

RE: WESTCHASE COMMUNITY DEVELOPMENT DISTRICT

TRANSCRIPT OF: PROCEEDINGS

DATE: November 5, 2014

TIME: 4:05 p.m. - 6:05 p.m.

PLACE: Westchase Community
Association Office
10049 Parley Drive
Tampa, Florida

REPORTED BY: Kimberly Ann Roberts
Notary Public
State of Florida at Large

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1	INDEX	PAGE
2	Meeting opened by Chairman Ragusa	4
3	Roll Call	4
4	Oath of newly elected supervisors	5
5	Consent Agenda	6
6	Motion to approve	6
7	(Motion passes)	7
8	Engineer's report	8
9	RFQ for parks consultant proposal	16
10	Motion to approve moving forward	16
11	(Motion passes)	16
12	Further discussion	52
13	Erosion repair update	55
14	Manager's report	56
15	Motion for assigning fund balance as of 9/30/14	56
16	(Motion passes)	57
17	Consideration of Resolution 2015-1	59
18	Motion to accept Resolution 2015-1	59
19	(Motion passes)	60
20	Attorney's report	60
21	Bailey property update	60
22	Field manager's report	60
23	Expenditures update	60
24	Motion to approve expenditures	61
25	(Motion passes)	62
26	Westchase requests	64
27	Securitas proposal discussion	70
28	Glenciff Park Incident	84
29	Audience comments	129
30	Motion to adjourn	129
	(Motion passes)	129
	Adjournment	129

1 APPEARANCES:
2 WESTCHASE COMMUNITY DEVELOPMENT
3 DISTRICT BOARD MEMBERS:

4 Mark Ragusa, Chairman
5 Greg Chesney
6 Brian Ross
7 Brian Zeigler
8 Bob Argus

9 ALSO PRESENT:

10 SEVERN TRENT SERVICES:
11 Andy Mendenhall, District Manager

12 DISTRICT ENGINEER:
13 Tonja Stewart

14 DISTRICT ATTORNEY:
15 Erin McCormick

16 WESTCHASE STAFF:
17 Sonny Whyte
18 Doug Mays
19
20
21
22
23
24
25

1 The transcript of Westchase Community
2 Development District Board Meeting, on the 5th day
3 of November, 2014, at the Westchase Community
4 Association Office, 10049 Parley Drive, Tampa,
5 Florida, beginning at 4:05 p.m., reported by
6 Kimberly Ann Roberts, Notary Public in and for the
7 State of Florida at Large.

8 * * * * *

9 CHAIRMAN RAGUSA: All right. I'm going
10 to call us to order. Good afternoon. Welcome
11 to the Westchase Community Development
12 District November 5, 2014 meeting. I ask
13 everybody to stand and join us in the Pledge
14 of Allegiance.

15 (The Pledge of Allegiance was recited.)

16 CHAIRMAN RAGUSA: The record should
17 reflect that all supervisors are present and
18 accounted for. We also have a number of
19 residents and others present at the meeting.

20 If you intend or desire to speak, if you
21 would sign up here. It's not an absolute
22 requirement, but it certainly allows the court
23 reporter to track who is speaking. And I'll
24 pass this back in case anybody wants to speak
25 on an issue.

