talk about it a little bit.
 25 THE CHAIR: Okay. Next item is the

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1 manager's report. Andy.
 2 MR. MENDENHALL: I just had two items
 3 really. The one item was that I was to follow
 4 up with the gentleman from David Weekley Homes
 5 about --
 6 THE REPORTER: What homes? I'm sorry.
 7 MR. MENDENHALL: Oh, I'm sorry. David
 8 Weekley Homes.
 9 THE REPORTER: He opened the door, and I
 10 couldn't hear you.
 11 MR. MENDENHALL: Not a problem. About
 12 their status on their project. Unfortunately,
 13 I haven't heard back from them yet. I reached
 14 out via e-mail and by phone. So I'll keep
 15 pursuing that, and we'll figure out what's
 16 going on.
 17 The other item, the second item is, as
 18 you probably realized, we have our budget
 19 coming up. So this month and next month are
 20 typically the months that we usually start
 21 encouraging the board, if you have any
 22 projects, wish list items, that sort of thing,
 23 if you could start forwarding them to -- Sonny
 24 usually gathers them up.
 25 And that way, once we get into our

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1 preliminary budget, which will be May, we'll
 2 have an idea of anything we need to make sure
 3 we get slotted into that budget, which is
 4 always the high-water mark. So just kind of a
 5 reminder.
 6 THE CHAIR: Okay. I apologize if the
 7 other supervisors know the answer to this.
 8 Have we determined how we're going to fund the
 9 capital improvement plan?
 10 MR. CHESNEY: I have a strong idea. And
 11 I -- I think in the budget cycle, I'll -- I
 12 would be able to tell you if it will work. But
 13 it should -- the way it's looking, everything
 14 should just get funded out of the reserves.
 15 Like, we don't need any additional capital. If
 16 anything, we're -- it won't even really make a
 17 noticeable dent, because we --
 18 THE CHAIR: Were one point -- no. We're
 19 at least 700,000 short.
 20 MR. CHESNEY: Well, I looked at it in
 21 December, and I have an exhibit. I don't have
 22 it. I have to find it. And it really is --
 23 it's not -- as of December, and I use -- now,
 24 granted, December, I used 1.6 million. I
 25 didn't do the exhibit with him, but he knows I

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1 was working on it.
 2 MR. MENDENHALL: Yeah. We had talked
 3 about it.
 4 MR. CHESNEY: And we were -- we were
 5 on -- on track. I'll bring it next month. How
 6 about that, what I did already.
 7 THE CHAIR: This is a -- and this was
 8 raised because of a media inquiry about funding
 9 this project, and I had no answer.
 10 MR. CHESNEY: Oh, I'm sorry.
 11 THE CHAIR: Well, there isn't an answer,
 12 because we haven't decided as a board how we're
 13 going to fund this. At least that was my
 14 understanding.
 15 MR. CHESNEY: Well, we sort of did in the
 16 sense we have 400,000 allocated each year.
 17 THE CHAIR: We've collected two -- we've
 18 collected two years of \$400,000. We have
 19 \$800,000 that are really earmarked for this
 20 project.
 21 MR. CHESNEY: Right.
 22 THE CHAIR: Okay. What you're thinking
 23 -- correct me if I'm wrong -- is that for the
 24 upcoming fiscal year, you would do another
 25 \$400,000 assessment and tap the balance into

<p style="text-align: right;">Page 9</p> <p>1 reserve?</p> <p>2 MR. CHESNEY: Well, what I'm telling you</p> <p>3 is when you see my exhibit, there was an</p> <p>4 additional \$600,000 in our budget that -- I</p> <p>5 really don't know that I want to go into a lot</p> <p>6 of detail, but, yes, after next payment, that</p> <p>7 would be 400,000, it would be 1.2 million.</p> <p>8 There's an additional \$600,000 in our reserves</p> <p>9 that were left over from something Jim Ward did</p> <p>10 on how he set it up that is not appropriate,</p> <p>11 that should go into the general reserves. How</p> <p>12 about that? That would be a way to say it.</p> <p>13 THE CHAIR: Okay. But regardless, you're</p> <p>14 talking about using our current reserves to</p> <p>15 fund this project?</p> <p>16 MR. CHESNEY: Yeah.</p> <p>17 THE CHAIR: So you want to deplete our</p> <p>18 strong financial position?</p> <p>19 MR. CHESNEY: It won't even make a</p> <p>20 difference.</p> <p>21 THE CHAIR: It's six -- we're not that</p> <p>22 wealthy. It's four to \$600,000. It will make</p> <p>23 a difference.</p> <p>24 MR. CHESNEY: Well, what it is -- I'll be</p> <p>25 more specific then. Okay. So I come to find</p>	<p style="text-align: right;">Page 11</p> <p>1 is, that money is -- it's not in our fund</p> <p>2 balance.</p> <p>3 MR. MENDENHALL: Right.</p> <p>4 MR. CHESNEY: It should be in our fund</p> <p>5 balance.</p> <p>6 THE CHAIR: Why isn't it in the fund</p> <p>7 balance?</p> <p>8 MR. CHESNEY: Just the way they've been</p> <p>9 holding it on the books.</p> <p>10 THE CHAIR: What is it -- what is it</p> <p>11 under on the books?</p> <p>12 MR. CHESNEY: Road reserve?</p> <p>13 MR. MENDENHALL: Yeah. I think it's</p> <p>14 designated as a specific reserve.</p> <p>15 THE CHAIR: Yeah.</p> <p>16 MR. CHESNEY: Yeah. And like I said, I</p> <p>17 just kind of started working on this in</p> <p>18 December, but --</p> <p>19 MR. ARGUS: So how did we suddenly</p> <p>20 remember that we had this road reserve?</p> <p>21 MR. CHESNEY: Just looking through it.</p> <p>22 Just looking through the reserves. Because we</p> <p>23 were -- I was doing an exhibit to determine the</p> <p>24 funding mechanism for the project as a whole.</p> <p>25 Okay. In it, we determined that there is a</p>
<p style="text-align: right;">Page 10</p> <p>1 out that we were holding a road reserve that</p> <p>2 was -- and I'm going to go from memory. It was</p> <p>3 somewhere between 500 and \$600,000. The only</p> <p>4 road that's under that road reserve is the road</p> <p>5 that goes --</p> <p>6 THE CHAIR: Behind the 7-Eleven.</p> <p>7 MR. CHESNEY: No. That goes by your</p> <p>8 place over there on -- what's the street?</p> <p>9 MR. BARRETT: Radcliffe Drive.</p> <p>10 MR. CHESNEY: Radcliffe Drive, that goes</p> <p>11 from there to there. And like I said, it's</p> <p>12 \$600,000 for -- it's a general road reserve, so</p> <p>13 it's unlike our neighborhoods.</p> <p>14 And it was left over from when they did</p> <p>15 the road reserves. At the beginning, they just</p> <p>16 had road reserves. Okay. Well, the only road</p> <p>17 that doesn't have its own fund is that road</p> <p>18 right there.</p> <p>19 MR. ARGUS: And that's from Linebaugh to</p> <p>20 the golf course?</p> <p>21 MR. CHESNEY: Right. And everyone has</p> <p>22 been contributing to that fund over time. So</p> <p>23 it wasn't a neighborhood fund.</p> <p>24 THE CHAIR: I understand.</p> <p>25 MR. CHESNEY: Okay. So what I'm saying</p>	<p style="text-align: right;">Page 12</p> <p>1 potential amount of money that should have been</p> <p>2 in fund balance.</p> <p>3 MR. MENDENHALL: You have assigned</p> <p>4 reserves for -- reserve roadways for 502,000 in</p> <p>5 your general fund.</p> <p>6 MR. CHESNEY: Right.</p> <p>7 MR. MENDENHALL: So that's --</p> <p>8 MR. CHESNEY: So, anyways -- I mean, so</p> <p>9 the last time -- we worked on it around</p> <p>10 Christmas, Allen and I. And he was getting</p> <p>11 married and a few other things. So we kind</p> <p>12 of -- we have it up to a point, and we haven't</p> <p>13 reconvened to get back in it. But, in general,</p> <p>14 I don't know that funding is going to be as</p> <p>15 much of an issue as we might have thought</p> <p>16 initially.</p> <p>17 MR. MENDENHALL: You also, in addition to</p> <p>18 that 500,000, you have about 3.2 million in</p> <p>19 unassigned reserves.</p> <p>20 MR. CHESNEY: Fund balance.</p> <p>21 MR. MENDENHALL: I'm sorry, unassigned</p> <p>22 fund balance, which, of course, includes the</p> <p>23 800,000 from the previous two years. But --</p> <p>24 MR. CHESNEY: Right.</p> <p>25 MR. MENDENHALL: -- you know, you still</p>

<p style="text-align: right;">Page 13</p> <p>1 have a -- you have some there as well. And the 2 other option, you always could assess again 3 this year, if you wanted to have the additional 4 400,000. I mean, obviously, it sounds like, 5 you know, that's something that you might look 6 to avoid, but you certainly have that as an 7 option. 8 MR. CHESNEY: Yeah. 9 THE CHAIR: The fund balance analysis we 10 got about a year ago -- I know you were 11 involved in that -- did that include this 12 502,000? 13 MR. CHESNEY: I'd have to go back and 14 see. Because, like I said, it was kind of 15 haphazard, because it was -- Allen went on 16 vacation, and then he came back, and then I 17 went on vacation. So we kind of did it through 18 e-mail. We only had one, maybe two 19 conversations about it. 20 So I do not believe so. The fund balance 21 thing that I produce every year does not -- in 22 my mind, it does not have this road reserve in 23 it. 24 THE CHAIR: Because that's allocated. 25 MR. MENDENHALL: Right. Typically --</p>	<p style="text-align: right;">Page 15</p> <p>1 about. Need to understand how it's going to 2 impact our reserves, if you will. 3 So I happen to agree with you, but it 4 just sounds like, to me, one of our other 5 supervisors, Greg, is already on the same page 6 and a little bit further down the road than the 7 rest of us. 8 So I think the answer is, if we can just 9 continue to make sure this is on Allen's radar, 10 make sure he's ready to opine whether it would 11 be disadvantageous to the district to adopt 12 what Greg is likely going to be suggesting. 13 And if he has a bad opinion, then we'll 14 hear it. But if he comes back and he says, 15 "No, it makes sense, and it won't put us in a 16 negative position or bad position," then we can 17 be more open to embracing it. 18 MR. CHESNEY: My suggestion is, part of 19 the budget thing, I will have an exhibit, just 20 like I do that reserve analysis each year, this 21 will show -- it will be an updated reserve 22 analysis, but it will give you two options. My 23 plan was to give you two options on whether or 24 not you assess next year, and that's what Andy 25 was alluding to. I was kind of hoping we</p>
<p style="text-align: right;">Page 14</p> <p>1 typically, the fund balances that you look at, 2 you focus on, is that unassigned fund balance, 3 whereas you do have -- you have your reserves, 4 this roadway reserve, and you also have your 5 operating reserve. We don't usually talk that 6 much about it, because it's allocated, or it's 7 been looked at as allocated. 8 MR. CHESNEY: But, essentially, this is 9 almost an unallocated -- like I said, everyone 10 in the community has paid into this road 11 reserve. And I -- looks like it was left over 12 from way before, like they weren't very 13 specific when they started the reserves. Like 14 they weren't specific to Greens to Greens to 15 this to this. 16 MR. ARGUS: Is that reserve still being 17 funded? 18 MR. CHESNEY: No. But it's still there. 19 MR. MENDENHALL: Yeah. It sits on your 20 balance sheet. 21 THE CHAIR: Mr. Ross. 22 MR. ROSS: I think, Mark, your questions 23 are good questions. That, you're right, we 24 need to have an understanding as to how we're 25 going to fund these programs you're talking</p>	<p style="text-align: right;">Page 16</p> <p>1 wouldn't have to assess next year. But at 2 worst, you have to assess next year, and then I 3 think it will be fully funded from my 4 preliminary look at it. 5 MR. ROSS: When you say assess next year, 6 you mean the 400,000? 7 MR. CHESNEY: The 400,000. 8 MR. ROSS: I say just bring it to us. 9 THE CHAIR: We still run into -- and I 10 may be alone in this thought. I have -- from a 11 policy perspective, I have a problem using 12 funds that were collected over the last 20 or 13 30 years to pay for a future improvement. I am 14 a big believer in the people who are going to 15 use it should pay for it. That's why I've had 16 a problem with the last two years of \$400,000 17 assessment. It bothers me we're precollecting 18 for a future improvement. 19 Because the people who are in Westchase 20 who are going to get the benefit of that 21 improvement are the ones who should be paying 22 for it. Not we found \$500,000 because our 23 accountants didn't -- or we weren't smart 24 enough to figure out what that was. 25 MR. CHESNEY: What you're suggesting</p>

<p style="text-align: right;">Page 17</p> <p>1 is -- I mean, I understand what you're 2 suggesting. And we've had that -- remember, 3 Bill Kemerer and I used to have that exact 4 argument. Well, I mean, on the fund balance, 5 we should look at also the amount of reserves 6 we've been maintaining. Because we maintain a 7 significant amount of -- 8 THE CHAIR: We still don't have enough 9 reserves. 10 MR. CHESNEY: I know, but that's for a 11 future event. I mean, it's not -- 12 THE CHAIR: Catastrophic event. 13 MR. CHESNEY: It's the same thing as what 14 you're saying. 15 THE CHAIR: That's insurance. You 16 understand insurance. 17 MR. CHESNEY: I understand insurance a 18 great deal. But, I mean, we also purchase 19 insurance. 20 THE CHAIR: We don't have insurance. 21 That's why we have uninsurable assets. 22 MR. CHESNEY: We purchase insurance for 23 every -- for more than I would even purchase. 24 We purchase insurance on the walls and things 25 like that, don't we?</p>	<p style="text-align: right;">Page 19</p> <p>1 THE CHAIR: I suspect it's going to go 2 back to day one. 3 MR. MENDENHALL: Yeah. It's before my 4 time, and that's nine years. 5 THE CHAIR: See if he can track any 6 trending or any changes to when that line item 7 was changed. 8 MR. MENDENHALL: Okay. 9 THE CHAIR: And I want to hear it out. I 10 don't want to go to lenders. I don't want to 11 do, you know, traditional funding or anything 12 like that. But we just need to look at all the 13 options. And I think the community may want to 14 have a say in that. If I was a resident, I 15 would probably say I don't want to pay for it, 16 use the prior funding. I think -- 17 MR. CHESNEY: If you think about it, when 18 you buy a house, you're essentially buying your 19 share of the reserves, too, so, I mean, should 20 utilize it. I'll bring the exhibit. I'll 21 finish up the exhibit. I got -- 22 THE CHAIR: All right. 23 MR. CHESNEY: Do that on spring break. 24 THE CHAIR: And just to go back to your 25 comment. It's kind of -- the way this project</p>
<p style="text-align: right;">Page 18</p> <p>1 THE CHAIR: No. Those are the 2 uninsurable assets, I thought. 3 MR. MAY: Yeah, they are. 4 MR. MENDENHALL: Some structures are 5 insured. Some aren't. 6 THE CHAIR: We're just going to -- 7 collectively we're just going to have to make a 8 policy decision. I'm excited and bothered by 9 this 500-some-odd-thousand dollars, because I 10 can't believe I've never caught that. And I'm 11 supposed to be the expert at reading our budget 12 and the spreadsheets. 13 But we're just going to have make a 14 policy decision, do we want to use this what 15 I'm going to call found money. It's been 16 there. We just haven't recognized what it was. 17 And the fact that we did not need to reserve 18 for what we reserved for. 19 Can you go back to Allen and find out how 20 that fund grew? 21 MR. MENDENHALL: Sure. 22 THE CHAIR: When we assessed and when we 23 stopped assessing for that -- how that fund 24 balance grew. 25 MR. MENDENHALL: Yeah. Yeah.</p>	<p style="text-align: right;">Page 20</p> <p>1 is progressing is bizarre. I've signed 2 contracts on behalf of the CDD without knowing 3 what our funding source was. I knew we had 4 \$800,000 in the bank, so to speak. So I wasn't 5 concerned with the contracts we've signed thus 6 far. We've really only signed one of them for 7 the equipment companies, and I know Erin is 8 working on others. 9 But, you know, when you get down to it, I 10 did not know the answer to how are we going to 11 fund this complete project. And the other 12 thing is, we're kind of half into this thing. 13 We don't have -- you know, we're seeing bids 14 today for the first time, or we're going to 15 address bids today for the first time on some 16 of the major components. We don't have a final 17 number here. We won't have a final number for 18 another 30 or 60 days. 19 And, you know, this kind of goes back to 20 the way we set up this project by not hiring 21 one general contractor to do the project. And 22 these are the kind of aggravations that we have 23 to work through. My concern is, in the end, it 24 may be more expensive to have gone this route. 25 I'm not --</p>

<p style="text-align: right;">Page 21</p> <p>1 MR. CHESNEY: I hope not.</p> <p>2 THE CHAIR: I hope not also. But I know</p> <p>3 it's been a lot of aggravation for the staff.</p> <p>4 We're running into weird situations where the</p> <p>5 trades are so busy that they're not bidding on</p> <p>6 the project, or they're viewing this as not a</p> <p>7 big enough dollar project for them to make the</p> <p>8 money that they want to in the margin that they</p> <p>9 want to. And those are just issues we faced.</p> <p>10 It's been a struggle. I know it has.</p> <p>11 MR. CHESNEY: I will bring the exhibit.</p> <p>12 THE CHAIR: Yeah. If you would.</p> <p>13 MR. CHESNEY: I don't think the budget is</p> <p>14 going to be an issue.</p> <p>15 THE CHAIR: Okay.</p> <p>16 MR. ARGUS: If you have time, could you</p> <p>17 give to it Sonny, so that it can be distributed</p> <p>18 beforehand?</p> <p>19 MR. CHESNEY: I will. I just got to --</p> <p>20 I've got look at it. Like I said, last time I</p> <p>21 looked at it was in December.</p> <p>22 MR. ARGUS: Thank you.</p> <p>23 THE CHAIR: Anything else, Andy?</p> <p>24 MR. MENDENHALL: No, sir.</p> <p>25 THE CHAIR: Erin.</p>	<p style="text-align: right;">Page 23</p> <p>1 MR. MAYS: And some other information</p> <p>2 that we've received, even since then, is we</p> <p>3 need to look at that one again, too, because of</p> <p>4 canopies, cover, structures, and stuff like</p> <p>5 that, some things that we had talked about</p> <p>6 changing. And now we're talking to residents,</p> <p>7 Sonny is pretty sure that some of the residents</p> <p>8 would like to see cover over them. And one of</p> <p>9 them was supposed to be opened.</p> <p>10 THE CHAIR: Over which piece of</p> <p>11 equipment?</p> <p>12 MR. MAYS: The large piece of</p> <p>13 equipment --</p> <p>14 THE CHAIR: At Glenclyff?</p> <p>15 MR. MAYS: At Glenclyff. Correct.</p> <p>16 MS. MCCORMICK: So do you think that that</p> <p>17 one won't get signed until April then for that</p> <p>18 project?</p> <p>19 MR. MAYS: Well, I mean, I've got to show</p> <p>20 them some -- what they sent us today, if they</p> <p>21 agree to the new cost, it's possible --</p> <p>22 MS. MCCORMICK: Okay.</p> <p>23 MR. MAYS: -- we can get it to them and</p> <p>24 sign, you know, sometime this month.</p> <p>25 MS. MCCORMICK: Okay.</p>
<p style="text-align: right;">Page 22</p> <p>1 MS. MCCORMICK: Just as you mentioned,</p> <p>2 I've -- we finalized the contract with APARK,</p> <p>3 and we're working on the contract for the West</p> <p>4 Palm -- West Park Village park project with</p> <p>5 REP. I think there were some issues that were</p> <p>6 coming back.</p> <p>7 MR. MAYS: Yes.</p> <p>8 MS. MCCORMICK: Are those coming up next?</p> <p>9 MR. MAYS: Whenever you want to discuss</p> <p>10 it. I mean, I'm sure they already saw the new</p> <p>11 contract, so I just wanted to explain why.</p> <p>12 MS. MCCORMICK: I think the issue is on</p> <p>13 the dollar amount --</p> <p>14 MR. MAYS: Right.</p> <p>15 MS. MCCORMICK: -- for that. So we'll --</p> <p>16 I guess we'll talk about that. And then on the</p> <p>17 Dynamo for Glenclyff Park, I sent them back a</p> <p>18 proposed agreement for that. And I'm going to</p> <p>19 ask, I guess, Sonny and Doug to just make sure</p> <p>20 that the dollar amount that is in there is</p> <p>21 consistent with what the board approved,</p> <p>22 because I know there was some changes, and</p> <p>23 going through the minutes, there was not</p> <p>24 actually a set dollar amount that was reflected</p> <p>25 in there.</p>	<p style="text-align: right;">Page 24</p> <p>1 THE CHAIR: You have those?</p> <p>2 MR. MAYS: Well, I have -- I have the new</p> <p>3 proposal, the proposal for it and what it is</p> <p>4 and what it shows, and I was just going to let</p> <p>5 everybody look at it.</p> <p>6 Basically what it is is she had started</p> <p>7 receiving a lot of phone calls because we had</p> <p>8 talked about being able to save one of the</p> <p>9 canopies over the smaller structure and not</p> <p>10 over the bigger structure. Well, she had, I</p> <p>11 guess, received quite a few phone calls showing</p> <p>12 why didn't we -- why aren't we putting that one</p> <p>13 under canopy.</p> <p>14 The equipment that you -- that's ordered,</p> <p>15 though, will not fit under the existing canopy</p> <p>16 that's there. So what they proposed is to take</p> <p>17 both canopies out and they sent a proposal for</p> <p>18 three different options.</p> <p>19 THE CHAIR: What's the cost increase?</p> <p>20 MR. MAYS: The cost increase on option</p> <p>21 one is another \$54,000. Option two is 49,000.</p> <p>22 And option three is 38,000.</p> <p>23 THE CHAIR: What information do we have</p> <p>24 about the various options?</p> <p>25 MR. MAYS: We have -- well, basically</p>

<p style="text-align: right;">Page 25</p> <p>1 what it is option one is a six-sail canopy 2 with one center and six posts, so it has six 3 canopies, like a sail type, like a sailboat. 4 And the other one is three posts with -- I want 5 to say three sails. So they're bigger sails, 6 cover the same area. And then the other one's 7 what they call a half, which will cover pretty 8 much what that means, half of it. That's the 9 \$39,000 one. And I believe it cuts it back 10 to three sails, again, three bigger sails. 11 THE CHAIR: So all three of those 12 proposals will have us demoing the existing 13 shade structures at Glenclyff? 14 MR. MAYS: True. True. Yes. 15 MR. BARRETT: Could I -- could I address 16 that, Mark? 17 THE CHAIR: Yes. 18 MR. BARRETT: Because I recall the guy 19 saying that they could finagle the dips of the 20 structures so that they coincided with the 21 edges where the kids are likely to climb on. 22 MR. MAYS: If we probably got to them now 23 and told them, no, we want to save both 24 structures, redo -- you know, redesign your 25 equipment, that's -- it probably -- it should</p>	<p style="text-align: right;">Page 27</p> <p>1 MR. CHESNEY: With the canopy. 2 MR. MAYS: At first, with the canopy, I 3 think it's going to make it more showy. 4 Without it, yeah, you're seeing the piece, the 5 equipment and everything, but now you -- 6 because we've already received our permit to 7 remove the trees out of there, so now you 8 really have no sunlight. I mean, we got a 9 permit to remove 13 trees, but we also have to 10 plant back 16. 11 And, obviously, we wouldn't want to plant 12 them in the area, because that's what's going 13 to destroy that pour and play. So that's why 14 we went for the permit to get the trees 15 removed, and the County came out and accepted 16 it. 17 So, you know, going to some of the things 18 that you were talking about earlier before, I 19 don't -- I'm not sure if we want to talk about 20 it now, but, you know, through the months of 21 doing this, as Greg indicated from the 22 beginning, you know, give it to Doug, Doug can 23 take care of it. You guys have thrown me on 24 some pretty good projects around here through 25 the years. And I think we've done pretty good</p>
<p style="text-align: right;">Page 26</p> <p>1 be able to fit under it. But they would have 2 to redesign their -- you know, the pipes and 3 their equipment. Because I'm pretty sure, the 4 way it's designed, it should be able to fit 5 under it, too. 6 MR. BARRETT: Having said that and just 7 seeing the drawings you had, though, that new 8 cover probably would allow people to see it 9 better from the road, which was everyone else's 10 concern last month. 11 MR. MAYS: It's a different setup. 12 Instead of a complete canopy over each piece, 13 it's one, you know, sail that goes over the 14 whole thing. It's not totally under shade, but 15 it's a lot more shade. 16 THE CHAIR: Those are in downtown Tampa. 17 MR. MAYS: Right. 18 MR. CHESNEY: I would think, though, 19 that -- I mean, don't you think it would kind 20 of distract from the -- we're looking for like 21 a showpiece. 22 MR. MAYS: I don't think it would 23 distract from it, to be honest with you. I 24 think it would just add to it. I think it's 25 really --</p>	<p style="text-align: right;">Page 28</p> <p>1 on them. 2 I've been talking to different vendors. 3 Yes, we haven't talked to one contractor. When 4 we talked to one contractor, they've got to 5 have all kinds of engineer's information, 6 measurements. They want to throw all kinds of 7 stuff in the mix. And it seems like that's 8 going to cost you more money. I've been 9 talking with, you know, a lot of the 10 contractors that we've used through the years. 11 The paving company, I mean, he does basketball 12 courts, too. We had another guy that did the 13 original basketball court -- not the original 14 basketball court, but the repainting of it. 15 He's given us a estimate for it. We've got two 16 contractors giving us bathrooms. 17 I mean, one of the best sod companies in 18 the companies -- or in the area is RMP Sod. 19 This guy grows Bermuda all the time. He's 20 already ready to laser grade it and -- and 21 shoot us a site so that we can properly laser 22 grade it. Because he agrees it should be 23 centered and dropped. And throw new Bahia 24 down -- I mean, Bermuda down. We've already 25 got a price for him to tear up the baseball</p>

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1 field and Bermuda that.
 2 There's -- I mean, the guy -- the one guy
 3 that threw us a price for the basketball court,
 4 he's willing to tear the old basketball court
 5 out and throw the sod down. So he's going to
 6 fix that for us. I mean, that's part of his
 7 price.
 8 So I really think you might be a little
 9 under what you're thinking anyway that this
 10 whole project is going to cost. I mean,
 11 there's a few incidentals, like we want our --
 12 like the village park here, West Park Village,
 13 we need to throw matching sidewalk on each end,
 14 but other than the additional 100,000 for the
 15 pour and play we've talked about there -- is it
 16 a hundred thousand -- 10,000 -- that we talked
 17 on the pour and play, I think we're -- I really
 18 think we're going to stay under your budget and
 19 line for this project.
 20 MR. BARRETT: Even with the increase in
 21 the Dynamo equipment?
 22 MR. MAYS: Yeah. Yeah.
 23 THE CHAIR: Mr. Ross.
 24 MR. ROSS: Just to digress, we may have
 25 thrown a lot of stuff at you during my time on

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1 the board, which is less than the people to my
 2 left, you've done a great job. So I -- you
 3 know, I would be remiss in not saying that.
 4 You do a great job for us.
 5 I'm fuzzy on what you're recommending
 6 with regard to this particular canopy issue.
 7 Are you recommending go with the sails? If
 8 you're saying go with the sails, which one of
 9 the three?
 10 MR. MAYS: I would -- I would go with the
 11 sails. I would go with option number two in
 12 the middle, just go middle grade, which is -- I
 13 believe it's the three bigger sails with the
 14 seven -- six poles and seven center posts.
 15 And the reason, I think, is because
 16 you've got new playground equipment. And right
 17 next to it, yes, you're going to have a new
 18 canopy on top, but your poles are in a little
 19 bit of disarray. We could probably repaint
 20 them, but they're not -- they're powder coated,
 21 so you got to be careful there.
 22 I just think with this new sail, it's
 23 going to make it pop even better. And the
 24 reason I think -- I kind of have to agree with
 25 the residents. This is Florida. It's hot. I

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1 think this additional sail would just -- like I
 2 say, just magnify that park even more.
 3 MR. ROSS: What percentage of the new
 4 play area would be covered with your
 5 recommendation?
 6 MR. MAYS: By the looks of the picture,
 7 I'm going to say it looks like about three
 8 quarters of it. Because they're actually able
 9 to go all the way to that brick wall with the
 10 pour and play and pretty far -- almost all the
 11 way out where we wanted to, where we would be
 12 able to put fencing in and sod it up to it,
 13 instead of having to worry about mulch at all.
 14 Me and Mr. Ragusa met out at the park a
 15 couple of weeks ago and talked about the fence.
 16 You know, we've come up with a pretty good way
 17 we could put that fence around it without
 18 causing problems to the pour and play. And
 19 also make the park look really sharp, too, and
 20 keep the kids protected by keeping them within
 21 the fenced-in area.
 22 We talked to a lot of residents over
 23 there that morning, and they pretty much agreed
 24 with us. We were talking about the brick wall
 25 being short. What do you think? And none of

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1 them thought we should put a fence all the way
 2 around it. So we're saving dollars by just
 3 going this way. So you pretty much cut your
 4 fence in half there.
 5 I would say that canopy looks, to me,
 6 like it's going to at least cover three
 7 quarters of it.
 8 MR. ROSS: Okay.
 9 MR. MAYS: And it's better to put it in
 10 before. He tells me we can put the footers in,
 11 and if they change their mind later, you can do
 12 it. But, to me, now you've -- we've got the
 13 footers in place. We're paying for concrete.
 14 What if we never choose to do it and we spent
 15 money on it? And you really need to make the
 16 decision before -- it's not something you want
 17 to add into. You don't want to cut into
 18 the pour in play after you've already poured
 19 it.
 20 MR. ARGUS: The six sails option, there's
 21 more shade or the same shade as middle option?
 22 MR. MAYS: I think the six sails is a
 23 little less, because you got bigger gaps in
 24 between. The three is larger. So you're
 25 basically putting one for two, which cuts out

<p style="text-align: right;">Page 33</p> <p>1 that one gap right in the middle. 2 THE CHAIR: Here's my concern. These 3 drawings, these -- 4 MR. MAYS: Right. 5 THE CHAIR: -- are all the same one. 6 These are all the full coverage picture. It 7 doesn't actually show -- 8 MR. MAYS: Doesn't show it? 9 THE CHAIR: No. It's all the seven -- 10 it's all the largest system. It doesn't show, 11 like, for example, how much this system 12 actually covers. 13 MR. MAYS: Uh-huh. I thought one of the 14 pictures, like the first one, showed it. 15 THE CHAIR: I guess these do. 16 MR. MAYS: The ones at the beginning? 17 THE CHAIR: Any comments, gentlemen? 18 We -- we're at 330-something thousand with them 19 right now? 20 MS. McCORMICK: 338. 21 MR. MAYS: I think it's, yeah, 340. 22 MS. McCORMICK: 338,000 about? 23 MR. MAYS: Right. I saw Mr. Barrett's 24 article. It's around 340, yeah. 25 THE CHAIR: I just have a hard time</p>	<p style="text-align: right;">Page 35</p> <p>1 unless, like I say, we probably could go back 2 to the drawing board with him and have him 3 repipe it and make it fit within the shade 4 structure that we have. And you could possibly 5 do that. You're going to put a brand-new 6 canopy on top of it, so it's going to look 7 brand-new. And, obviously, there's even more 8 shade there, but it's just a personal 9 preference of the board, you know. 10 THE CHAIR: How high is the climb 11 structure at its highest point? 12 MR. MAYS: I believe it's ten feet, 13 eight -- no. More like 11 feet. 14 THE CHAIR: Are they going to guarantee 15 the kids cannot get on top of these shades? 16 MR. MAYS: I don't know if they're going 17 to guarantee it, but -- 18 THE CHAIR: Well, they're going to have 19 to. I'm not going to accept it if the kids can 20 get up there. 21 MR. MAYS: It's not supposed to be -- ADA 22 says no piece of equipment can be within six 23 feet of it. So it's got to be -- even on the 24 end, there cannot be a piece of this equipment 25 within six feet of it.</p>
<p style="text-align: right;">Page 34</p> <p>1 pulling up perfectly good shade structure. But 2 that's a concern of mine. 3 Mr. Ross. 4 MR. ROSS: I move that we accept the 5 recommendation of staff and go with the second 6 option. 7 MR. CHESNEY: How much is that? 8 THE CHAIR: \$48,200. 9 MR. MILLS: I'll second that. My 10 recollection of the design of the pipe coming 11 out, and when he talked about it dipping 12 instead of cresting, was to keep it away from 13 the roof of the current structure so they 14 couldn't climb up on it. But that the rest of 15 it was going to be out in the direct sun. And 16 I think that's what the residents are -- from 17 talking to Sonny, those -- that's the complaint 18 we're hearing, is to have half of this thing 19 out in the direct sun, which is what this would 20 resolve most of. 21 MR. MAYS: Yes. 22 MR. MILLS: Yeah. 23 MR. MAYS: That's why you kind of -- now 24 you're changing your shade structure to fit 25 your equipment, not trying to fit your --</p>	<p style="text-align: right;">Page 36</p> <p>1 THE CHAIR: It's the end that I'm not 2 worried about. I'm worried about the 3 six-foot-tall kid who's standing on the highest 4 peak who can reach up six feet, seven feet to 5 grab the bottom of the shade structure and pull 6 himself up there. 7 MR. MAYS: Well, what we've been seeing 8 is not really that one. I mean, right now, 9 they can do some of that on this play equipment 10 that we have. 11 THE CHAIR: Yeah. Anybody can get on top 12 of that structure now. 13 MR. MAYS: But, I mean, ultimately, 14 that's usually the way they climb on it, is 15 from the sides. 16 THE CHAIR: Mr. Chesney? 17 MR. CHESNEY: Do we have to decide this 18 this month? I guess my -- I'm just trying to 19 understand. I found my exhibit on the pricing 20 there, and financing it is not an issue. But, 21 I mean, I guess I'm curious to what we -- I'm 22 going to go back to Mark's comment. It's one 23 of these rare occurrences where I'm going to 24 agree with him. 25 I'm just trying to understand where we</p>

<p style="text-align: right;">Page 37</p> <p>1 are relative to that \$1.6 million budget. 2 Because I don't have a strong feel of what 3 we've spent. I mean, I understand what we 4 spent, but I don't understand what we still 5 have to spend, you know, 50,000, 50,000. You 6 start throwing around 50,000, starts adding up 7 to real money. 8 THE CHAIR: I think we're in it about 9 one-four. 10 MR. CHESNEY: Oh, you do? Okay. Well, 11 my exhibit, I used 1.6 million, which is what 12 we had gotten originally from Tonja, so -- 13 MR. MAYS: Well, I don't think -- like 14 some of the drainage stuff that we had talked 15 about, and Tonja's e-mail to me, her e-mail is, 16 there's -- drainage is going to be a tough 17 thing to even change. If you have no place for 18 the water to go, if you have a rainstorm like 19 we had in July and August, you have no place 20 for the rain to go. 21 Me and the guys -- well, the guys, 22 actually, we cleaned out a couple of pipes over 23 in Glenclyff Park a couple weeks ago. And when 24 we had a daily rain, it filled up, and it went 25 down within an hour. It was gone. So it will</p>	<p style="text-align: right;">Page 39</p> <p>1 MR. MAYS: The way it's designed is -- 2 right. Exactly. 3 THE CHAIR: It doesn't -- it's not 4 permeable like the mulch is. 5 MR. CHESNEY: Where does it run to? 6 MR. MAYS: Well, it's going to designed 7 to run off into those pipes and down into the 8 existing pipes. And now what it does, it sits 9 there, and if it's a big rain, it just -- it 10 permeates, but it takes days sometimes to do 11 it. You know, we've had rain sitting in 12 Glenclyff Park a couple times, it's not gone 13 for three or four days. So now this will 14 alleviate it and take it down here. 15 One of the companies is talking about 16 redoing -- you know, just cleaning the pipes 17 and putting a better pipe. When we built it, 18 we put nothing but corrugated pipe. Corrugated 19 pipe can fill up easy. We've got mulch all 20 over this place. We got to get rid of some of 21 this mulch in these areas that's going to wash 22 down into these pipes. 23 So that's one of the other things we're 24 going to do while we're addressing the park 25 issues. I would rather address something like</p>
<p style="text-align: right;">Page 38</p> <p>1 go out. But if we have a -- as she says, if 2 you have an unusual, large amount of rain that 3 summer or that winter or that period, we're 4 just not designed for it to go out here. 5 I mean, I met with the County also last 6 week to see if they can clean out some CSX 7 railway storm drain areas that we have over 8 there, so they're going to start talking to 9 their people about some storm drains cleanup. 10 Because now I'm starting to see oak trees, 11 Brazilian pepper, large trees that are formed 12 right in front of pipes that are designed for 13 this place to flow out. 14 So we're -- start addressing some of 15 those -- that's about the best way, according 16 to Tonja, we can address these drainage issues. 17 So some of the drainage issues that were -- a 18 lot of money was put into to do in this 19 project, you're not going to use much of that 20 at all. 21 THE CHAIR: Well, the other thing, the 22 pour and play will -- less water will seep 23 through. It will run off -- 24 MR. MAYS: Right. 25 THE CHAIR: -- a lot of the water.</p>	<p style="text-align: right;">Page 40</p> <p>1 that than worry about trying to raise the 2 ground in areas so we can get it to go towards 3 these drains. We can build drain boxes and 4 flow it out. So -- and I feel comfortable with 5 it, and Tonja does, too. 6 Two of the companies that I talked to 7 about putting the drainage in, they feel 8 comfortable about it, because the way we can 9 actually take Glenclyff Park is we can run it 10 down in -- there's drain boxes actually in the 11 parking lot, two of them in the parking lot at 12 Glenclyff Park in the north parking lot, which 13 go there and then go underneath the soccer 14 field and head off into the lakes and the 15 canals and the conservation areas in the back. 16 So if we can help it move out of the park 17 anyway, that's where it's going to go. 18 THE CHAIR: Mr. Ross. And I'll come to 19 you, Mr. Barrett. 20 MR. ROSS: Separate from the issue of 21 money, your point is spot-on in terms of the 22 safety. If we're ever going to evaluate or 23 look at the issue of safety, it's right now. 24 So if we're planning on building some 25 sort of shade structure and by spending a few</p>

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1 extra bucks we could lift the shade structure
 2 itself two feet, three feet, four feet so some
 3 six-foot-high kid can't leap up and grab hold
 4 of it, I personally would be advocating, let's
 5 add the additional height or whatever other
 6 adjustments so as to maximize the safety of
 7 the shade structure. That should be done.
 8 And if I need to adjust my motion or
 9 amend my motion to embrace what I was just
 10 trying to articulate and what is the safety
 11 concern you were articulating, Mark, I'm happy
 12 to do so.
 13 THE CHAIR: Mr. Ross, and I'll come to
 14 Mr. Barrett. I'm sorry. You're Ross. Sorry,
 15 Bob. Mr. Argus.
 16 MR. ROSS: We're twins.
 17 MR. ARGUS: My twin, yeah. Looking at
 18 this drawing, I'm a little -- I'm not sure I
 19 understand what it's trying to tell me.
 20 Obviously, the six white sails are the shade
 21 structure. As I interpret it, this thing
 22 underneath these two sections is the --
 23 THE CHAIR: Equipment.
 24 MR. ARGUS: -- the equipment, the climb
 25 structure with the steel ropes with the cover.