<p style="text-align: right;">Page 5</p> <p>1 I apologize for some of the technology</p> <p>2 issues we had earlier. We still have some</p> <p>3 bugs going with respect to the use of the</p> <p>4 iPads, and maybe that's just the -- the</p> <p>5 supervisors have problems using the iPad.</p> <p>6 Andy, on the agenda, revised agenda,</p> <p>7 we've got the oath of newly elected</p> <p>8 supervisors.</p> <p>9 MR. MENDENHALL: Yes, sir.</p> <p>10 CHAIRMAN RAGUSA: Are you prepared to do</p> <p>11 that?</p> <p>12 MR. MENDENHALL: I am. I understand we</p> <p>13 have two supervisors who had won in the</p> <p>14 election yesterday who were uncontested. Mark</p> <p>15 and Greg, if you two are both prepared, I'll</p> <p>16 read the oath, and you can affirm at the end,</p> <p>17 and then I'll pass you some documents.</p> <p>18 Do you solemnly swear or affirm that you</p> <p>19 will support, protect and defend the</p> <p>20 Constitution and government of the United</p> <p>21 States and of the State of Florida, that you</p> <p>22 are duly qualified to hold the office under</p> <p>23 the Constitution of the State, that you will</p> <p>24 well and faithfully perform the duties of</p> <p>25 supervisor, Westchase CDD, which you are now</p>	<p style="text-align: right;">Page 7</p> <p>1 MR. ZEIGLER: Motion to approve.</p> <p>2 CHAIRMAN RAGUSA: Do we have a second?</p> <p>3 MR. ARGUS: Second.</p> <p>4 CHAIRMAN RAGUSA: Mr. Argus has</p> <p>5 seconded. Any further discussion?</p> <p>6 (No response.)</p> <p>7 CHAIRMAN RAGUSA: All in favor please</p> <p>8 raise your hand.</p> <p>9 (All board members signify in the</p> <p>10 affirmative.)</p> <p>11 CHAIRMAN RAGUSA: That motion passes</p> <p>12 five to nothing.</p> <p>13 (Motion passes.)</p> <p>14 CHAIRMAN RAGUSA: Tonja, if you're ready</p> <p>15 to proceed, we'll go ahead and start with you</p> <p>16 then.</p> <p>17 MS. STEWART: Okay. The main reason I'm</p> <p>18 here is to talk about the park and recreation</p> <p>19 proposal that was submitted. I don't know,</p> <p>20 Andy, if you want to provide them some kind of</p> <p>21 a report on that first.</p> <p>22 MR. MENDENHALL: Sure. Yeah, we can</p> <p>23 talk about that. So in between the last</p> <p>24 meeting and this, we advertised for the</p> <p>25 request for qualifications. I have three</p>
<p style="text-align: right;">Page 6</p> <p>1 about to enter, so help you God?</p> <p>2 CHAIRMAN RAGUSA: I do.</p> <p>3 MR. CHESNEY: I do.</p> <p>4 MR. MENDENHALL: Okay. Congratulations.</p> <p>5 So I am a notary. I'll go ahead and notarize</p> <p>6 these, and you can --</p> <p>7 CHAIRMAN RAGUSA: Here.</p> <p>8 MR. MENDENHALL: -- that makes it easy.</p> <p>9 CHAIRMAN RAGUSA: While you're doing</p> <p>10 that, Andy, I'm going to move the consent</p> <p>11 agenda.</p> <p>12 Mr. Argus, did you have any changes to</p> <p>13 the --</p> <p>14 MR. ARGUS: I have no changes.</p> <p>15 CHAIRMAN RAGUSA: Okay. We have a</p> <p>16 consent agenda with two items. The first is</p> <p>17 the approval of the October 7, 2014 meeting</p> <p>18 minutes, along with the financial statements</p> <p>19 of August 31, 2014.</p> <p>20 Does anyone wish to pull those from the</p> <p>21 consent agenda?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN RAGUSA: Hearing no response, a</p> <p>24 motion to approval the consent agenda would be</p> <p>25 appropriate.</p>	<p style="text-align: right;">Page 8</p> <p>1 copies that -- you received one proposal or</p> <p>2 qualification statements, and we had actually</p> <p>3 been in touch with -- or they had been in</p> <p>4 touch with us -- with three different firms.</p> <p>5 The other two did not submit.</p> <p>6 MR. ARGUS: Who are the other two</p> <p>7 firms?</p> <p>8 MS. STEWART: Hardeman-Kempton.</p> <p>9 MR. MENDENHALL: Hardeman-Kempton. And</p> <p>10 the other one I'm going to have to look up on</p> <p>11 my email.</p> <p>12 MS. STEWART: And I did speak to</p> <p>13 Hardeman-Kempton. I called Jason Rinard and I</p> <p>14 talked to him, and he said that their workload</p> <p>15 was so extensive at this point, they were not</p> <p>16 able to submit one, but I did follow up with</p> <p>17 him.</p> <p>18 MR. MENDENHALL: And I'll get to this in</p> <p>19 a second, and I'll tell you who the other firm</p> <p>20 was. Sorry.</p> <p>21 MS. STEWART: Do you want me to go ahead</p> <p>22 and talk while you're doing that?</p> <p>23 MR. MENDENHALL: Yes. Well, I can tell</p> <p>24 you it's GAI Consultants, Incorporated, out of</p> <p>25 Orlando, Florida, so -- and including Wilson</p>