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1 The thing up here is the climbing structure?
 2 MR. MAYS: Is that --
 3 MR. ARGUS: Or the spinning structure?
 4 I'm sorry.
 5 MR. MAYS: Yes.
 6 MR. ARGUS: And this thing over here is
 7 the swing?
 8 MR. MAYS: Swings, correct.
 9 MR. ARGUS: I thought the swings had a
 10 shade structure over all of it.
 11 MR. MAYS: No. That was changed.
 12 MR. ARGUS: That was changed.
 13 MR. MAYS: Uh-huh.
 14 MR. ARGUS: And this provides for, as I
 15 interpret it, maybe 30 percent of the swings to
 16 be covered, about 20 percent of the spinning
 17 structure to be covered, and most of the
 18 climbing to be covered. Is that correct?
 19 MR. MAYS: That's what it looks like,
 20 yeah. And as you know, right now, our swings
 21 are not covered at all, so you're actually
 22 getting 20 percent more coverage than you
 23 were -- weren't getting before.
 24 MR. ARGUS: And then looking at this, my
 25 concern, then, is the spinning structure being

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1 so close to the shade structure, I think you
 2 get into a climbing problem there.
 3 MR. MAYS: Yeah. That's when that will
 4 fall into effect what Mr. Ragusa said, if it's
 5 within six feet, it's not ADA approved. So
 6 that's one of the things we'll be watching for
 7 to make sure it's done properly. And then this
 8 is -- I'm going to say this is a rendition, you
 9 know, too, that's put in a computer, and I'm
 10 not sure how accurate it is.
 11 MR. ARGUS: By these --
 12 MR. MAYS: Yeah.
 13 MR. ARGUS: -- covering manufacturer, and
 14 not the playground equipment manufacturer?
 15 MR. MAYS: That's what I'm thinking.
 16 THE CHAIR: Mr. Barrett.
 17 MR. BARRETT: Do you offhand -- have you
 18 guys run any numbers about how much money
 19 you're going to save in mulch in the parks each
 20 year?
 21 MR. MAYS: Well, we spend usually --
 22 let's see, we do it twice a year usually, and
 23 we usually spend, I want to say, 15 -- 1500,
 24 \$38 a yard, 200 yards, so, yeah, it's a --
 25 probably savings of about 2500, \$3,000 a year

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1 just in mulch.
 2 MR. CHESNEY: Did you say 38 yards times
 3 200?
 4 MR. MAYS: Yeah. I believe that's what
 5 we put in there. What is that?
 6 MR. CHESNEY: A lot more than what you
 7 just said.
 8 THE CHAIR: That's for areas that aren't
 9 being replaced. That's for everything.
 10 MR. MAYS: But, yeah, that's the numbers
 11 that I know from --
 12 MR. CHESNEY: That's \$7500.
 13 MR. MAYS: Okay.
 14 THE CHAIR: That's for everything,
 15 though.
 16 MR. MAYS: I think I'm --
 17 THE CHAIR: Well, let me -- if the -- if
 18 the board is inclined to go with the shade
 19 structure and tear out our perfectly good
 20 existing shade structure, which have no salvage
 21 value, go for the top-of-the-line ones. The
 22 cost difference between that and the
 23 middle-of-the-line one is \$6,000. In the
 24 overall scheme of things, it's nothing. And
 25 you do get more coverage.

<p style="text-align: right;">Page 45</p> <p>1 But I would not accept that as-is. I</p> <p>2 would want a guarantee that it is ADA</p> <p>3 compliant.</p> <p>4 MR. MAYS: Right.</p> <p>5 THE CHAIR: And that this thing is going</p> <p>6 to be sitting high enough up that people</p> <p>7 standing on top of the highest points of the</p> <p>8 shade structure or the little spinning thing</p> <p>9 can't get onto that shade structure.</p> <p>10 MR. MAYS: Okay.</p> <p>11 THE CHAIR: So they're going to have to</p> <p>12 reengineer the layout. Mr. Argus.</p> <p>13 MR. ARGUS: Before we vote on this, I was</p> <p>14 wondering if either of the other two people in</p> <p>15 the audience had any comments about the parks,</p> <p>16 just in --</p> <p>17 THE CHAIR: Figured they'd raise their</p> <p>18 hands if they wanted to comment.</p> <p>19 MR. ARGUS: Okay. Just wanted to make</p> <p>20 sure --</p> <p>21 THE CHAIR: Anybody? Sure.</p> <p>22 MR. KARPOWICH: I'm just -- I'm happy and</p> <p>23 thrilled that you're --</p> <p>24 THE REPORTER: What is your name, please?</p> <p>25 MR. KARPOWICH: I'm Tom Karpowich.</p>	<p style="text-align: right;">Page 47</p> <p>1 MR. MAYS: Yes, ma'am.</p> <p>2 MS. FOESSETT: That's definitely better</p> <p>3 for the kids, too.</p> <p>4 THE CHAIR: All right. We currently have</p> <p>5 a motion that's been seconded to adopt what I'm</p> <p>6 going to call the middle-of-the-road approach,</p> <p>7 the second approach for 48,200-some-odd</p> <p>8 dollars. You can vote that one up or down.</p> <p>9 You guys decide what you want to do.</p> <p>10 MR. ROSS: Let me look. I may withdraw</p> <p>11 it. Let me see. You're advocating this first</p> <p>12 one, Mark?</p> <p>13 THE CHAIR: The larger shade structure,</p> <p>14 seven poles, five shades, I think. It's the 52</p> <p>15 or 54.</p> <p>16 MR. MAYS: Option one.</p> <p>17 THE CHAIR: Option one. It's 54,000, I</p> <p>18 think.</p> <p>19 MR. ROSS: It's this first page?</p> <p>20 THE CHAIR: I think so, yes. And,</p> <p>21 remember, these aren't flat shade structures.</p> <p>22 These are pitched. So the shading will vary by</p> <p>23 the location of the sun.</p> <p>24 MR. ARGUS: Right.</p> <p>25 MR. ROSS: Does that one give more</p>
<p style="text-align: right;">Page 46</p> <p>1 THE REPORTER: How do you spell that?</p> <p>2 MR. KARPOWICH: K-a-r-p-o-w-i-c-h. I</p> <p>3 live on Parley Drive.</p> <p>4 THE REPORTER: Thank you.</p> <p>5 MR. KARPOWICH: I'm just happy that we're</p> <p>6 making improvements to the neighborhood. I</p> <p>7 think it's fantastic.</p> <p>8 THE CHAIR: Have anything to say about</p> <p>9 it?</p> <p>10 MR. MAYS: Ms. Foessett.</p> <p>11 MS. FOESSETT: Is the flooring --</p> <p>12 THE REPORTER: What is your name, please?</p> <p>13 MS. FOESSETT: Helen Foessett,</p> <p>14 F-o-e-s-s-e-t-t.</p> <p>15 THE REPORTER: Thank you.</p> <p>16 MS. FOESSETT: Is the flooring of the</p> <p>17 park going to change to the foam structure</p> <p>18 flooring from the mulch?</p> <p>19 MR. MAYS: Yeah. It's called a pour and</p> <p>20 play.</p> <p>21 MS. FOESSETT: Yes.</p> <p>22 MR. MAYS: It's basically like a foam.</p> <p>23 THE CHAIR: Rubber.</p> <p>24 MR. MAYS: It's rubber.</p> <p>25 MS. FOESSETT: Yeah.</p>	<p style="text-align: right;">Page 48</p> <p>1 coverage, Doug, what he's advocating?</p> <p>2 MR. MAYS: Than what we have now?</p> <p>3 MR. ROSS: No. Than what I -- the second</p> <p>4 proposal?</p> <p>5 MR. MAYS: I would say it's about the</p> <p>6 same. Same distance of sails. You just a</p> <p>7 smaller gap between.</p> <p>8 MR. BARRETT: Does the shape -- the</p> <p>9 triangle shape make them harder to get on and</p> <p>10 stay on?</p> <p>11 MR. MAYS: I would say so. It's a little</p> <p>12 smaller form, more difficult to get onto.</p> <p>13 THE CHAIR: They're angled.</p> <p>14 MR. MAYS: They're angled more. I think</p> <p>15 you can put your center post a lot taller, too,</p> <p>16 so it's going to make it a little steeper,</p> <p>17 which could make it more difficult for the kids</p> <p>18 to climb.</p> <p>19 MR. ROSS: Is there any structural</p> <p>20 concern that you would have as to the first</p> <p>21 option, Doug, that Mark was suggesting?</p> <p>22 MR. MAYS: No. No. I was just saying</p> <p>23 number two, because I'm a middle of the road</p> <p>24 kind of person.</p> <p>25 MR. ROSS: Okay. I'll withdraw my motion</p>

<p style="text-align: right;">Page 49</p> <p>1 then.</p> <p>2 THE CHAIR: All right. Do we have a</p> <p>3 different motion then?</p> <p>4 MR. MILLS: I'll make the motion to</p> <p>5 accept option one of the sail shade structure.</p> <p>6 MS. McCORMICK: What's the dollar amount?</p> <p>7 THE CHAIR: 54.</p> <p>8 MR. ROSS: 54,2.</p> <p>9 MR. MILLS: 54,2.</p> <p>10 MR. ARGUS: I'll second it.</p> <p>11 THE CHAIR: All right. Any further</p> <p>12 discussion? All in favor of that motion,</p> <p>13 please raise your hand. That motion passes</p> <p>14 five to nothing.</p> <p>15 MR. CHESNEY: I was just going to vote</p> <p>16 whatever. I decided I was going to vote</p> <p>17 whatever you did.</p> <p>18 MR. MAYS: While we're on the parks and</p> <p>19 stuff, to get back to Erin's original comment</p> <p>20 about the increase in the West Park Village new</p> <p>21 area, what happened was the pour and play did</p> <p>22 not cover the entire area that we plan on</p> <p>23 fencing off, so there was areas that would have</p> <p>24 to be, some other -- something else would have</p> <p>25 to with put in there, mulch, sod, artificial</p>	<p style="text-align: right;">Page 51</p> <p>1 computers.</p> <p>2 MR. CHESNEY: It's in here?</p> <p>3 THE CHAIR: Yeah.</p> <p>4 MR. MAYS: I think she downloaded it.</p> <p>5 THE CHAIR: It wasn't dramatic.</p> <p>6 MR. MAYS: Was it on -- I think it was</p> <p>7 another \$10,000.</p> <p>8 THE CHAIR: Yeah. Ten or 11.</p> <p>9 MR. MAYS: I believe it's on our board</p> <p>10 report, too.</p> <p>11 MR. CHESNEY: No.</p> <p>12 MS. McCORMICK: No.</p> <p>13 MR. CHESNEY: But, yeah, here it is.</p> <p>14 It's 2694, is that it?</p> <p>15 THE CHAIR: Let me -- the cost isn't</p> <p>16 that -- again, this is de minimis cost. The</p> <p>17 way Doug's described it, we have to expand the</p> <p>18 pour and play. We just have to. That's just</p> <p>19 the facts of life.</p> <p>20 And I did ask for the putting green, the</p> <p>21 artificial turf, because the way the areas were</p> <p>22 kind of curvy.</p> <p>23 MR. MAYS: Right.</p> <p>24 THE CHAIR: They're kind of free flowing</p> <p>25 where the mulch is right now that we need to</p>
<p style="text-align: right;">Page 50</p> <p>1 turf, a putting green, you know, something else</p> <p>2 has to be put in there.</p> <p>3 So talking to the contractor, he says</p> <p>4 that mulch -- and talking to Neale, too,</p> <p>5 talking to Neale, too --</p> <p>6 THE CHAIR: Neale.</p> <p>7 MR. MAYS: There he is. Talking to</p> <p>8 Neale, too, he says he doesn't recommend that</p> <p>9 we butt anything up to it. And even the guy</p> <p>10 with the artificial -- about he artificial</p> <p>11 turf, he said he would check into it, but he</p> <p>12 doesn't even recommend butting up artificial</p> <p>13 turf. It's difficult to try to get. He</p> <p>14 recommended you just go all the way to your</p> <p>15 edges with the artificial turf.</p> <p>16 When I told him I would agree with that,</p> <p>17 that's why the --</p> <p>18 MS. McCORMICK: The pour and play?</p> <p>19 MR. MAYS: -- price -- pour and play the</p> <p>20 whole distance, and that's why the difference</p> <p>21 in the cost in the contract.</p> <p>22 MS. McCORMICK: What is the difference in</p> <p>23 the contract price? Do you know?</p> <p>24 MR. MAYS: You don't have the -- I'm sure</p> <p>25 somebody's got it here on one of those</p>	<p style="text-align: right;">Page 52</p> <p>1 eventually cover. I thought it would be kind</p> <p>2 of neat to have an artificial turf putting</p> <p>3 green there. And we did recognize there would</p> <p>4 be a surface issue where they meet, the two</p> <p>5 different surfaces meet. And I'm hearing that</p> <p>6 the artificial turf guys don't think that's a</p> <p>7 good idea.</p> <p>8 MR. MAYS: They don't usually butt it up</p> <p>9 to that stuff.</p> <p>10 THE CHAIR: But I can see -- it would be</p> <p>11 kind of neat. Because these are fairly decent</p> <p>12 little runs. You could drop two holes in each</p> <p>13 one. There's two areas you could put four</p> <p>14 little holes -- four little cups in the ground.</p> <p>15 And somebody could go out and there and just</p> <p>16 putt around. You're not driving golf balls.</p> <p>17 You're just putting them. There's enough</p> <p>18 little artificial turf putt-putt things in</p> <p>19 houses in this neighborhood. I just thought it</p> <p>20 would be kind of neat. You may draw some --</p> <p>21 some older -- older folks.</p> <p>22 MR. MAYS: And that was a couple of phone</p> <p>23 calls that we did get. They were worried that</p> <p>24 now you got guys who just want to walk in the</p> <p>25 two-to-five-year-old playground and start</p>

<p style="text-align: right;">Page 53</p> <p>1 putting. They don't even have kids in there, 2 but they're putting, using the putting green, 3 so -- 4 THE CHAIR: They do at their own risk. 5 Well, I don't have a problem with that. I 6 don't have a problem with that. 7 MR. MAYS: That was just one. 8 MR. CHESNEY: Doesn't match the area. 9 MR. ARGUS: What would it cost to put in 10 two holes of the putting surface outside of the 11 area? 12 THE CHAIR: Will you get a quote for 13 that? 14 MR. MAYS: Where the ping-pong tables are 15 supposed to go? 16 THE CHAIR: Exactly. 17 MR. CHESNEY: That would be a better 18 place for it, where the ping-pong tables go. 19 THE CHAIR: Big replacement. 20 MR. CHESNEY: Teenagers with golf clubs. 21 MR. BARRETT: Put in a dying sport where 22 the ping-pong tables are. That's an 23 improvement. Look at the golf courses across 24 the country. 25 THE CHAIR: And ping-pong's on the rise?</p>	<p style="text-align: right;">Page 55</p> <p>1 were just looking for something different. Did 2 any residents call supporting it, or was 3 everybody against it? 4 MR. MAYS: Just against it. Nobody 5 called supporting it, no. The putting green? 6 THE CHAIR: Yes. 7 MR. MAYS: No, sir. Nobody called 8 supporting it. It was only a couple phone 9 calls. People call -- you know how people were 10 calling and saying, "Oh, we want shade 11 structure." 12 And Sonny would go, "Well, what do you 13 think about a putting green in the 14 two-to-five-year-old?" 15 They'd go, "What," you know, so -- 16 THE CHAIR: That was kind of a political 17 question. 18 MR. MAYS: I think, yeah. 19 THE CHAIR: Why would you want a putting 20 green next to a two-year-old child in a 21 stroller. 22 MR. MAYS: I think Sonny voted that one 23 down anyway. 24 MR. CHESNEY: If you play golf, you're 25 going to belong to a club. You're going to go</p>
<p style="text-align: right;">Page 54</p> <p>1 Didn't see that statistic. 2 MR. BARRETT: You've not been to China. 3 MR. CHESNEY: Yeah. I was about to say, 4 you haven't seen half -- 5 THE CHAIR: That's true. That would 6 be -- 7 MR. MAYS: Okay. 8 THE CHAIR: -- 20,000, I would think, for 9 any size -- the size of this room. Those 10 things aren't cheap. Yeah, they're not cheap. 11 MR. MAYS: It's mainly the turf. The 12 turf, and plus, usually on artificial turf, you 13 have to put a solid pad. You can't just lay 14 a -- I mean, I guess you could. 15 THE CHAIR: Put a drain in. 16 MR. MILLS: You can't just lay it on a 17 rock. You have to pour concrete pad to put it 18 on usually. 19 THE CHAIR: Is there any desire for Doug 20 to pursue that option somewhere in the park? 21 MR. CHESNEY: You don't think -- you 22 wouldn't want to do it with -- I mean, when I 23 was a kid, I built one with real grass. 24 THE CHAIR: I think the artificial turf 25 is the way to go if you're going to do it. We</p>	<p style="text-align: right;">Page 56</p> <p>1 to a putting green there. 2 THE CHAIR: What club do you belong to? 3 MR. CHESNEY: You know. 4 THE CHAIR: I didn't know Westchase had a 5 golf club. Old Memorial maybe. All right. If 6 there's no -- no interest in getting -- at 7 least getting a quote, we can move on. 8 MR. CHESNEY: Do we need to vote on the 9 increase in the pad? 10 THE CHAIR: Yes. 11 MR. CHESNEY: I don't know the exact 12 amount, but -- because I can't tell from this 13 document what the increase is. It just shows 14 like the total amount. So I'd have to know 15 what the old amount is. 16 THE CHAIR: Do you have the ending 17 number? 18 MR. MAYS: Seems like the old one would 19 be in there somewhere. 20 MR. CHESNEY: No. 21 MR. MAYS: I'm sorry. My numbers girl is 22 not here today. She's out sick. 23 MS. McCORMICK: Yeah. I mean, we've 24 already got the documentation. We just don't 25 have the document in front of us. So I think</p>