<p style="text-align: right;">Page 9</p> <p>1 (inaudible).</p> <p>2 We have some hard copies. If you had a</p> <p>3 chance to see the -- we have the soft copies</p> <p>4 as well. There are some in color in print. I</p> <p>5 didn't really take too many questions. I had</p> <p>6 one other firm inquire just with some general</p> <p>7 questions, but they didn't choose to ask for</p> <p>8 any additional details or submit a proposal.</p> <p>9 And that was Scott Brushwood for -- his</p> <p>10 company's name is REP Services.</p> <p>11 And so that's where you're at. You</p> <p>12 basically have the one proposal. I'll</p> <p>13 obviously leave it to Erin as far as what your</p> <p>14 options are now that you've received one and</p> <p>15 you're going through the process.</p> <p>16 Of course, Tonja can answer any</p> <p>17 questions that you have for her firm as far as</p> <p>18 if you're interested in moving forward. You</p> <p>19 have that option.</p> <p>20 CHAIRMAN RAGUSA: Any comments?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN RAGUSA: Well, let me ask the</p> <p>23 question. Procedurally, this was the first</p> <p>24 step where we solicited potential vendors,</p> <p>25 professionals, who would be interested in</p>	<p style="text-align: right;">Page 11</p> <p>1 difference since this is a different division</p> <p>2 of the company?</p> <p>3 MS. STEWART: They're actually -- I</p> <p>4 spoke to our landscaping people and</p> <p>5 illustrators, and I told them I suspected you</p> <p>6 might want to go through the district</p> <p>7 engineering contract.</p> <p>8 MS. McCORMICK: Right.</p> <p>9 MS. STEWART: I thought since the whole</p> <p>10 purpose of going through this was so that you</p> <p>11 can make sure you were getting the person who</p> <p>12 was going to give you the best service.</p> <p>13 Fortunately, hope that's Stantec. That</p> <p>14 appears that's where it's going to be. So,</p> <p>15 Erin, I don't -- I mean, I was willing to</p> <p>16 allow them to, you know, kind of fly into our</p> <p>17 services.</p> <p>18 MS. McCORMICK: We could certainly do</p> <p>19 this -- we'd do this basically as an addendum</p> <p>20 to the existing district engineering services</p> <p>21 contract, or you can do a separate stand-alone</p> <p>22 contract just related specifically to this</p> <p>23 project.</p> <p>24 MS. STEWART: I did speak to him about</p> <p>25 their hourly rates, and their hourly rates are</p>
<p style="text-align: right;">Page 10</p> <p>1 working with us. Is that correct?</p> <p>2 MS. McCORMICK: Right. Right.</p> <p>3 CHAIRMAN RAGUSA: What are our legal</p> <p>4 obligations with respect to being bound by</p> <p>5 this group of -- or singular bidder?</p> <p>6 MS. McCORMICK: You are not bound to</p> <p>7 anything, I mean, with respect to this</p> <p>8 particular bidder. You can go through the</p> <p>9 process of, you know, ranking, which, you only</p> <p>10 have one submittal, so they would obviously be</p> <p>11 ranked number one.</p> <p>12 But the way that the process would</p> <p>13 typically work next, because the submittal by</p> <p>14 Stantec doesn't include any price information,</p> <p>15 is that then you would work on negotiating an</p> <p>16 agreement for the services that you're</p> <p>17 interested in having them perform; and if you</p> <p>18 can negotiate an acceptable agreement that's</p> <p>19 approved by the board, then you proceed.</p> <p>20 If not, you're not under any obligation</p> <p>21 to proceed with a contractor.</p> <p>22 CHAIRMAN RAGUSA: Mr. Chesney.</p> <p>23 MR. CHESNEY: So in this unusual</p> <p>24 circumstance where we already have an</p> <p>25 agreement with Stantec, does that make any</p>	<p style="text-align: right;">Page 12</p> <p>1 within the range of our hourly rates in our</p> <p>2 contract. He's going to be between 90 and</p> <p>3 150, and I'm billing out at 145 right now,</p> <p>4 so --</p> <p>5 MR. CHESNEY: So we get it cheaper, I</p> <p>6 mean --</p> <p>7 MS. STEWART: Not better, though.</p> <p>8 MR. CHESNEY: Well, I mean, so we need a</p> <p>9 motion to enter into an agreement with them or</p> <p>10 to begin negotiation with them, I guess.</p> <p>11 MS. McCORMICK: Right. Right. Unless</p> <p>12 you wanted to -- I mean, there's either that</p> <p>13 option or there's the option of, you know,</p> <p>14 seeing if you wanted to reach out to other</p> <p>15 vendors.</p> <p>16 CHAIRMAN RAGUSA: Well, what's the</p> <p>17 advantage of traveling under the existing</p> <p>18 Stantec district engineer contract?</p> <p>19 MS. McCORMICK: I mean, you already have</p> <p>20 a contract in place, so we wouldn't have to</p> <p>21 work out the details of a new contract, but we</p> <p>22 have forms, for, you know, vendor contracts.</p> <p>23 In this particular case, I think that</p> <p>24 the biggest probably issue is going to be</p> <p>25 coming up with the initial scope of services</p>