<p style="text-align: right;">Page 57</p> <p>1 you can approve it based on the proposal that's 2 been submitted. 3 MR. CHESNEY: This 97,642 one? Is this 4 the final one? 5 MS. McCORMICK: No. Let me -- the -- 6 okay. The current amount that was approved is 7 \$86,000. 8 MR. MILLS: So there's your ten. There's 9 your ten or 11,000 probably. 10 MR. CHESNEY: Okay. I mean, because this 11 is \$97,642.10. 12 MR. MILLS: Do you have the pour and 13 play's price on that quote? 14 MS. McCORMICK: No. I'm just looking at 15 the minutes of what was -- 16 MR. MILLS: Oh, oh. 17 MS. McCORMICK: -- approved at the 18 meeting last month. 19 MR. CHESNEY: I can tell you the pour and 20 play here is 46,195.80 and this -- out of the 21 97,642. So it must with the difference then, 22 so must be 11,000. 23 MS. McCORMICK: I'm not aware that there 24 were any other changes, were there, to the 25 scope or specifications?</p>	<p style="text-align: right;">Page 59</p> <p>1 MS. McCORMICK: Yeah. I just wanted to 2 also give you an update on the CDD bill that is 3 making its way through the legislature is 4 ending on March 11th. And there is one bill 5 dealing with Chapter 190, the CDD statute that 6 has passed on the House side. It went through 7 three committee hearings. And then on the 8 Senate side, it's been scheduled for a second 9 reading. So it's looking like there's a good 10 chance that it is going to get adopted. 11 It basically does two things. Two of 12 which deal with CDDs that are being established 13 and increases the acreage amount for CDDs to 14 get adopted by the local government, by the 15 County or the City as opposed to having to go 16 to the State for approval from a thousand acres 17 to 2500 acres. 18 And then it also puts in some new 19 procedures for mergers of community development 20 districts, so you can actually have up to five 21 CDDs merge now in one petition. And it tells 22 you how the board is going to be comprised 23 based on however many CDDs are merging. And 24 then it provides that all of the new -- all of 25 the board members will be elected in the next</p>
<p style="text-align: right;">Page 58</p> <p>1 MR. MAYS: No, not on that one. 2 MS. McCORMICK: So it's all related to 3 the pour and play? 4 MR. MAYS: Correct. 5 MR. CHESNEY: Yeah. It's funny. You get 6 like all this playground equipment, it all adds 7 up to 30,000. 8 MR. MAYS: The pour and play is half of 9 it. 10 MR. MILLS: The prior pour and play was 11 35 and change. 12 MR. CHESNEY: Yeah. 35,123.30, if you 13 add in freight and everything, yeah. Yeah. So 14 the pour and play -- wow, that pour and play is 15 expensive. Okay. So I'll make a motion that 16 we approve the West Park Village playground 17 proposal from REP Services in the amount of 18 \$97,642.10. 19 THE CHAIR: Do we have a second? 20 MR. MILLS: Second. 21 THE CHAIR: Any further discussion? All 22 in favor, please raise your hand. The motion 23 passes five to nothing. 24 What else do you have for us? Erin, I 25 guess you're still on.</p>	<p style="text-align: right;">Page 60</p> <p>1 election cycle. 2 So all of that would have been relevant 3 to us when we were going through the merger, 4 but it's not particularly at this point. 5 And then the third thing that it does, 6 which may be of importance to Westchase, is 7 that it clarifies that CDDs can contract with 8 towing operators to provide services for 9 facilities and properties that are owned by the 10 district. So we have the authority by going 11 through the process that any private property 12 owner would to contract with towing operators. 13 And it also provides that if there's a list of 14 approved towing companies that the County has, 15 then we can just use that without having to go 16 through any bidding process. 17 So I'll give you a final update on what 18 happens and if there's anything else that, you 19 know, would be of import to the CDD at the 20 April meeting. 21 THE CHAIR: No more issues about 22 surveillance footage or any of that stuff. 23 MS. McCORMICK: I have not heard anything 24 about that. Have you? 25 MR. BARRETT: I did -- I did a search on</p>

<p style="text-align: right;">Page 61</p> <p>1 the site for security cameras and the cameras 2 and the CDD -- I didn't find anything under the 3 CDD. 4 MS. McCORMICK: Oh, you didn't? 5 MR. BARRETT: Maybe my searching was not 6 that great. But I found nothing -- 7 MS. McCORMICK: Have you heard anything 8 about the video surveillance? 9 MR. MENDENHALL: I haven't heard -- I 10 haven't heard anything about that. I was more 11 concerned about the updated website 12 requirements. Was there anything on that? 13 Because that's something -- 14 MS. McCORMICK: You know what, that's a 15 good question, and I will look at that and get 16 with you about that, because that one would be 17 specific to Chapter 190, but it would affect 18 us. 19 MR. MENDENHALL: Right. It would still 20 be at the same section, I would think. Yeah, 21 because that's one that I know a lot of CDDs 22 are concerned about expense-wise. 23 MS. McCORMICK: Okay. I'll look at that. 24 MR. BARRETT: For anyone that's 25 interested, the State has a really good</p>	<p style="text-align: right;">Page 63</p> <p>1 many hits it's getting or anything, but we do 2 have something up there. 3 THE CHAIR: Here's my concern. The 4 latest and greatest money grab from the 5 plaintiff's lawyers is to go after anyone who 6 has a website that is allegedly not ADA 7 compliant. 8 Yep. The lovely Department of Justice 9 under our current administration has waffled on 10 whether they are going to -- no, that's the 11 federal government, not our local state 12 government. The Department of Justice has not 13 formally adopted a standard which would have 14 websites be subject to the ADA compliance. 15 They are joining civil lawsuits, taking the 16 position that the ADA does cover websites. 17 And there is a private organization that 18 has created standards, which are incredibly 19 burdensome and oppressive, that these 20 plaintiffs' lawyers are using with the 21 Department of Justice's semi-blessing, because 22 they keep delaying their rule-making process. 23 And they're helping these lawyers make a 24 whole lot of money against Target and huge 25 companies with amazing, gigantic websites. And</p>
<p style="text-align: right;">Page 62</p> <p>1 legislative website where they upload all of 2 the bills and they give the history. And they 3 do have a search field in there, so you can put 4 in search items, and it will tag any pending 5 bill that has -- that addresses that thing. 6 And that's what I used to -- for the security 7 cameras. 8 THE CHAIR: And once you identify under a 9 House or Senate bill, you can sign up for a 10 service. It will update you the instant 11 there's a change in that bill, or if it's 12 assigned to a committee or if it comes out of 13 committee, they send you an alert as to 14 progress on that bill. 15 Where -- this is not on the agenda, but 16 where are we on our website? 17 MR. MENDENHALL: I don't know. Doug, I 18 don't know if you have an update from Sonny. I 19 mean, I will check with Sonny. 20 MR. MAYS: Yeah. Check the site. 21 Sonny's -- actually, she put some stuff on 22 there about the park renovations. I mean, our 23 WestchaseCDD.com, there's some things she's 24 been able to update and that kind of stuff, so 25 it's -- I'm not sure how well it's going or how</p>	<p style="text-align: right;">Page 64</p> <p>1 these law firms are now expanding across the 2 country. They're all merging and joining, and 3 they're picking industry in every state, and 4 they're sending out -- they have their in-house 5 and outside experts who run the ADA compliance 6 against your website, and they'll find 7 98 percent noncompliance. And they send you an 8 expert report, and they demand that you 9 immediately pay them all this money, despite 10 the fact they don't ever disclose who their 11 client is. Pay all this money, and you've got 12 to hire their consultant to monitor your 13 progress, and you've got to pay to have all 14 this work done to change your website. 15 It's a racket, absolute racket. But 16 under the current status under our Department 17 of Justice, they're getting away with it. 18 We've got to make sure that our website 19 is ADA compliant. It's -- WCAG is the 20 standard. Any really good web browsing company 21 or web consultant should know these standards, 22 but I can tell you it's not an easy fix. It 23 costs a lot of money. 24 MR. MAYS: Okay. 25 MR. CHESNEY: Don't you just need to make</p>

<p style="text-align: right;">Page 65</p> <p>1 it readable?</p> <p>2 THE CHAIR: It's not that simple.</p> <p>3 MR. ARGUS: No. You've got to have</p> <p>4 braille there.</p> <p>5 THE CHAIR: There are defined standards</p> <p>6 on how you do.</p> <p>7 MR. MAYS: Okay.</p> <p>8 MR. MENDENHALL: As part of that process,</p> <p>9 which is, of course, important, it's probably</p> <p>10 worthwhile also to have the website reviewed.</p> <p>11 You know, the legislation that went in last</p> <p>12 year had some very specific things that you</p> <p>13 have to have on it. It's like 15 things. And</p> <p>14 it's probably worthwhile to have -- I don't</p> <p>15 know if, Erin, if you want to look at it, or</p> <p>16 just kind of have basically a checklist to make</p> <p>17 sure we have everything on it.</p> <p>18 The new legislation is -- at least in its</p> <p>19 approach is similar to what you're saying.</p> <p>20 There's legislation that's being brought before</p> <p>21 the State that basically would require CDDs to</p> <p>22 have very in-depth, intensive websites that do</p> <p>23 all sorts of intricate stuff that nobody will</p> <p>24 ever use.</p> <p>25 And, you know, basically, you would have</p>	<p style="text-align: right;">Page 67</p> <p>1 around to us, huh?</p> <p>2 MR. CHESNEY: So it's -- so it's --</p> <p>3 THE CHAIR: Yeah.</p> <p>4 MR. CHESNEY: -- any company, their</p> <p>5 website has to be ADA?</p> <p>6 THE CHAIR: It used to be that the law,</p> <p>7 the case law -- because there's no federal</p> <p>8 statutes on this. The case law was such that,</p> <p>9 if your website was really set up to drive</p> <p>10 traffic to a physical location, then it was ADA</p> <p>11 compliant. There's recent court opinions from</p> <p>12 circuit courts of appeal that have said that</p> <p>13 any website, yep, any website from a retailer,</p> <p>14 including websites for website-only companies</p> <p>15 that don't physically have a location that a</p> <p>16 customer can show up at, it's a problem.</p> <p>17 MR. CHESNEY: That doesn't even make any</p> <p>18 sense.</p> <p>19 THE CHAIR: It doesn't. It's illogical.</p> <p>20 That's why the Department of Justice is</p> <p>21 waffling. They originally set up a system to</p> <p>22 promulgate rules. This was a number of years</p> <p>23 ago. Then they stopped that process and</p> <p>24 delayed it. They said, well, maybe we'll</p> <p>25 address it in 2017. The Department of Justice</p>
<p style="text-align: right;">Page 66</p> <p>1 to hire somebody to build a website where, you</p> <p>2 know, a resident could go in and pull up ad hoc</p> <p>3 financial reporting and a lot of stuff that is</p> <p>4 well beyond the scope of, you know, what really</p> <p>5 would be normal for a CDD to have.</p> <p>6 So -- but very similar, there's companies</p> <p>7 out there, of course, that will provide those</p> <p>8 services and that software that the State would</p> <p>9 now require.</p> <p>10 So that's -- anyway, that's something</p> <p>11 else that's on the horizon.</p> <p>12 MR. ARGUS: The list of 15 things from</p> <p>13 last year, would you send me that, please?</p> <p>14 MR. MENDENHALL: I don't have it. I --</p> <p>15 MS. McCORMICK: I have it.</p> <p>16 MR. MENDENHALL: Yeah.</p> <p>17 MS. McCORMICK: It's in the statute. I</p> <p>18 can send it to you.</p> <p>19 MR. MENDENHALL: I can give you my</p> <p>20 nonlegal opinion on what those 15 things are.</p> <p>21 THE CHAIR: We've got to take a look at</p> <p>22 that. I'm not saying we're going to be a</p> <p>23 target. We're not a target really. It's large</p> <p>24 retail, large industries that are the target.</p> <p>25 MR. MAYS: Eventually, they can get</p>	<p style="text-align: right;">Page 68</p> <p>1 is having a hard time coming to grips with</p> <p>2 this.</p> <p>3 But they have filed briefs in large</p> <p>4 lawsuits against enormous retailers saying that</p> <p>5 we think this private standard should apply.</p> <p>6 And the courts around the country are applying</p> <p>7 it.</p> <p>8 MS. McCORMICK: Are they applying it to</p> <p>9 local governments, though?</p> <p>10 THE CHAIR: It's anybody. We're subject</p> <p>11 to the ADA. Why is our website any different?</p> <p>12 Laws preempt. We -- if we're -- we've got to</p> <p>13 get some level of understanding of where our</p> <p>14 website fits in with ADA compliance. It's not</p> <p>15 just ability to have a reader. It's very</p> <p>16 complex product. It's -- it's not an easy</p> <p>17 issue.</p> <p>18 MR. MAYS: I'll get with Sonny.</p> <p>19 THE CHAIR: We also can't spend</p> <p>20 \$500,000 --</p> <p>21 MR. MAYS: Right.</p> <p>22 THE CHAIR: -- doing a website,</p> <p>23 especially if you're juggling what the State is</p> <p>24 telling us what we have to have versus what the</p> <p>25 federal government says we have to have. But I</p>

17 (Pages 65 to 68)

<p style="text-align: right;">Page 69</p> <p>1 think we --</p> <p>2 MR. MAYS: See what's out there, what's</p> <p>3 available.</p> <p>4 THE CHAIR: I think we have to be a</p> <p>5 little proactive here and figure out where we</p> <p>6 stand and what we may have to do.</p> <p>7 MR. CHESNEY: Do we have to have a</p> <p>8 website?</p> <p>9 MR. MAYS: Right.</p> <p>10 THE CHAIR: We do under State law.</p> <p>11 MS. McCORMICK: We have to have a</p> <p>12 website, yeah.</p> <p>13 MR. MAYS: We'll see if we can --</p> <p>14 MR. MILLS: I knew that was coming.</p> <p>15 MR. MAYS: We'll check in to see what's</p> <p>16 available out there. I'm guessing there might</p> <p>17 be some information out there by now on it. So</p> <p>18 that's all we can do is check into it.</p> <p>19 MR. ARGUS: WCAG?</p> <p>20 THE CHAIR: Yeah. Or WACG. I think it's</p> <p>21 WCAG.</p> <p>22 MR. ARGUS: What does that stand for?</p> <p>23 THE CHAIR: I should know. I don't. I</p> <p>24 can send you a lot of material on it, though.</p> <p>25 But, yeah, there's a firm out of Pittsburgh</p>	<p style="text-align: right;">Page 71</p> <p>1 anything else.</p> <p>2 THE CHAIR: Field manager.</p> <p>3 MR. MAYS: Couple of the board members</p> <p>4 probably received an e-mail from Ms. Helen --</p> <p>5 Ms. Helen Foessett here about trespassing</p> <p>6 problem she's having over by her house.</p> <p>7 Actually, it's her and her neighbor. The edge</p> <p>8 of Baybridge Park over here, as you walk down</p> <p>9 the Linebaugh sidewalk headed west on the</p> <p>10 sidewalk where the brick wall starts, not just</p> <p>11 one or two kids are jumping the fence and not</p> <p>12 just ten-year-olds. It's every age group, even</p> <p>13 kids up to college kids, older kids are jumping</p> <p>14 the fence between these two houses, causing a</p> <p>15 lot of disturbance to Ms. Foessett and her</p> <p>16 family.</p> <p>17 And the man, Mr. Forehand next door, he's</p> <p>18 even installed a safety light on it so it comes</p> <p>19 on every time somebody comes in. He says they</p> <p>20 keep running their mouths. They keep walking.</p> <p>21 They don't even care. So there's obviously a</p> <p>22 problem there.</p> <p>23 She's tried -- Mrs. Foessett has tried to</p> <p>24 address it with numerous -- lots of plant</p> <p>25 material. She's practically planted that whole</p>
<p style="text-align: right;">Page 70</p> <p>1 that has filed hundreds and hundreds of</p> <p>2 lawsuits against big companies. Target was</p> <p>3 one.</p> <p>4 MR. CHESNEY: Just don't understand how</p> <p>5 you can --</p> <p>6 THE CHAIR: Sears, big, big, big</p> <p>7 companies.</p> <p>8 MR. CHESNEY: It's not a facility. It's</p> <p>9 not an open --</p> <p>10 THE CHAIR: I'm telling you the</p> <p>11 Department of Justice and the case law is</p> <p>12 saying that your website needs to be ADA</p> <p>13 compliant without Congress saying it.</p> <p>14 MR. CHESNEY: How do you define ADA</p> <p>15 complaint?</p> <p>16 THE CHAIR: Without barrier. All right.</p> <p>17 MS. McCORMICK: I have nothing else.</p> <p>18 MR. ARGUS: You got to have a computer to</p> <p>19 get to the website. I mean --</p> <p>20 THE CHAIR: A lot of blind people,</p> <p>21 there's a lot of tools and devices out there</p> <p>22 for people.</p> <p>23 MR. ARGUS: Oh, yeah. I'm aware.</p> <p>24 THE CHAIR: Erin, anything else?</p> <p>25 MS. McCORMICK: No. I don't have</p>	<p style="text-align: right;">Page 72</p> <p>1 wall within -- I think except for about 10 foot</p> <p>2 of it, and -- which is the other neighbor,</p> <p>3 Mr. Foessett's -- or Mr. Forehand's property</p> <p>4 line. He's tried to build his viburnum up to</p> <p>5 nine feet tall, to the point they were pulling</p> <p>6 the bottom of the fence out and going</p> <p>7 underneath the fence and under the bushes.</p> <p>8 He's managed to fix that. He put a "no</p> <p>9 trespassing" sign. We put a lock on our gate.</p> <p>10 We had a gate there. We put a lock on that.</p> <p>11 That's not going to stop them. So they're</p> <p>12 coming over the gate.</p> <p>13 MR. CHESNEY: You just put the lock on</p> <p>14 the gate?</p> <p>15 MR. MAYS: Yeah. We just put the lock on</p> <p>16 there. But I did it just to say we were</p> <p>17 starting to do what we needed to do. I -- I</p> <p>18 don't think that's going to stop them anyway,</p> <p>19 because they're not actually opening the gate</p> <p>20 sometimes. They step on the fence, get on the</p> <p>21 brick wall and then come over.</p> <p>22 The brick wall is -- it looks higher on</p> <p>23 one end than -- the west end than on the east</p> <p>24 end of it. But it is level. It's just those</p> <p>25 yards drop down lower the further west that you</p>