1 that are going to be performed by Stantec,
 2 because, you know, in the RFQ that we did, we
 3 listed sort of a laundry list of different
 4 services that we were interested in having the
 5 parks consultant provide, but we weren't going
 6 into a lot of detail about that, with the idea
 7 that we may want to have the consultant come
 8 in and discuss different options and
 9 possibilities before we finalize the scope of
 10 services, and that may still be something that
 11 you would want to do is, you know, have them
 12 come in and basically go through an interview
 13 process before you would be ready to go
 14 forward with an agreement.

15 I mean, Tonja is here, so I'm sure she
 16 can answer some questions, and she knows all
 17 of the issues that we've been talking about at
 18 the meetings related to the parks.

19 MR. CHESNEY: Yeah. I mean, I had
 20 identified in our last meeting, you know, what
 21 I had written down as our necessary objectives
 22 and our potential objectives.

23 You know, there was some disagreement on
 24 whether or not -- what was included in the
 25 potential objectives I remember because they

1 there's only one vendor interested in working
 2 with us on the project.

3 MR. ARGUS: Several months ago we had a
 4 couple people here for presentations. One
 5 gentleman was from Winter Park.

6 MS. STEWART: Carl Shoffstall from
 7 Florida --

8 MR. ARGUS: Has he been notified of us?

9 MS. STEWART: He's a contractor, not a
 10 designer.

11 MR. ARGUS: Oh, so he -- okay.

12 MR. CHESNEY: Well, one guy was a --

13 MS. STEWART: Jason, he was from
 14 Hardeman-Kempton.

15 MR. CHESNEY: I mean, I was pretty -- I
 16 was unaware of which projects they had done.
 17 I mean, I was pretty impressed with their body
 18 of work. I mean, I'm actually quite familiar
 19 with the lead engineer that they proposed
 20 putting on this, so I'm extremely comfortable
 21 with her.

22 CHAIRMAN RAGUSA: Mr. Ross.

23 MR. ROSS: To answer your question, my
 24 desire is that we move forward with negotiating
 25 a contract with Stantec.

1 were obviously broader than the necessary
 2 ones, but, I mean, we can start at least, you
 3 know, working on the necessary ones, which,
 4 just so you recall, was prepare
 5 recommendations for the compliance with the
 6 current park deficiency report.

7 We haven't provided them with that
 8 report yet.

9 MS. STEWART: Actually I just got it. I
 10 just got it from Sonny, so --

11 MR. CHESNEY: Right. Well, I meant that
 12 we haven't because we hadn't -- weren't sure
 13 who we were going to engage. Yeah.

14 CHAIRMAN RAGUSA: I just don't see any
 15 advantage to going under the old contract. I
 16 think from a keeping-the-project-clean
 17 perspective, we would want a separate contract
 18 with our design consultant as we would have a
 19 separate contract with our construction
 20 vendor.

21 What's the senses amongst the
 22 supervisors in terms of knowing that, you
 23 know, we submitted a request for proposals or
 24 qualifications we had some initial interest
 25 in? We're now being told that at this stage

1 MR. CHESNEY: I concur.

2 CHAIRMAN RAGUSA: We need a motion, I
 3 guess, to rank Stantec as the top proposee --
 4 is that the right word?

5 MS. McCORMICK: I can enter into -- I
 6 can enter into negotiations regarding an
 7 agreement.

8 MR. ARGUS: So move.

9 MR. ROSS: I'll second.

10 CHAIRMAN RAGUSA: Any further
 11 discussion?

12 (No response.)

13 CHAIRMAN RAGUSA: All in favor please
 14 raise your hand.

15 (All board members signify in the
 16 affirmative.)

17 CHAIRMAN RAGUSA: That motion passes
 18 five to nothing.

19 (Motion passes.)