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1 go. So it just has that look. So, in other
 2 words, to get the same height down here, you
 3 have 12 courses, down here, you'll have eight
 4 courses of brick or block.
 5 So -- and the brick is not available
 6 anymore. It's very difficult to even find, as
 7 you guys have known through years, when we
 8 tried to fix it, and we had a difficult time
 9 even repairing it to match it to look the same.
 10 So it would be difficult to try to raise
 11 the fence. Then you really would throw the
 12 look of it off, raising it on one end and not
 13 on another. I'm sure barbwire is probably
 14 illegal, you know, to put -- make it look
 15 like -- you know, to keep them out, try to put
 16 barbwire fencing on it. But that was one
 17 suggestion that had came to me.
 18 MR. ARGUS: Razor wire would work nice.
 19 MR. MAYS: Yes, it would. I'm afraid
 20 what would follow that razor wire. But we
 21 talked about planting. We've talked about
 22 possibly putting bougainvillea, which is a
 23 thorny-type, rose-type bush that may deter them
 24 from doing it. But they're -- when -- even if
 25 there was something there, they're going to go

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1 down to the other end and jump it on the other
 2 end of the fence.
 3 So we've kind of ran into the problem of
 4 what to do. And that's why Ms. Foessett is
 5 here. She's really reaching out to you guys to
 6 give her some suggestions. I actually talked
 7 to Deputy Gundersen. And he's going to come by
 8 her house on Thursday. I didn't have a chance
 9 to talk to Ms. Foessett about this yet. So
 10 he's going to come by her house on Thursday.
 11 And his suggestion is, evening times,
 12 daytime, just every once in a while -- she
 13 lives right there on Millport -- stop the
 14 cruiser there for a few minutes, half hour at a
 15 time, stop the cruiser there, and start
 16 catching a few kids that are doing it. And
 17 when they do it, explain to them that this is
 18 no longer a cut-through.
 19 He thinks he can get -- he thinks he can
 20 do that and possibly stop the problem. Because
 21 usually it's -- a lot of times, it's an
 22 isolated issue. It's, you know, the same kids
 23 that have been doing it all the time. If you
 24 catch a few of them, then the word gets out.
 25 And when the word gets out, it usually spreads

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1 pretty quick. So that was his plan.
 2 Again, he did want to stop by her house
 3 on Thursday. He told me to let you know he'd
 4 be by on Thursday afternoon. So anyway, I'm
 5 sure she may have something to add to it.
 6 THE CHAIR: Mr. Chesney.
 7 MR. CHESNEY: So it's my understanding
 8 there's a four-foot fence here that they go
 9 through, and then they're scaling the fence
 10 that's the property owner's fence or --
 11 MR. MAYS: Six-foot private -- a six-foot
 12 fence.
 13 MR. CHESNEY: Right.
 14 MR. MAYS: They're doing that -- they
 15 were doing that. Now they're -- instead of
 16 going through the gate and going over that way,
 17 they're using the edge of the fence to just
 18 come this way around the brick and just jump
 19 over the brick wall.
 20 MR. CHESNEY: Oh, so they go right there
 21 at that corner.
 22 MR. MAYS: They can go both ways
 23 actually.
 24 MR. CHESNEY: Okay. So, yeah, if you put
 25 a bush there, they could still get around it,

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1 because they're going to come around the
 2 outside.
 3 MR. MAYS: Yes.
 4 MR. CHESNEY: Unless you put a bush on
 5 the outside, which --
 6 MR. MAYS: Unless we put a bush on the
 7 outside, that's one option. We talked about
 8 putting more bushes on the outside. But as
 9 she'll tell you that when she put brand-new
 10 landscaping in her yard, they got so upset with
 11 her, retaliating against her, that she had --
 12 the day she put the landscaping in, that night,
 13 some kids came through and ripped every bit of
 14 it out, threw it on the ground, stomped on it.
 15 So I can see them doing the same thing to
 16 whatever we plant. I mean, we've tried this
 17 stuff before, using planting to stop residents
 18 from cutting in areas that -- as we know, one
 19 resident ended up throwing the tree in the
 20 pond, so it's a tough one.
 21 THE CHAIR: The kids from the street
 22 side, from the community side are crossing over
 23 private property to jump over a privately owned
 24 fence and the CDD wall?
 25 MR. BARRETT: The opposite.

<p style="text-align: right;">Page 77</p> <p>1 MR. CHESNEY: They're starting on the</p> <p>2 public side, on the sidewalk.</p> <p>3 THE CHAIR: They're starting this side.</p> <p>4 MR. CHESNEY: And then they go -- they</p> <p>5 obviously live over -- what is it, Stamford?</p> <p>6 MS. FOESSETT: It's accessible to all.</p> <p>7 I've seen residents from the back of The Fords,</p> <p>8 not just Stamford, jump the wall. So it's</p> <p>9 not --</p> <p>10 THE CHAIR: Once they jump the wall, are</p> <p>11 they on private property?</p> <p>12 MS. FOESSETT: Correct.</p> <p>13 MR. CHESNEY: Yep. They're in someone's</p> <p>14 backyard --</p> <p>15 MS. FOESSETT: My property.</p> <p>16 MR. CHESNEY: -- and then they cut</p> <p>17 through the backyard and go on through that</p> <p>18 neighborhood.</p> <p>19 MS. FOESSETT: And my neighbor's</p> <p>20 property. And what's upsetting is not just the</p> <p>21 jumping over the wall -- excuse me for</p> <p>22 speaking. May I speak? But over the three</p> <p>23 years that I've moved in there, we've</p> <p>24 planted -- we -- we try to take action</p> <p>25 ourselves. So we planted over \$4800 in plants</p>	<p style="text-align: right;">Page 79</p> <p>1 MS. FOESSETT: How dare I be</p> <p>2 talking to them about it and not allowing their</p> <p>3 child to jump through my property over the</p> <p>4 wall so they can get to the park. So they're</p> <p>5 cut shorting their way to the park, instead of</p> <p>6 going around to Linebaugh, over my property and</p> <p>7 my neighbor's property.</p> <p>8 Now, my neighbor has been there 20 years.</p> <p>9 This weekend, we spoke to him again. He says</p> <p>10 he lost hope. He's just, you know, take it as</p> <p>11 he goes. But he keeps his garbage cans on the</p> <p>12 back of the house. They throw all the garbage</p> <p>13 down already. So they keep isolating, not just</p> <p>14 jumping the wall and going through any private</p> <p>15 property, but they also destroy or throw</p> <p>16 elements or, you know -- and I don't want to be</p> <p>17 calling the cops for every single incident.</p> <p>18 I did call to do a report on the mailbox</p> <p>19 this past week, because the mailbox was</p> <p>20 destroyed. And, you know, it's interruptance.</p> <p>21 Sometimes it's at three in the morning, one in</p> <p>22 the morning. We all get up, because the dog is</p> <p>23 barking, the lights of the neighbors are going</p> <p>24 off, and kids are running and yelling and</p> <p>25 screaming through the property. And it's just</p>
<p style="text-align: right;">Page 78</p> <p>1 and trees on our side to block our wall so that</p> <p>2 they wouldn't jump into our property.</p> <p>3 But they -- it kept them from jumping</p> <p>4 some parts of it, but they still jump other</p> <p>5 parts of the property. But over time, over</p> <p>6 three years, I never complain, because I'm not</p> <p>7 the type of person to complain. But we had</p> <p>8 bottles of alcohol be thrown in our property.</p> <p>9 We had mailbox being hit it. We -- I hire a</p> <p>10 professional -- a landscaper to landscape the</p> <p>11 front of my property last year.</p> <p>12 And because I've been talking to those</p> <p>13 kids personally, being nice about it, you know,</p> <p>14 "Hey, did you know this is private property,</p> <p>15 you're not supposed to jump the wall," I got to</p> <p>16 where I knew some of those kids. And I decided</p> <p>17 to go talk to the parents about it.</p> <p>18 And one of the parents actually told me</p> <p>19 how dare I to keep their kid from jumping</p> <p>20 the wall in my private property. So I found</p> <p>21 even resistance from even parents.</p> <p>22 MR. CHESNEY: No. Wait. What did the</p> <p>23 parents say?</p> <p>24 MS. FOESSETT: You heard me.</p> <p>25 MR. CHESNEY: No, I didn't hear you.</p>	<p style="text-align: right;">Page 80</p> <p>1 nonstop.</p> <p>2 And I understand why they're doing it,</p> <p>3 because it's a shortcut to the park. You know,</p> <p>4 the wall, as it sits on my property, I actually</p> <p>5 went out and measured the wall from the</p> <p>6 beginning of Linebaugh to the end of my -- my</p> <p>7 neighbor's property, which is right by the</p> <p>8 fence.</p> <p>9 So it starts at -- and like he said,</p> <p>10 he's correct, it starts at seven feet tall.</p> <p>11 You cannot even see the house on the other side</p> <p>12 at the very end. And my wall measures 58</p> <p>13 inches high. Okay. So the wall kind of just</p> <p>14 goes down. So in my property, I'm 5'9". You</p> <p>15 know, I can literally put my shoulders over my</p> <p>16 wall and watch everybody, and everybody who's</p> <p>17 passing by can watch my property. So the kids</p> <p>18 have a tendency to wanting to jump that wall.</p> <p>19 MR. CHESNEY: Yeah. What if we actually</p> <p>20 got rid of that gate? I mean, that gate --</p> <p>21 MS. FOESSETT: It's the wall.</p> <p>22 MR. CHESNEY: I know, but it's harder to</p> <p>23 climb a five-foot brick wall without the gate</p> <p>24 they're using to lift themselves up. I mean,</p> <p>25 we don't really need that gate there.</p>

<p style="text-align: right;">Page 81</p> <p>1 THE CHAIR: This is the end where the 2 pond is? 3 MR. CHESNEY: No. It's right here. It's 4 right here and you go through -- 5 THE CHAIR: At this end? 6 MR. CHESNEY: Yes. The east end. Go 7 through the tunnel just to the left where the 8 park ends, there's an access gate that -- 9 THE CHAIR: Right. 10 MR. CHESNEY: -- I never noticed was 11 there until you must have cleared it out one 12 time. And then -- but, yeah, that's what 13 they're using to jump over it. 14 MS. FOESSETT: Yeah. But I've seen some 15 of the houses in that same street where they 16 planted enough trees on their side of the 17 property. But he keeps them from jumping. 18 It's just their wall size is higher than mine. 19 It's 68 -- I actually measured each house on 20 Linebaugh with a measuring tape. And I took 21 pictures. 22 To see the -- my side of the property and 23 my neighbors is a 58 high. So any elementary 24 school kid, you know, easily to jump over. But 25 adults are jumping over, too, at three in the</p>	<p style="text-align: right;">Page 83</p> <p>1 numbers with us. They'll say, "Here's our 2 number. If you have a problem, call us." It's 3 the nonemergency number, and I know it's 4 published in the WOW. I don't have it handy, 5 but you'll see actually in the back. 6 So I really would encourage you to do the 7 opposite, by providing them the information 8 that -- making this up. Four times on Friday 9 night, you've had this problem, then they know 10 what time to target or when to direct their 11 patrols and such. 12 So I would encourage you to follow the 13 lead of Doug and meet with Deputy Gundersen on 14 Thursday. Call after that and make sure you 15 keep them informed, and let them do their 16 magic. My experience is, they really are 17 great, and they really do take the time to 18 follow up with the issues they say they're 19 going to handle. 20 MS. FOESSETT: I appreciate the advice, 21 and I will meet with the officer. I don't 22 think it's a final solution, because I don't 23 want to make my life journey to, you know, be 24 calling the police. That instance that I 25 called for the first time in three years for</p>
<p style="text-align: right;">Page 82</p> <p>1 morning, coming from the bars down the street 2 and throwing bottles -- 3 MR. CHESNEY: Yeah. 4 MS. FOESSETT: -- of alcohol in my 5 property. 6 MR. CHESNEY: So like I said, what if we 7 got rid of the gate? Is there really a need 8 for that gate? That way, they don't have 9 something to climb up on before they get up. I 10 mean, right, 58 inches isn't very high, but it 11 still requires some strength to get yourself 12 over a flat wall. 13 MS. FOESSETT: I can jump it. 14 MR. MAYS: Well, you can get rid of the 15 gate, but you still got a piece of chain link 16 to climb, to put your foot inside of and still 17 find a way to get -- you could jump it without 18 the fence. I could jump it without that fence. 19 THE CHAIR: Mr. Ross. 20 MR. ROSS: Sorry you're going through 21 this. But I think you're unintentionally by 22 trying to be nice and not call the police, 23 you're actually hurting yourself. Our police 24 officers have been great for this community. 25 They're very open about sharing their phone</p>	<p style="text-align: right;">Page 84</p> <p>1 the mailbox, I've had, you know, pretty -- done 2 a pretty mailbox, just repainted the whole 3 mailbox. And at night, they jumped over the 4 wall, they target my mailbox. They know who I 5 am. They know that I talked to them. 6 And that particular day, just under 7 nonemergency number that I called, I was 8 contacted seven times back by the police 9 department and 911 at my house to be on the 10 magazine as a police incident, you know, every 11 time some kid, elementary school kid or high 12 school kid, is jumping over my property, 13 because I'll do that every day all the time. 14 You know, and I don't want those kids to 15 be targeting my house and neither those 16 parents. So I don't want to be in that 17 situation -- 18 MR. ROSS: Okay. 19 MS. FOESSETT: -- you know, if the wall 20 is not mine. If I could, I would build another 21 wall on my side higher than your wall. But I 22 do think that planting taller plants and with 23 thorns and maybe some bush or trees on that 24 side of the wall on Linebaugh, especially in 25 that corner, particularly in that corner, might</p>

<p style="text-align: right;">Page 85</p> <p>1 keep them from wanting to do that. Because it 2 kept some of them from jumping into my property 3 when I did the planting on the side. 4 My neighbor does not want to spend the 5 money to do that on his property either, so 6 that's, you know, where there's the issue. 7 THE CHAIR: I just don't know what we can 8 do to help your problem as a -- as a CDD. 9 MS. FOESSETT: Okay. 10 THE CHAIR: We've got the wall. Kids are 11 jumping over the wall. I just -- I'm at a 12 loss. 13 MS. FOESSETT: Well, I suggest plants 14 that has thorns and are mature on the side of 15 Linebaugh right by the wall where the kids and 16 adults are jumping. And I suggest -- you know, 17 I know he had mentioned that the wall part is 18 something difficult to acquire, but my first 19 suggestion would have been to augment the wall, 20 you know, by a few inches higher on that side, 21 so that the kids and adults wouldn't jump it. 22 But definitely planting more thorn and 23 trees on that wall side, I think it would keep 24 from -- discouraging a lot of those kids from 25 wanting to be so accessible.</p>	<p style="text-align: right;">Page 87</p> <p>1 MS. FOESSETT: How about a metal 2 attachment? 3 THE CHAIR: I think the key is to meet 4 with Deputy Gundersen. Listen to what his 5 suggestions are. And they can run a directed 6 patrol to wait for kids, and they will grab 7 them, and they will take them to their homes 8 and explain to them and their parents what 9 they're doing is illegal. 10 MS. FOESSETT: They're very fast in 11 jumping the wall. 12 THE CHAIR: The deputies catch kids in 13 these parks every weekend. They're pretty good 14 at what they do. 15 MR. BARRETT: Could you extend the wall 16 putting kind of like the metal -- not 17 chain-link fence, but the -- you know, the -- 18 MR. CHESNEY: The metal grate -- like I'm 19 looking at it right there. 20 MS. FOESSETT: That would be another 21 solution. 22 MR. BARRETT: On the top of it. That's 23 what she -- 24 MS. FOESSETT: Yes. Because that is 25 all --</p>
<p style="text-align: right;">Page 86</p> <p>1 THE CHAIR: I look at it as get a pit 2 bull. In all seriousness. Borrow a pit bull 3 for a week. That will end your kids problem. 4 It will. I know that's not an attractive 5 option, but that's -- that's something kids 6 understand. 7 And it's just different homeowner 8 philosophies. I'm not inviting trouble, but I 9 know how I would deal with kids that were 10 trespassing in my yard. I have a real good 11 understanding what I would do, and it would end 12 pretty quickly. 13 But I'm sympathetic. I'm just sitting 14 here trying to figure out what in the world we 15 can do as a CDD. We can't prevent anybody from 16 scaling any of these walls in any of these 17 communities. You know, we only have to build 18 them so high. You know, if we can do something 19 with the landscaping. You know, barbwire 20 actually would be the best solution, but I 21 don't know that we could hide it. It becomes 22 dangerous, too. 23 MR. CHESNEY: Yeah. Actually, I was the 24 one that made that suggestion. I looked it up. 25 Not supposed to do that.</p>	<p style="text-align: right;">Page 88</p> <p>1 THE CHAIR: You think that's going to 2 last? 3 MR. CHESNEY: I just wonder if that would 4 make it easier to get yourself over the wall. 5 THE CHAIR: And that's a tremendous cost. 6 It will make it easier. They can grab ahold 7 and swing over. 8 MS. FOESSETT: I don't know that it would 9 make it easier. Maybe for some adults, maybe 10 they will try. But I think some of the kids 11 wouldn't, because of the spike on top of the 12 fence. So that is another solution. I 13 appreciate -- 14 MR. CHESNEY: Well, you know, not -- 15 MS. FOESSETT: -- you bringing that up, 16 because it does match the rest of the fence on 17 the side of the neighborhood as well. That is 18 a fence that you have there located right now. 19 But I definitely think on that particular 20 corner between the wall and the fence, 21 landscaping can be improved to prevent them 22 from wanting to do it. 23 THE CHAIR: When's Deputy Gundersen going 24 over? 25 MR. MAYS: Thursday.</p>

<p style="text-align: right;">Page 89</p> <p>1 THE CHAIR: During the day?</p> <p>2 MR. MAYS: I think he comes on in the</p> <p>3 evening time, so he mentioned -- he didn't say</p> <p>4 what time.</p> <p>5 THE CHAIR: Will you follow up with him?</p> <p>6 MR. MAYS: Yes.</p> <p>7 THE CHAIR: Is there anything we can do</p> <p>8 as far as you can see?</p> <p>9 MR. MAYS: Well, plant material is my</p> <p>10 first option, too, planting along there. That</p> <p>11 gate is put there for maintenance purposes.</p> <p>12 There's always been Brazilian pepper that grows</p> <p>13 over into that -- into the resident's property</p> <p>14 over there. And he didn't like that on there.</p> <p>15 So as soon as we took the Brazilian pepper</p> <p>16 out -- of course, he told me they were still</p> <p>17 coming through before that happened anyway.</p> <p>18 But it's kind of opened things up and made it</p> <p>19 even more accessible.</p> <p>20 So I think we just put plants back. So</p> <p>21 like we suggested, some thorny stuff, and get</p> <p>22 with Gundersen. And I have seen, you know,</p> <p>23 Gundersen and his crew do -- have some pretty</p> <p>24 good results. So I think we should give him an</p> <p>25 option first, too. Let him see if he can solve</p>	<p style="text-align: right;">Page 91</p> <p>1 THE CHAIR: Can we plant some of our 20</p> <p>2 trees there?</p> <p>3 MR. MAYS: She said we can plant them</p> <p>4 wherever we want to. So she just said, "Let me</p> <p>5 know where you put them." So, yes.</p> <p>6 THE CHAIR: Okay. Well, we'll do what we</p> <p>7 can to help you.</p> <p>8 MS. FOESSETT: Thank you.</p> <p>9 THE CHAIR: No one wants kids going</p> <p>10 through there in the middle of the night. No</p> <p>11 one wants the litter and the concerns. And we</p> <p>12 are sympathetic to it.</p> <p>13 MS. FOESSETT: Thank you.</p> <p>14 THE CHAIR: But I would echo Mr. Ross.</p> <p>15 Call the sheriff's office. They will respond,</p> <p>16 and they're certainly going to respond -- if</p> <p>17 Corporal Gundersen is coming out, he knows</p> <p>18 there's an issue. And he's going to do</p> <p>19 whatever they can do to take care of the</p> <p>20 problem from the law enforcement side of</p> <p>21 things.</p> <p>22 MS. FOESSETT: Okay. Yeah. And I</p> <p>23 appreciate Doug, because his ideas for the</p> <p>24 landscaping is always great. And his ginger</p> <p>25 planting on the other side of the wall, which</p>
<p style="text-align: right;">Page 90</p> <p>1 the problem.</p> <p>2 MR. CHESNEY: Palmetto work?</p> <p>3 MR. MAYS: Palmetto might. Because it</p> <p>4 will thicken up the area and make it tough for</p> <p>5 them to see the fence. That's why where the</p> <p>6 ginger is, it stands this tall as the fence.</p> <p>7 They don't try to jump over that, even though</p> <p>8 it's not thorny. Just kind of blocks the fence</p> <p>9 of them seeing it, I guess. But they go right</p> <p>10 past to the lower-lying plants. So I figure if</p> <p>11 we just plant some taller stuff and --</p> <p>12 THE CHAIR: My concern is, if we put</p> <p>13 landscaping in right there, don't they move</p> <p>14 ten feet over or 20 feet over?</p> <p>15 MR. MAYS: Most likely. Most likely.</p> <p>16 But if you plant something like Bougainvillea,</p> <p>17 hopefully it will trellis down the wall, and we</p> <p>18 can leave it on the wall and, you know what I</p> <p>19 mean, just sort of let it grow through there.</p> <p>20 THE CHAIR: All right. Will you follow</p> <p>21 up with the --</p> <p>22 MR. MAYS: Yeah.</p> <p>23 THE CHAIR: -- resident and Corporal</p> <p>24 Gundersen?</p> <p>25 MR. MAYS: Sure will.</p>	<p style="text-align: right;">Page 92</p> <p>1 is my wall, it did keep them from wanting to</p> <p>2 jump between his plants and mine. They do tend</p> <p>3 to go to where it's empty wall now, where they</p> <p>4 can jump. So between my side planting and his</p> <p>5 side kind of helps. So I think the taller</p> <p>6 plants will keep some from wanting to do it.</p> <p>7 THE CHAIR: Okay. Well, you know, come</p> <p>8 back to us next month.</p> <p>9 MS. FOESSETT: Okay.</p> <p>10 THE CHAIR: And we'll get an update, I'm</p> <p>11 sure, from Doug. But, hopefully, this will at</p> <p>12 least solve your problem in the short term.</p> <p>13 MS. FOESSETT: Thank you.</p> <p>14 THE CHAIR: Thank you. You're still up,</p> <p>15 Doug.</p> <p>16 MR. MAYS: Sonny asked me to ask Erin,</p> <p>17 how long does she need to keep a lot of these</p> <p>18 records that we have in the office, the -- the</p> <p>19 stuff in The Greens, the stuff -- you know, the</p> <p>20 gate, the guard information.</p> <p>21 MS. McCORMICK: There's statewide record</p> <p>22 retention requirements, and they're pretty</p> <p>23 involved. It depends on what types of records</p> <p>24 they are. I just got about 68 banker boxes of</p> <p>25 Westchase CDD documents delivered to my office.</p>

<p style="text-align: right;">Page 93</p> <p>1 So it's an issue that I need to deal with for 2 the district, too, you know, because the 3 options are either off-site storage. We could 4 also -- I could also look at putting some of 5 them onto CDs, so we didn't have to keep the 6 hard records. 7 So -- but I wouldn't do that without 8 making sure that it was okay with the board 9 and, you know, that we complied with all of the 10 record retention requirements. So Sonny and I 11 had talked about that, and I said it was 12 something I think that, you know, we needed to 13 bring to the board and just find out if there 14 was any strong feelings or input that the board 15 members have about it. 16 MR. CHESNEY: I have a feeling that you 17 shouldn't be forced to store all of our 18 records. 19 MS. McCORMICK: Sixty-eight banker boxes 20 of records. 21 THE CHAIR: I disagree actually. If you 22 want to be our counsel, you are the custodian 23 of legal records. 24 MR. ARGUS: Yeah. 25 MS. McCORMICK: That's true. I mean,</p>	<p style="text-align: right;">Page 95</p> <p>1 MS. McCORMICK: -- from where people have 2 reserved the park facilities. So, you know, I 3 can certainly go through that with her and tell 4 her, "Okay, these you're not required to keep 5 for more than a year or three-year time 6 period." But I looked at the e-mail. I want 7 to make sure we clear this with the board 8 before we dispense of anything. 9 MR. MAYS: Yeah. If you could do that. 10 Because it does have names and addresses and 11 phone numbers and stuff like that on these 12 things, so -- 13 MR. CHESNEY: You just have to shred 14 them. 15 MS. McCORMICK: Is everybody okay with me 16 working with Sonny on that? 17 THE CHAIR: Yes. 18 MS. McCORMICK: Okay. I'll do that. 19 THE CHAIR: How much -- how much in terms 20 of boxes of material does she have? 21 MR. MAYS: Not much. About five boxes 22 worth, four or five boxes' worth. 23 THE CHAIR: Do you have a shredding 24 services, Erin? 25 MS. McCORMICK: Not -- no, I don't have a</p>
<p style="text-align: right;">Page 94</p> <p>1 I -- 2 THE CHAIR: We have warehouse full of 3 documents for clients. 4 MS. McCORMICK: Well -- and that's 5 probably what would -- will happen is that I'll 6 send some to off-site storage. But, I mean, 7 the other option when I was talking to my IT 8 consultant, he said it would not be that 9 expensive to take a lot of this and put it onto 10 a CD. I wouldn't do that, though, without 11 making sure that the board didn't have an 12 objection to that. 13 THE CHAIR: If they're not stapled and 14 different sizes -- different sizing and color. 15 It is expensive. 16 MS. McCORMICK: Yeah. 17 THE CHAIR: It's expensive. If you 18 could, come back to us with a general outline 19 of what the retention policies are. 20 MS. McCORMICK: Okay. 21 THE CHAIR: And then we probably do need 22 to work with you to figure how we can -- 23 MS. McCORMICK: And I think Sonny's issue 24 is more she has like old reservation forms -- 25 MR. MAYS: Yeah.</p>	<p style="text-align: right;">Page 96</p> <p>1 shredding service. 2 THE CHAIR: We've got all the shredding 3 bins and machines and stuff if you want to 4 shred them. 5 MR. BARRETT: WCA also has a company come 6 once a month. 7 THE CHAIR: Okay. 8 MR. BARRETT: And they've offered to even 9 do WOW stuff, so maybe if you talk to -- 10 MR. MAYS: Okay. I think she was just 11 wanting to make sure she didn't shred the wrong 12 stuff, you know. 13 THE CHAIR: It's good -- 14 MS. McCORMICK: Right. 15 THE CHAIR: It's smart to reach out. 16 What else? I see your report. 17 MR. MAYS: Yeah. Anything off of it? 18 THE CHAIR: No. Baybridge, demo is 19 really starting next week? 20 MR. MAYS: Demo is starting Thursday this 21 week. So we've already got our signs. We're 22 not going to open the park tomorrow. We 23 already removed the canopies. Both the 24 canopies are already off. We're going to -- 25 MR. BARRETT: Which park?</p>

<p style="text-align: right;">Page 97</p> <p>1 MR. MAYS: Baybridge Park. We're going 2 ahead and start removing, like, picnic benches, 3 the seating areas, the benches that are in 4 those areas. Take out the fencing, because 5 they want additional -- to charge to take down 6 that old bad-looking fence that's beat up. And 7 we want to match it all the way around, which 8 is one of the proposals that we have to do 9 that. So that's in the works. We're going to 10 start taking some of that stuff down tomorrow, 11 and he's bringing the tractor in Thursday or 12 Friday, he said. So they're going to start it 13 this week.</p> <p>14 THE CHAIR: Erin, one of the things that 15 Doug and I talked about on site was, especially 16 at Glenduff -- I guess it's Baybridge, too. 17 They're demoing everything that's there, all 18 the playground equipment, all the shade 19 structures. We were wondering, is there was 20 any way we can donate, either intact or the 21 components to something like Habitat for 22 Humanity or some other nonprofit?</p> <p>23 MS. McCORMICK: Yeah. I don't think 24 there would be any prohibition against donating 25 it with, you know -- and not receiving any</p>	<p style="text-align: right;">Page 99</p> <p>1 time, it was, you know, how do we handle this? 2 Could we do it? If we had known at the time, 3 we could have possibly shut the park down and 4 saved a few -- you know, reached out to, like, 5 Habitat for Humanity and see if there's some 6 stuff they may want.</p> <p>7 MS. McCORMICK: Right. Well, I mean, I 8 think the board could adopt a -- you know, by 9 motion today, and we can -- we can formalize it 10 by getting a list of the items and put it into 11 a resolution that we would bring back to the 12 board to ratify if -- if that, you know, is 13 helpful, so that -- that some of that -- some 14 of that could be contributed.</p> <p>15 MR. MAYS: Well, I mean, obviously, it 16 would save some demo money, you know.</p> <p>17 THE CHAIR: Mr. Ross.</p> <p>18 MR. ROSS: So moved.</p> <p>19 MR. CHESNEY: Second.</p> <p>20 THE CHAIR: Any --</p> <p>21 MR. CHESNEY: I don't know that -- I 22 mean, we don't track those individual assets. 23 I don't know that you need to be that specific.</p> <p>24 THE CHAIR: I think it would say, "The 25 play" --</p>
<p style="text-align: right;">Page 98</p> <p>1 money for it to a not-for-profit entity. I 2 mean, if you were looking at selling it, then 3 there's procedures you have to go through to 4 sell surplus property of the district.</p> <p>5 THE CHAIR: So we don't have to consider 6 this surplus? How do we go about it?</p> <p>7 MS. McCORMICK: Well, we could -- we 8 could actually identify the specific items that 9 are going to be declared surplus and do that in 10 a resolution, so that way, we've documented 11 exactly what it is that the district is going 12 to be disposing of.</p> <p>13 MR. MAYS: I think we're still to a point 14 where we can do that at Glenduff. But 15 Baybridge, we're at the demo spot day after 16 tomorrow. We're kind of past that. Because 17 the way they demo it is --</p> <p>18 THE CHAIR: They bulldoze it.</p> <p>19 MR. MAYS: Yeah.</p> <p>20 MS. McCORMICK: Is there stuff there that 21 you would want to donate before they do --</p> <p>22 MR. MAYS: It was just a.</p> <p>23 MS. McCORMICK: -- the demolition?</p> <p>24 MR. MAYS: It was just a suggestion. And 25 if we knew we could donate it, then at the</p>	<p style="text-align: right;">Page 100</p> <p>1 MS. McCORMICK: Yeah. I mean, we could 2 make it pretty --</p> <p>3 THE CHAIR: -- "the smaller play 4 structure at Glenduff Park, the larger play 5 structure at Glenduff Park."</p> <p>6 The tough part is details we'll have to 7 address here after this motion is addressed.</p> <p>8 MR. CHESNEY: I guess my thought is, it's 9 not like you're putting it out for surplus 10 where you have to bid on it and all that stuff, 11 where you have to be very specific. I mean, 12 we're either going to throw it away or cart it 13 away somewhere else.</p> <p>14 THE CHAIR: I look at it as a cost 15 savings. We're not paying the demo cost and 16 the disposal fee.</p> <p>17 MR. CHESNEY: Yeah.</p> <p>18 THE CHAIR: I would expect a credit from 19 the contractor.</p> <p>20 MR. CHESNEY: Yeah. I guess I'm just 21 saying that I don't know that you need to be 22 that specific, because you're not surplus 23 the property.</p> <p>24 MR. BARRETT: Wouldn't they just inherit 25 your ADA issues?</p>

<p style="text-align: right;">Page 101</p> <p>1 THE CHAIR: That's not my concern. 2 MR. MAYS: I think this equipment was 3 sort of talked about -- 4 THE CHAIR: Actually, if they put it in a 5 house, no. 6 MR. MAYS: Put it in somebody's backyard. 7 That's why -- 8 MR. BARRETT: Okay. Is -- Baybridge Park 9 gets used as a cut-through. I always see 10 runners going on Linebaugh. Is that going to 11 be shut down, as well? 12 MR. MAYS: Well, we're not going to lock 13 the gate, so people can still walk through. 14 But there will be an orange barrier around 15 pavilion one and bathroom, obviously, in that 16 area. So they have to kind of meander around 17 it. Use the larger sidewalk that goes all the 18 way around the park. 19 MR. BARRETT: Okay. 20 MR. MAYS: Know what I mean? 21 MR. BARRETT: Okay. 22 MR. MAYS: Still go through the trail. 23 Because we still have a lot of people that use 24 that use that adult fitness equipment and use 25 that trail every once in a while just to jog on</p>	<p style="text-align: right;">Page 103</p> <p>1 MR. MAYS: We would have to coordinate 2 that with them. 3 MR. ARGUS: Have we talked to them yet? 4 MR. MAYS: Not yet. Needed to find out 5 if we had permission to do it. Yes, sir. 6 THE CHAIR: Any further discussion. All 7 in favor, please raise your hand. That motion 8 passes five to nothing. 9 MR. MAYS: The only other thing I just 10 wanted to -- you know, I would encourage you 11 guys to -- I believe I can really help with 12 this -- handling these park renovations 13 without, you know, a contractor. And just -- I 14 got more numbers coming from another 15 contract -- not a contractor, another sub that 16 we've used for a few other things. Once I 17 finalize those numbers, just encourage you to 18 follow me -- 19 MR. CHESNEY: I think you're doing great. 20 MR. MAYS: -- follow me with that. 21 MS. McCORMICK: I had talked to Sonny 22 yesterday about the timing on Glenduff Park 23 and the timing of the construction. 24 MR. MAYS: That's the thing, too. I 25 think we can better time it, because soccer</p>
<p style="text-align: right;">Page 102</p> <p>1 it. 2 MS. McCORMICK: So this is not going to 3 any individual that's going to be using it for 4 their own private purposes, then, it would be 5 going to a not-for-profit? 6 MR. MAYS: Someone suggested call Habitat 7 for Humanity, so, no, it's not a profit 8 organization itself, so -- 9 MS. McCORMICK: Okay. I'll get with you 10 about that. But, I mean, I think we've got the 11 intent through the motion that the board made 12 to facilitate that happening. 13 THE CHAIR: Any further discussion? 14 Mr. Mills. 15 MR. MILLS: Just a quick question. Are 16 we -- are we assuming they will be removing the 17 equipment we're donating? 18 THE CHAIR: Yep. 19 MR. MILLS: Okay. So that's the cost 20 savings. 21 MR. MAYS: They will be removing it? You 22 mean the Habitat for Humanity -- 23 MR. MILLS: Yeah. 24 MR. MAYS: -- people, yes. 25 MR. MILLS: Okay.</p>	<p style="text-align: right;">Page 104</p> <p>1 season ends May the 20th, I believe it is, 2 May 21st. 3 MS. McCORMICK: Uh-huh. 4 MR. MAYS: And that way, with the amount 5 of the time that we have ahead, I mean, we 6 can -- as soon as soccer is done, we can 7 instantly, you know, take care of the sodding 8 of the field. And that way, we're not -- we 9 don't have much down time. The basketball 10 court, the same thing, you can do it all at the 11 similar -- you know, at the same time. It's 12 all sod work and -- so I think the timing for 13 that stuff would be about the middle of May. 14 MS. McCORMICK: Did we do the spring -- 15 did we do the spring soccer agreement yet for 16 this year or have they provided us with -- 17 THE CHAIR: I don't think so. 18 MS. McCORMICK: I haven't seen anything 19 from them. 20 MR. MAYS: Where the USF kids come out 21 and work with them or something? 22 MS. McCORMICK: Yeah. I haven't -- 23 MR. MAYS: Are you talking about the -- 24 MS. McCORMICK: I'm talking about the 25 soccer spring season agreement. I haven't seen</p>