20 CHAIRMAN RAGUSA: You'll work with
 21 Stantec?

22 MS. McCORMICK: Yes. Do you want to
 23 give some guidance about, though, the scope of
 24 what services you want them to do right now?
 25 Because at this point, I know there have been

<p style="text-align: right;">Page 17</p> <p>1 like a couple of different thoughts about what 2 we're going to do. 3 When we did the RFQ we talked about what 4 needs to be done to bring the parks into 5 compliance with all the legal requirements. 6 We also talked about making recommendations on 7 future improvements to the park recreational 8 facilities and open space areas and whether we 9 would define what areas or look at it more 10 globally as, you know, all of the open space 11 within the community, develop a master plan, 12 and then, I guess, whatever they do with 13 respect to all of that, they're going to 14 ultimately prepare the plans and 15 specifications for us to go through a 16 competitive solicitation to get a contractor 17 to do the project. 18 Is there anything else that I'm 19 forgetting that we've talked about? 20 CHAIRMAN RAGUSA: Well, are they serving 21 as the owner's representative during the 22 construction process? 23 MS. McCORMICK: That was part of what we 24 left open-ended, as to whether or not they 25 would take on that role.</p>	<p style="text-align: right;">Page 19</p> <p>1 understanding as to these spaces that people 2 gather and use for those specific purposes. 3 So that would be number one I would like to 4 do. 5 And then number two would be what was 6 referenced. Let's respond to that report that 7 was provided. And then, third, what I would 8 like to do is, have them recommend a long- 9 term, if you will, 20-year plan for the use 10 and improvements for our parks and designated 11 green spaces. 12 MR. CHESNEY: I had -- I mean, if I 13 could go back through these, I had -- almost 14 word for word that was my number third 15 necessary objective, was what you had mentioned 16 about the inventory. 17 There was some discussion about whether 18 or not we really needed a longer-term plan. I 19 mean, I made a lot of notes. And then, number 20 two, I had that we talked about in the past 21 recommendations for the spray pad in West Park 22 Village. That's what I had under 23 "Necessary." And then under "Potential Ones," 24 I had mentioned the long-term plan. Also 25 recommendations for Stonebridge parcel,</p>
<p style="text-align: right;">Page 18</p> <p>1 CHAIRMAN RAGUSA: Any thoughts, 2 gentlemen? 3 MR. ROSS: Just so I can say it in my 4 words, I happen to generally agree what you're 5 saying and what Greg is saying. I would like 6 there to be a catalog or inventory of our 7 parks and designated green spaces. 8 Just to give you all a frame of 9 reference, I was given something like this 10 when I bought my house in West Park Village. 11 And this has on it any number of parks that we 12 don't normally talk about when we reference 13 parks. There is one park, two park, three 14 park, four park, five park. 15 Just in West Park Village, they 16 reference six different parks, but I don't 17 think they're generally called parks when we 18 have our discussions. So I would like to have 19 an official catalog or inventory of what are 20 our parks and designated green spaces. 21 To that end, I also think about it in 22 the morning when I drive to work when I see 23 the kids lining up, their moms and dads 24 waiting for a school bus, or the same thing 25 for drop-off. Somehow we ought to have an</p>	<p style="text-align: right;">Page 20</p> <p>1 recommendations for limiting unauthorized 2 organized groups from using Glenclyff, 3 recommendations for Glenclyff Park, you know, 4 more of a neighborhood park unless it's sports 5 -- we talked about some of these things when 6 we talked about some of the groups. 7 And then prepare recommendations for 8 field redesign of Glenclyff Park appropriate 9 to its current uses, which, you know, it's 10 heavily soccer use, but we still have 11 significant softball fields in there that 12 don't get utilized that much. 13 So those are the things that we talked 14 about in the past as potential objectives. 15 CHAIRMAN RAGUSA: Mr. Ross. 16 MR. ROSS: And not to have you and I 17 dominate the conversation, but obviously we're 18 both very interested in it. The difference I 19 hear between us is you're identifying specific 20 parks that you want to have in some long-term 21 plan. 22 And I'm saying I want all of them, not 23 suggesting that we're going to do work on it, 24 so the -- 25 MR. CHESNEY: Yeah.</p>

1 MR. ROSS: -- the third-party
2 contractor may come back and say, "You have a
3 park area right here. Don't do anything to
4 it." It's on the inventory or catalog.

5 MR. CHESNEY: No. I understood that --

6 MR. ROSS: Okay.

7 MR. CHESNEY: -- and I have that. I
8 just also had additionally identified things
9 that we had talked about in the last few
10 years.