<p style="text-align: right;">Page 105</p> <p>1 any dates for them.</p> <p>2 MR. MAYS: The one that they're started</p> <p>3 this past weekend?</p> <p>4 MS. McCORMICK: Right. Yeah. I don't</p> <p>5 think we've got --</p> <p>6 MR. MAYS: I think it started last week,</p> <p>7 didn't it?</p> <p>8 MS. McCORMICK: -- an agreement in place</p> <p>9 with them.</p> <p>10 MR. MAYS: I'll double-check that. I</p> <p>11 thought we had two -- back-to-back agreements</p> <p>12 on the last time, but I'll double-check with</p> <p>13 them.</p> <p>14 MS. McCORMICK: Yeah. We've been doing</p> <p>15 it on a season-by-season basis.</p> <p>16 MR. MAYS: Okay. I'll check with them.</p> <p>17 Or you can check your records. I'm not sure,</p> <p>18 now that you mention it.</p> <p>19 MS. McCORMICK: But -- so there won't be</p> <p>20 a conflict between the spring soccer season and</p> <p>21 the construction that's going on in Glenclyff</p> <p>22 Park?</p> <p>23 MR. MAYS: There might be a little bit of</p> <p>24 it. But in the playground area, they'll start</p> <p>25 the playground, and that's not -- that doesn't</p>	<p style="text-align: right;">Page 107</p> <p>1 four square courts or no?</p> <p>2 MR. MAYS: The plan is still to do that,</p> <p>3 yes. I mean, I've got some other ideas or</p> <p>4 ways. Instead of spending money on a whole new</p> <p>5 sidewalk, why don't we save the asphalt and do</p> <p>6 a nice little meander -- and butt the two</p> <p>7 sidewalk ends up, using the existing asphalt</p> <p>8 there to do it, and color it just like you do a</p> <p>9 basketball court. Instead of spending \$9,000</p> <p>10 on concrete, you've already got the asphalt</p> <p>11 there. Just repaint it. Be a lot cheaper.</p> <p>12 Save some money there, too. I mean, you can</p> <p>13 make a nice, little yellow brick road or</p> <p>14 something.</p> <p>15 MR. ROSS: Hopscotch court.</p> <p>16 MR. MAYS: Hopscotch can be on that, too.</p> <p>17 MR. ARGUS: Two holes have a putting</p> <p>18 green.</p> <p>19 THE CHAIR: Are we being asked to --</p> <p>20 excuse me, Milk Duds. Are we being asked to</p> <p>21 approve any of these proposals that we have in</p> <p>22 the field office report?</p> <p>23 MR. MAYS: Well, I've got some more</p> <p>24 coming, because we talked about parking lot</p> <p>25 stuff that's still got to be done, too. And</p>
<p style="text-align: right;">Page 106</p> <p>1 have anything to do with soccer. They're not</p> <p>2 going to be in their way. They're going to</p> <p>3 quarter off that corner over there to do that.</p> <p>4 The other stuff would come after soccer</p> <p>5 season's over.</p> <p>6 MS. McCORMICK: So do we want to have the</p> <p>7 board approve the agreement for the spring</p> <p>8 soccer season with W -- with Westchase Soccer</p> <p>9 Association? I haven't seen the actual date,</p> <p>10 so I don't know what they need for the</p> <p>11 facilities.</p> <p>12 MR. ROSS: I don't feel comfortable</p> <p>13 making a motion without seeing the agreement,</p> <p>14 the dates --</p> <p>15 MS. McCORMICK: Okay.</p> <p>16 MR. ROSS: -- and, you know, there may</p> <p>17 be --</p> <p>18 MS. McCORMICK: Right.</p> <p>19 MR. ROSS: -- different understandings,</p> <p>20 so --</p> <p>21 MR. MAYS: Okay. I'll get with -- I'll</p> <p>22 call Margo after we finish the meeting here and</p> <p>23 see what's going on.</p> <p>24 MR. BARRETT: Is the plan still to save a</p> <p>25 portion of the existing basketball courts for</p>	<p style="text-align: right;">Page 108</p> <p>1 another company that's going to put us a</p> <p>2 proposal for the basketball courts. I think we</p> <p>3 have -- I think we'll be prepared by the April</p> <p>4 meeting. And like I said, that will give us 45</p> <p>5 days till soccer season is over anyway. So we</p> <p>6 should be able to get those contractors on</p> <p>7 board by 45 days.</p> <p>8 THE CHAIR: Mr. Argus.</p> <p>9 MR. ARGUS: Thank you. For several</p> <p>10 meetings, I've asked, and I haven't seen the</p> <p>11 numbers yet, but I'm still interested in the</p> <p>12 cost of running an electrical and water at the</p> <p>13 Mays Park.</p> <p>14 MR. MAYS: Oh, yeah. I guess I just</p> <p>15 don't want to see that, so I must have forgot</p> <p>16 about it. Water and electric?</p> <p>17 MR. ARGUS: Yep.</p> <p>18 MR. MAYS: Talking about potable or</p> <p>19 reclaimed water? Talking about irrigation or</p> <p>20 are you talking about drinking fountain?</p> <p>21 MR. ARGUS: My original concept was to</p> <p>22 put one of those -- one of Chesney's water</p> <p>23 fountains for the pets there.</p> <p>24 THE CHAIR: Reclaimed.</p> <p>25 MR. CHESNEY: We're getting a new dog</p>

<p style="text-align: right;">Page 109</p> <p>1 park. We don't need one now.</p> <p>2 MR. MAYS: So you're talking potable,</p> <p>3 reclaimed, electric, huh?</p> <p>4 MR. ARGUS: Why not.</p> <p>5 MR. MAYS: Why not.</p> <p>6 MR. ARGUS: If you're going to get the</p> <p>7 cost, you might as well get the cost of all</p> <p>8 three.</p> <p>9 MR. MAYS: We actually -- we actually</p> <p>10 have a project starting. He's supposed to</p> <p>11 start on it tomorrow. As we talked about a few</p> <p>12 months back, the problem with that the bridge</p> <p>13 that's right over here cutting across the</p> <p>14 bridge and how dark it is, after our board</p> <p>15 meeting two months ago, I think it was, I did</p> <p>16 go over there and walk it. Wow, it is</p> <p>17 extremely dark at night.</p> <p>18 So we had our electric contractor that we</p> <p>19 use for quite a bit of stuff around here, he</p> <p>20 has already given us a bid, a price to bring in</p> <p>21 two new lamps that will match the existing</p> <p>22 lamps that are out there halfway down the</p> <p>23 sidewalk. So we'll get two nice, new lights.</p> <p>24 The project is supposed to start tomorrow.</p> <p>25 That's like \$4200.</p>	<p style="text-align: right;">Page 111</p> <p>1 to eight weeks for the equipment to be just</p> <p>2 developed.</p> <p>3 So -- and the other stuff I'm looking at,</p> <p>4 as soon as soccer season is over, we can jump</p> <p>5 all over the baseball diamond, the basketball</p> <p>6 court, the soccer field, those type of things.</p> <p>7 So that, we pretty much know it's going to be</p> <p>8 the day after soccer starts -- stops --</p> <p>9 THE CHAIR: Mr. Argus.</p> <p>10 MR. MAYS: -- which I believe is May the</p> <p>11 21st.</p> <p>12 THE CHAIR: Mr. Argus.</p> <p>13 MR. ARGUS: Thank you. Permitting for</p> <p>14 all these projects, is it according to</p> <p>15 schedule, still in process, or where are we</p> <p>16 with that?</p> <p>17 MR. MAYS: The contractors are pretty</p> <p>18 much taking care of that. I'm sure that's</p> <p>19 what's holding up a few of them. My</p> <p>20 understanding is, when you're taking out old</p> <p>21 and putting in new, I don't think a permit is</p> <p>22 required. The only thing that would need</p> <p>23 permitted is possibly some electrical work that</p> <p>24 needs to be done.</p> <p>25 Nobody has said much about permitting,</p>
<p style="text-align: right;">Page 110</p> <p>1 It's under my \$5,000 limit. So I figured</p> <p>2 I'd go ahead and get that done instead of</p> <p>3 bothering you all with it. I knew you'd pretty</p> <p>4 much support it, because you guys are pretty</p> <p>5 adamant about me getting on it.</p> <p>6 THE CHAIR: Do we have a schedule of all</p> <p>7 the major activities for these projects?</p> <p>8 MR. MAYS: Do we have a schedule?</p> <p>9 THE CHAIR: Yes.</p> <p>10 MR. MAYS: Not really yet, because I</p> <p>11 haven't seen -- the only one we do have is</p> <p>12 Baybridge Park. We know that one for sure.</p> <p>13 The water park, the -- the play area over here,</p> <p>14 the tot lot for the two-to-five was the new</p> <p>15 contract, so we're still waiting on that. So</p> <p>16 we don't have a scheduled date on that.</p> <p>17 I haven't seen an actual date on the</p> <p>18 water park. I know the contract has been</p> <p>19 signed on that one. That's supposed to be</p> <p>20 pushing forward. So I can get an actual date.</p> <p>21 I don't have the actual date on me, no.</p> <p>22 And then Glenduff Park, obviously,</p> <p>23 that's one that is going to take a lot of</p> <p>24 development for that equipment. So that one,</p> <p>25 you know, they're telling us, what is it, six</p>	<p style="text-align: right;">Page 112</p> <p>1 other than the tree lady. She was pretty</p> <p>2 adamant about saving those trees until we told</p> <p>3 her why we wanted to do it.</p> <p>4 But, yeah, the contractor is supposed to</p> <p>5 take care of all the permitting according to</p> <p>6 contracts.</p> <p>7 THE CHAIR: I think we need a schedule by</p> <p>8 the -- at the next meeting.</p> <p>9 MR. MAYS: Okay.</p> <p>10 THE CHAIR: Major milestones. I'm not</p> <p>11 asking for a detailed daily schedule for all</p> <p>12 three projects. We need to know what the major</p> <p>13 milestones are, the projected timing for all of</p> <p>14 them.</p> <p>15 MR. MAYS: Okay.</p> <p>16 THE CHAIR: Technically, it's four</p> <p>17 projects with the water feature.</p> <p>18 MS. McCORMICK: The way the contracts are</p> <p>19 set up, like for -- for APARK, they're supposed</p> <p>20 to have completed the work within 75 days of</p> <p>21 the date that the -- that we provide them with</p> <p>22 the notice to commence the project. So we need</p> <p>23 to make sure that we say, "Okay. This is your</p> <p>24 commencement date to order the equipment," and</p> <p>25 then we count 75 days out from that, and that's</p>

<p style="text-align: right;">Page 113</p> <p>1 when they're supposed to have completed 2 everything. 3 MR. MAYS: Are all three of them 75 days? 4 MS. McCORMICK: No. We don't have -- 5 we're waiting for time periods for the other 6 two. 7 MR. MAYS: Okay. 8 THE CHAIR: But, for example, I don't 9 want to demo equipment until we have the new 10 equipment on-site. 11 MR. MAYS: Right. 12 THE CHAIR: Why would we demo Baybridge 13 Park or Glenclyff Park when we know we're more 14 than 75 days out from getting the replacement 15 equipment? 16 MR. MAYS: Right. 17 THE CHAIR: So I want to see how all this 18 timing works and make sure it works right. I 19 have no interest in micromanaging this project. 20 I'm not the construction manager, nor am I the 21 owner's rep. But I want to make sure that this 22 thing is being flowed through properly, because 23 there's a lot of balls in the air. 24 MR. MAYS: Oh, yeah. Oh, yeah. Yeah, 25 because we got to run pipe before we can --</p>	<p style="text-align: right;">Page 115</p> <p>1 to some of the earlier comments about where are 2 we in this project financially, Neale did a 3 great job a couple months ago detailing 4 projected costs per line item. We don't have a 5 running tally of contracted items and a summary 6 of dollars committed against total. 7 MR. ARGUS: Where we stand. 8 MR. MILLS: And I'd sure like to see if 9 we -- if one item was estimated at 82,000 and 10 it contracted at 96,000, and another one 11 estimated 58,000 and it came in at 40, you 12 know, where we have hard contracted numbers, we 13 ought to have something matching up against 14 those projections and running so that we know, 15 well, we started at a million-four, we've 16 committed to 750. 17 And as we make these \$50,000 decisions 18 along the way, are we running -- and then a 19 cumulative over or under, how are we tracking 20 against where we thought we would be, if every 21 item fell exactly how they were estimated? And 22 we haven't seen any of that. So I don't know 23 if Sonny can put that together -- 24 MR. MAYS: She's already started working 25 on something like that.</p>
<p style="text-align: right;">Page 114</p> <p>1 once -- once the demolition is done at 2 Baybridge, you got to get the camera guy's 3 pipes in there. We've got -- you know, we've 4 got to get the fencing in just right after the 5 equipment's in, and then they pour the pour and 6 play, because your fence has to be in first. 7 So, you know, the fencing in Baybridge 8 Park is -- that's \$21,000 for the fencing 9 alone, you know, so he has to produce it. It's 10 a product that -- I mean, they make it. They 11 weld it. It's -- this stuff is top-of-the-line 12 stuff, so -- with steel gates, not aluminum 13 gates, because those break too easy. 14 MR. ARGUS: And we're talking to the 15 actual fence manufacturer on that? 16 MR. MAYS: Yes. 17 MR. ARGUS: Does he have any ideas about 18 jumping over the wall, how to correct that? 19 MR. MAYS: Now that we had that 20 conversation today, I'm sure he will know about 21 it real soon. 22 MR. ARGUS: Okay. Thank you. 23 THE CHAIR: Mr. Mills. 24 MR. MILLS: In line with the work 25 schedule that you're detailing, and listening</p>	<p style="text-align: right;">Page 116</p> <p>1 MR. MILLS: -- or Neale or something. 2 MR. MAYS: We talked about it. I said we 3 need to develop a spreadsheet for just that. 4 MR. MILLS: Yeah. 5 MR. MAYS: Show what we are supposed to 6 spend and what is actually spent. 7 MR. MILLS: We can kind of fill in as we 8 go along, each item -- 9 MR. MAYS: Right. 10 MR. MILLS: -- and extend those out to 11 actuals. Right? 12 MR. MAYS: Right. 13 MR. MILLS: So we're not sitting here 14 going, "Well, where are we" on a project. 15 MR. MAYS: So I'll work with her on 16 getting that spreadsheet set up to where we've 17 got the numbers and some dates coordinated with 18 it so that we can -- you can see it next 19 quarter. 20 THE CHAIR: Mr. Ross. 21 MR. ROSS: To add to Jim's point, I 22 recognize and acknowledge we put a lot on Sonny 23 and Doug. We do that. We would only do that 24 if we had confidence in our team. But I think 25 we need to remember there's another person on</p>

<p style="text-align: right;">Page 117</p> <p>1 our team right now -- he's out of the room --</p> <p>2 but Andy.</p> <p>3 And to the extent you guys need to be</p> <p>4 utilizing Andy to be of assistance, take the</p> <p>5 lead, whatever, I would encourage you to rope</p> <p>6 him into the process. Technically, they're our</p> <p>7 manager. And to the extent we ultimately have</p> <p>8 questions, we may be putting questions at him,</p> <p>9 and I would hate for him to be blindsided.</p> <p>10 Talking about you, Andy.</p> <p>11 MR. MENDENHALL: Oh, great.</p> <p>12 MR. ROSS: I would hate for him to be</p> <p>13 blindsided, assuming you guys are doing</p> <p>14 something, or conversely you guys are feeling</p> <p>15 overwhelmed, and he's got some technical trick</p> <p>16 up his sleeve in which he says, "I've done this</p> <p>17 87 times. I can help you in my sleep." And</p> <p>18 just make sure you all are coordinating to</p> <p>19 maximize our resources, as well.</p> <p>20 MR. MAYS: Okay.</p> <p>21 MR. ROSS: If that's helpful.</p> <p>22 THE CHAIR: Anything else on this issue?</p> <p>23 Anything else, Doug?</p> <p>24 MR. MAYS: Unless you got any questions</p> <p>25 off the report, no, sir. That's all.</p>	<p style="text-align: right;">Page 119</p> <p>1 that whole area. Would you make it clear to</p> <p>2 them that we need to get better care of the</p> <p>3 grass?</p> <p>4 MR. MAYS: Yes. I mean, we discussed</p> <p>5 that the other day.</p> <p>6 MR. ARGUS: Okay.</p> <p>7 MR. MAYS: On the inspection, we</p> <p>8 discussed -- and my concern was more of the</p> <p>9 yellowing of the grass.</p> <p>10 MR. ARGUS: Yes.</p> <p>11 MR. MAYS: It's not green as it should</p> <p>12 be. So they're due for fertilization, and</p> <p>13 we'll make sure that they include a -- what is</p> <p>14 it called -- a weedkiller also --</p> <p>15 MR. ARGUS: Okay.</p> <p>16 MR. MAYS: -- to address that. I'll get</p> <p>17 with them on that.</p> <p>18 MR. ARGUS: I appreciate it.</p> <p>19 MR. MAYS: They asked me actually before</p> <p>20 the meeting, "Is there anything we need to be</p> <p>21 looking at?" So there you go. I'll let them</p> <p>22 know.</p> <p>23 THE CHAIR: Mr. Ross.</p> <p>24 MR. ROSS: I know sometimes I make</p> <p>25 lighthearted remarks, and it's only because I</p>
<p style="text-align: right;">Page 118</p> <p>1 THE CHAIR: Anything? All right.</p> <p>2 Audience comments?</p> <p>3 Nothing? You got your two cents in</p> <p>4 already?</p> <p>5 Supervisor requests.</p> <p>6 Mr. Argus.</p> <p>7 MR. ARGUS: Driving up and down</p> <p>8 Linebaugh, in many areas, the grass does not</p> <p>9 look good. In several areas, there's</p> <p>10 significant broadleaf and weed infestations.</p> <p>11 MR. MAYS: Okay.</p> <p>12 MR. ARGUS: I remember several months</p> <p>13 ago, I was told that if -- we were waiting for</p> <p>14 cooler weather. We've had several months of</p> <p>15 that. We still have the weed infestation. We</p> <p>16 still have, it looks to me, like a lot of brown</p> <p>17 grass. I've noticed some of the places sod --</p> <p>18 new sod has been laid.</p> <p>19 MR. MAYS: Right.</p> <p>20 MR. ARGUS: But as I go up and down the</p> <p>21 road every day, it looks worse and worse.</p> <p>22 MR. MAYS: Okay.</p> <p>23 MR. ARGUS: Are they -- and I noticed</p> <p>24 they keep getting on the OLM report, they keep</p> <p>25 getting docked for broadleaf infestations in</p>	<p style="text-align: right;">Page 120</p> <p>1 feel comfortable with everybody in the room and</p> <p>2 around the table. And in reading the minutes</p> <p>3 from last month, I attempted to make a joke,</p> <p>4 and maybe it wasn't received as a joke. So if</p> <p>5 I ever say anything that bothers anybody or</p> <p>6 offends them, I apologize. Sometimes I try to</p> <p>7 be funny, and I'm not.</p> <p>8 THE CHAIR: I thought you were going the</p> <p>9 other direction.</p> <p>10 I forgot to ask, on your field report,</p> <p>11 you've got a price increase for OLM to 1630.</p> <p>12 MR. MAYS: Oh, yeah. Is that what it</p> <p>13 was, 1630, 1650?</p> <p>14 THE CHAIR: That's the number. What is</p> <p>15 that reflected?</p> <p>16 MR. MAYS: Just a cost increase, I guess.</p> <p>17 THE CHAIR: On an annual basis or a</p> <p>18 monthly basis?</p> <p>19 MR. MAYS: Well, no. I think it's</p> <p>20 monthly.</p> <p>21 THE CHAIR: Monthly.</p> <p>22 MR. MILLS: Yeah. It's a monthly -- it's</p> <p>23 a monthly increase Tommy asked for, I guess, a</p> <p>24 few months back. And we've been -- I think</p> <p>25 Sonny's already been paying it. It came to her</p>

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1 that maybe we should have mentioned it to the
2 board. I didn't --
3 THE CHAIR: Our landscape contract
4 expires when?
5 MR. MAYS: November 1 of next year.
6 They're on their --
7 MR. BARRETT: Three years.
8 MR. MAYS: They're on their second year
9 now. So not this next year. What's that, '17?
10 November '17, not '16.
11 THE CHAIR: Because I just don't see what
12 OLM is bringing to the table anymore. I really
13 don't.
14 MR. MAYS: I mean, I've even -- I
15 remember I didn't see it at the beginning,
16 because I was butting heads with the inspector
17 and -- you know, himself. Now, the inspector
18 seems to be easier to deal with. They got rid
19 of that guy and put a different guy on the
20 property who's easier to deal with. And he's
21 just that third set of eyes. He is that third
22 set of eyes, but at any time --
23 MR. CHESNEY: What is he charging now?
24 MR. MAYS: 1630, is it? I didn't see it.
25 Sonny --

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1 MR. CHESNEY: That's actually less than
2 we were -- no, that can't be right.
3 THE CHAIR: It's 20,000 a year, isn't it?
4 MR. CHESNEY: That's 20,000. But I
5 thought we were --
6 MR. MAYS: Paying 18,5 before.
7 MR. CHESNEY: Oh, yeah. You're right.
8 You're right. Because he asked for a price
9 increase once before to 2,000 -- that's what it
10 was.
11 THE CHAIR: So they get 1600 a month, and
12 how long is their inspector on site on one day
13 a month?
14 MR. MAYS: One day a month from eight
15 o'clock in the morning usually till about one,
16 eight to one.
17 THE CHAIR: So he's --
18 MR. MAYS: Five hours at each time, yeah.
19 Four to five hours.
20 THE CHAIR: So he's making plumber's
21 wages?
22 MR. ARGUS: Isn't that a term --
23 THE CHAIR: It's a joke.
24 MR. CHESNEY: I mean, he travels, too.
25 THE CHAIR: Well, that's their problem,

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1 not mine.
2 MR. MAYS: Right.
3 THE CHAIR: I'll just tell you --
4 MR. CHESNEY: Coming from a lawyer?
5 THE CHAIR: I earn my hourly rate. I
6 don't think he has a doctoral degree in
7 horticulture. He may, but I don't know.
8 MR. CHESNEY: Hey, I'm just saying --
9 THE CHAIR: It troubles me that we spend
10 \$1600 for someone who spends four or five hours
11 out here. And, candidly, I do look at the
12 reports. And there have been months where I --
13 everybody in my family goes, "There's no way
14 they're going to pass." And the pass with 92
15 percent. I'm going, "Is he seeing the same
16 thing I see?"
17 And I'm not the expert. I'm just the guy
18 driving down the road who says, "That looks
19 terrible. This whole spot, this whole area is
20 dead. Where is the weeding here?"
21 They used the wrong mulch in my
22 neighborhood. That should have failed them in
23 my book.
24 MR. CHESNEY: He does give them 30 days
25 to make a correction.

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1 THE CHAIR: They don't ever cure. They
2 don't really cure. And we've seen the same
3 problems with the major roadways. And, yes,
4 they have put some sod down. But I -- me, I'd
5 rather spend -- hire a landscape consultant and
6 pay them a hundred dollars an hour to do an
7 inspection every month. It's the same effect.
8 Tommy and OLM serve a purpose. I
9 understand that. I was a supporter of theirs
10 from before day one when we set up the whole
11 process.
12 MR. CHESNEY: You were the one that
13 brought them in?
14 THE CHAIR: I did. And I think that we
15 are to the point, between our own internal
16 staff and competent contractors, I think OLM --
17 I don't know that they're serving us any
18 purpose. I don't.
19 MR. CHESNEY: What about -- well, my only
20 concern, and I -- I thought we were leaving,
21 but my only concern about getting rid of them
22 is the value. I agree, on a monthly basis, it
23 seems nebulous. I think that the value Doug
24 brings to keeping an eye on them is probably
25 greater than they. But it does provide a stick

<p style="text-align: right;">Page 125</p> <p>1 to the contractor. Okay. But --</p> <p>2 MR. ARGUS: Well, any third party would</p> <p>3 do that. It doesn't have to be OLM.</p> <p>4 MR. CHESNEY: Okay. But just hear me</p> <p>5 out. To me, the value that they do bring is</p> <p>6 the time when they put it out for bid. I mean,</p> <p>7 we -- I'm going to go back to you were the one</p> <p>8 that brought them. I was the one that didn't</p> <p>9 want them. I think they turned out to be a</p> <p>10 great idea.</p> <p>11 I mean, I think that the value they bring</p> <p>12 in maintaining -- we always seem to have a high</p> <p>13 quality contractor available when our other one</p> <p>14 blows up. Our costs are still probably less</p> <p>15 than they were when we did it ourselves eight,</p> <p>16 nine years ago.</p> <p>17 I mean, I bet you if you accumulated all</p> <p>18 the cost savings we've had -- so, I mean, I</p> <p>19 understand what you're saying, and I agree.</p> <p>20 And he shouldn't have just thrown a price</p> <p>21 increase. I mean, he knows I'm resistant.</p> <p>22 But, I mean, just to start thinking about</p> <p>23 getting rid of him right away, I don't know.</p> <p>24 There might be another solution. Maybe they</p> <p>25 only come every other month or something. You</p>	<p style="text-align: right;">Page 127</p> <p>1 there's nobody attaching fuel surcharges at</p> <p>2 a dollar-69 a gallon.</p> <p>3 THE CHAIR: Mr. Argus.</p> <p>4 MR. ARGUS: I thought their inspector was</p> <p>5 somewhat local.</p> <p>6 MR. MAYS: He's out of Atlanta.</p> <p>7 MR. CHESNEY: Yeah.</p> <p>8 MR. MAYS: Somewhat local, I guess, but</p> <p>9 not around the block.</p> <p>10 THE CHAIR: I'm not suggesting that we do</p> <p>11 something immediately or drastic, because if we</p> <p>12 were to cease working with OLM, it would impact</p> <p>13 our contract with the landscape contractor.</p> <p>14 Because that is tied to an OLM third-party</p> <p>15 analysis.</p> <p>16 What I am suggesting is, is that the</p> <p>17 board in anticipation of the November '17</p> <p>18 expiration of our landscape contract look at</p> <p>19 the possibility of an entirely different system</p> <p>20 that would have a ten percent retainage, but we</p> <p>21 would not use OLM to determine whether they've</p> <p>22 earned the retainage.</p> <p>23 MR. ARGUS: Essentially put this out for</p> <p>24 bid?</p> <p>25 THE CHAIR: In theory, yes.</p>
<p style="text-align: right;">Page 126</p> <p>1 know, something we have can whittle it down.</p> <p>2 MR. ARGUS: When is their contract up?</p> <p>3 THE CHAIR: I don't know.</p> <p>4 MR. CHESNEY: Theirs is -- I don't think</p> <p>5 we have a -- we didn't sign one.</p> <p>6 MR. MENDENHALL: It's evergreen. Yeah.</p> <p>7 They basically --</p> <p>8 THE CHAIR: Mr. Mills.</p> <p>9 MR. MILLS: My concern -- I pulled up the</p> <p>10 letter that was in last month's package -- it</p> <p>11 was dated July of 2015 -- announcing the</p> <p>12 increased fee. And so I'm the new seat at</p> <p>13 table. But he cites, "Because of the increase</p> <p>14 in travel costs, it's necessary to implement an</p> <p>15 increase in the monthly billing price."</p> <p>16 And being in the business I'm in,</p> <p>17 gasoline has not been cheaper for the last 12</p> <p>18 or 14 years. It's ill-timed to cite travel</p> <p>19 cost increases as the justification for an</p> <p>20 increase.</p> <p>21 Now, he also says he hasn't had an</p> <p>22 increase since '09, so that's a separate</p> <p>23 discussion.</p> <p>24 THE CHAIR: It is.</p> <p>25 MR. MILLS: But that's a piece of this --</p>	<p style="text-align: right;">Page 128</p> <p>1 MR. ARGUS: Yeah.</p> <p>2 THE CHAIR: There are highly competent</p> <p>3 landscaping consultants who can do what OLM</p> <p>4 does.</p> <p>5 MR. CHESNEY: Who does the bidding like</p> <p>6 OLM? Because, to me, that seemed to be the --</p> <p>7 no offense to your organization. But, I mean,</p> <p>8 I think that the level of professionalism they</p> <p>9 brought to the landscaping piece versus what we</p> <p>10 were getting from Severn Trent was a world of</p> <p>11 difference. No offense to Severn Trent, but it</p> <p>12 really was.</p> <p>13 MR. MENDENHALL: You're talking before I</p> <p>14 was here. Right?</p> <p>15 THE CHAIR: That doesn't fall on Andy.</p> <p>16 You can thank Mr. Barrett for those savings</p> <p>17 after he shamed all the supervisors with one</p> <p>18 exception.</p> <p>19 MR. BARRETT: I beg to differ.</p> <p>20 THE CHAIR: Yeah.</p> <p>21 MR. BARRETT: You were opposed until you</p> <p>22 went for the ride in the car with John Bern.</p> <p>23 THE CHAIR: Okay. I was -- never mind.</p> <p>24 How many times did I move to go do away with</p> <p>25 that contract? And I lost nine to one every,</p>

<p style="text-align: right;">Page 129</p> <p>1 single time.</p> <p>2 MR. BARRETT: I praise you for getting</p> <p>3 out of that car. And unlike other members of</p> <p>4 that board, you got out of the car and said --</p> <p>5 when you went on the ride with Tommy, and you</p> <p>6 said -- and I remember you saying at the</p> <p>7 meeting, "That opened my eyes."</p> <p>8 And I saw -- I praise you for that. But</p> <p>9 I don't think anyone on that board was on board</p> <p>10 until Tommy took you around. We got a lot of</p> <p>11 grief for that, a lot of grief.</p> <p>12 MR. CHESNEY: I thought you were</p> <p>13 circumventing the intent of the board. I give</p> <p>14 you credit in hindsight. But, yeah, at the</p> <p>15 time, I thought you were a devious, little, you</p> <p>16 know --</p> <p>17 THE CHAIR: Barrett -- Chris' article</p> <p>18 shamed nine supervisors, because I made that</p> <p>19 motion at least four or five times, and it was</p> <p>20 defeated nine to one every, single time. Well,</p> <p>21 five-O, four-one. And the article came out,</p> <p>22 and the next month, everybody wanted to bid.</p> <p>23 MR. BARRETT: This guy deserves credit,</p> <p>24 too, for showing up and screaming at people.</p> <p>25 THE CHAIR: Yeah. A lot of people that</p>	<p style="text-align: right;">Page 131</p> <p>1 MR. CHESNEY: Yeah. As long as -- well,</p> <p>2 you know, that was still the best -- for a</p> <p>3 company that went bankrupt, that still was a</p> <p>4 pretty seamless process. I know that had a lot</p> <p>5 to do with you.</p> <p>6 THE CHAIR: Fewer and fewer contractors,</p> <p>7 too.</p> <p>8 MR. CHESNEY: Yeah.</p> <p>9 MR. MAYS: And I have met contractors</p> <p>10 that -- I'll be honest with you -- refuse to</p> <p>11 bid this property because of OLM. So, I mean,</p> <p>12 what does that say?</p> <p>13 MR. CHESNEY: So we're just going to pay</p> <p>14 the increase essentially, and then at the</p> <p>15 end -- and then we'll take it up when this</p> <p>16 contract is up.</p> <p>17 THE CHAIR: I think we should let</p> <p>18 Sonny's --</p> <p>19 MR. MILLS: It was not a substantial</p> <p>20 increase. After I saw this, I went back and</p> <p>21 looked it up. It was like 60 or 80 or 90 bucks</p> <p>22 a month. It's not that -- it wasn't a lot. It</p> <p>23 was just the timing of it for me was --</p> <p>24 THE CHAIR: Mr. Ross.</p> <p>25 MR. ROSS: To be clear, what you're, in</p>
<p style="text-align: right;">Page 130</p> <p>1 were rightfully --</p> <p>2 MR. BARRETT: The one who deserves the</p> <p>3 most credit is Chuck Adams for supervising a</p> <p>4 group of people who killed \$500,000 worth of</p> <p>5 sod and just to see -- that pushed everyone</p> <p>6 over the edge.</p> <p>7 THE CHAIR: We can talk all day long</p> <p>8 about what was going on with our in-house</p> <p>9 folks. We're not going to do it on the record,</p> <p>10 though.</p> <p>11 MR. MAYS: I have checked around. There</p> <p>12 are other companies that do do it. They're</p> <p>13 local. So there's plenty of local -- not</p> <p>14 plenty. But there's a few guys that do a</p> <p>15 little inspection, little bit cheaper. Same</p> <p>16 thing, they have penalty -- penalties, too, for</p> <p>17 different things. They have what you had just</p> <p>18 mentioned, 30 days to correct these certain</p> <p>19 things or this is going to happen.</p> <p>20 MR. CHESNEY: Well, I think my concern is</p> <p>21 that the quality of the contractors we seem to</p> <p>22 always get are superior, I mean, the ones</p> <p>23 competing for the work.</p> <p>24 MR. ARGUS: As long as they stay in</p> <p>25 business.</p>	<p style="text-align: right;">Page 132</p> <p>1 essence, suggesting is when we're in the budget</p> <p>2 cycle for next year, raise up the issue. So,</p> <p>3 essentially, one year from now.</p> <p>4 MR. MENDENHALL: Fiscal year 2017, so</p> <p>5 that's your next -- that's next couple months.</p> <p>6 MR. ROSS: Oh, that's now, this one.</p> <p>7 Okay. Well, then I'm off a year.</p> <p>8 MR. MENDENHALL: Yep.</p> <p>9 MR. CHESNEY: Well -- but --</p> <p>10 THE CHAIR: No. Well, it's technically</p> <p>11 the '17-'18 year.</p> <p>12 MS. MCCORMICK: Yeah. Because it's tied</p> <p>13 to the year.</p> <p>14 THE CHAIR: November.</p> <p>15 MR. MENDENHALL: So, yeah, that's --</p> <p>16 MR. ROSS: You're saying make a mental</p> <p>17 note to put that on there.</p> <p>18 THE CHAIR: I want to put it on the</p> <p>19 radar. We need --</p> <p>20 MR. MENDENHALL: Makes sense.</p> <p>21 THE CHAIR: We need to do an analysis as</p> <p>22 to whether OLM and the OLM method of</p> <p>23 contracting with our landscape contractor is</p> <p>24 still the best option for us.</p> <p>25 MR. CHESNEY: Well, I mean, yeah, we're</p>

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1 going to have to, because the contract is going
2 to expire. So we either choose to extend it at
3 the same price, which they might not offer.
4 MR. MAYS: They've already asked if they
5 could stay.
6 I said, "You've got a year and a half
7 now."
8 He says, "Can we opt that option?"
9 I said, "You might want to wait, but,
10 yes, you can."
11 MR. CHESNEY: Okay. Well -- but that
12 would be the --
13 THE CHAIR: Fuel costs are down, too.
14 MR. CHESNEY: But then we'd have to
15 figure out how to get rid of OLM at that time
16 in the contract.
17 THE CHAIR: You just don't renew it. We
18 don't have a contract that doesn't have a
19 30-day out. In all fairness to OLM, and this
20 is on the record, obviously, I would not use
21 the OLM system to do a new contract, because
22 that's not fair to them.
23 MR. BARRETT: Well, isn't there -- didn't
24 they argue that their contract was proprietary?
25 THE CHAIR: Yeah. That doesn't last very


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1 long.
2 MR. BARRETT: So that's resolved?
3 MR. CHESNEY: Well, it's not resolved.
4 THE CHAIR: It's resolved in my eyes.
5 They may not think so, but --
6 MR. CHESNEY: I remember that.
7 THE CHAIR: I don't know how you have a
8 contract with a public agency and think you
9 have some propriety or trademark or copy mark
10 on it. But I'm not a lawyer.
11 MR. ROSS: You pretend to be.
12 THE CHAIR: Mr. Ross.
13 MR. ROSS: You all's exchange just
14 confused me. Do we have a written contract
15 with OLM?
16 THE CHAIR: Yes.
17 MR. ROSS: And so pursuant to their
18 contract, they increased their fee?
19 THE CHAIR: No. Pursuant to a letter, a
20 request.
21 MR. CHESNEY: I don't know if it's in
22 their contract.
23 MR. ROSS: We can just decline. We have
24 to approve it. They can't just start charging
25 it.

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1 THE CHAIR: We have to go back and look
2 at the minutes. I remember it did come up.
3 MR. ROSS: Did it, and we approved it?
4 THE CHAIR: I think it came up.
5 MR. ROSS: Okay.
6 THE CHAIR: Mr. Argus.
7 MR. ARGUS: The 1630 that they're
8 going -- increasing to includes more than his
9 monthly visit out here. It includes the
10 negotiations with the -- with the contract and
11 all that. So it's not just an on-site visit
12 once a month that we're paying for.
13 THE CHAIR: It does include that?
14 MR. MENDENHALL: They usually bill
15 separately for that.
16 THE CHAIR: Mr. Argus. Charge us couple
17 thousand dollars.
18 MR. CHESNEY: Yeah. Every time they --
19 MR. MENDENHALL: Yeah. When they --
20 THE REPORTER: Wait. I'm getting
21 nothing.
22 THE CHAIR: That's better.
23 THE REPORTER: Okay. I mean, it's
24 becoming more random, so I just thought --
25 THE CHAIR: Mr. Argus.

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1 MR. ARGUS: I'm done. Thank you.
2 THE CHAIR: Mr. Mills, did you have your
3 hand up?
4 MR. MILLS: No, I did not.
5 THE CHAIR: Anybody else? Motion to
6 adjourn would be appropriate.
7 MR. CHESNEY: So moved.
8 THE CHAIR: Do we have a second?
9 MR. MILLS: Second.
10 THE CHAIR: All in favor, raise your
11 hand. Motion passes five to nothing.
12 (Proceedings concluded at 5:59 p.m.)
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18 
19 Mark Ragusa, Chairman
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CERTIFICATE OF REPORTER

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

I, Rebekah M. Lockwood, RPR, Notary Public in and for the State of Florida at Large, do hereby certify that I reported in shorthand the foregoing proceedings at the time and place therein designated; that my shorthand notes were thereafter reduced to typewriting under my supervision; and that the foregoing pages are a true and correct, verbatim record of the aforesaid proceedings.

Witness my hand and seal March 24, 2016, in the City of Tampa, County of Hillsborough, State of Florida.


Rebekah M. Lockwood, RPR
Notary Public
State of Florida at Large