11 MR. ROSS: Oh, I see. You're just
12 getting to the specifics. I apologize.

13 MR. CHESNEY: Right. That's all. Just
14 to provide a little bit more guidance to the
15 engineer. But, yes, exactly.

16 MR. ROSS: Okay.

17 CHAIRMAN RAGUSA: Mr. Argus, any
18 comment?

19 MR. ARGUS: No comment.

20 CHAIRMAN RAGUSA: Any comment?

21 MR. ZEIGLER: I agree with the idea of
22 the scope of their work. Also I would like to
23 -- and I don't know if this would be included
24 in something that they would do in their
25 scope, but maybe look at some of the unusual

1 down this path.

2 It seems now that we're kind of throwing
3 everything in that's ever been raised, and
4 while there may be valid concerns, I don't
5 know that that's really the focus of why we
6 are hiring Stantec.

7 I don't want to pay \$150 to an engineer
8 to take photographs in a catalog of the little
9 pocket parks throughout the community. That's
10 something staff can do.

11 MS. STEWART: And, actually, just so you
12 realize, we had that conversation in the
13 morning -- I mean, this morning, and Neil said
14 that when it comes to inspections and
15 services, that they have a range of different
16 levels of expertise, that your \$90 person
17 will be in the field, your \$150 person will be
18 restricted in the amount of time.

19 The game plan will -- it's not like me
20 providing you services where I'm providing you
21 90 percent of them. They are going to have to
22 have a range of who will be responsible for
23 doing certain tasks.

24 CHAIRMAN RAGUSA: Okay. And, again, I
25 want to keep us focused on the project. I'm

1 issues we're running into, like some of these
2 issues with security or problems at some of
3 those specific parks.

4 Maybe they can give us some ideas on
5 surveillance cameras, that type of thing,
6 because it seems like these park security
7 issues, if you want to call them that, are
8 becoming more and more commonplace.

9 MR. CHESNEY: I mean, I would think as
10 part of the negotiation we could get -- you
11 know, we could try to garner an estimate of
12 the time to prepare those recommendations, you
13 know, broken out by obviously what we have to
14 do versus what we can do, because we don't
15 have to engage the whole contract --

16 CHAIRMAN RAGUSA: Let me just pipe in
17 here. I see a tremendous project creep.

18 MR. CHESNEY: Yeah, I understand.

19 CHAIRMAN RAGUSA: And it gives me great
20 concern. A couple of things. My focus and my
21 priority in retaining Stantec and going to bid
22 with a contractor is to focus our capital and
23 attention on the two parks that need
24 remediation efforts, to bring them into
25 compliance and up to date. That's why we went

1 not adverse to having them do those other
2 services at some point. And I think we
3 probably do need the catalog that Mr. Ross has
4 talked about in a much more visual format than
5 we currently have it, but I look at this, the
6 capital improvement project, with two finite
7 purposes, two particular fields.

8 I don't want to go into getting -- I
9 don't want to tie recommendations on the
10 potential uses of the Bailey property into
11 this. I just don't -- that's not a capital
12 improvement plan.

13 MR. CHESNEY: Okay.

14 CHAIRMAN RAGUSA: And I don't think it's
15 an appropriate use of engineering fees as part
16 of this project.

17 MR. ARGUS: Well, we talked about
18 wanting to get some sort of plan for that
19 piece of property. So, to my way of thinking,
20 it makes sense to throw it in with the other
21 two large parks.

22 CHAIRMAN RAGUSA: I'll go back six
23 months. We talked about asking for a
24 recommendation from the district engineer
25 about potential uses.

1 MR. ARGUS: Right.

2 CHAIRMAN RAGUSA: And I know she was
3 working with counsel on that issue. So I
4 don't think we need a contract for that. I
5 just don't see that.

6 I can tell you what the potential uses
7 of that park are, and I'm not an engineer or a
8 real estate lawyer. You know, I can read
9 enough to know what the potential currently
10 zoned uses are.

11 MR. ARGUS: Right.

12 CHAIRMAN RAGUSA: And I know -- have a
13 good idea of what I could probably get
14 passed. Erin can tell me better, but --

15 MR. ARGUS: My concern is, if we are
16 going to fund projects, I want to make sure if
17 we want to go forward with something on that
18 project, we include those funds in the capital
19 improvement.

20 Where it comes in the planning cycle, I
21 don't care. I just want to make sure that we
22 have a cohesive plan for the three large
23 parcels of parks that we have.

24 CHAIRMAN RAGUSA: And this just may be
25 timing and structure, our difference here.

1 thing. We --

2 MR. CHESNEY: I know. We never have any
3 ideas of what we're going to do with it.

4 CHAIRMAN RAGUSA: We had two dramatic
5 proposals.

6 MR. ARGUS: Yes.

7 CHAIRMAN RAGUSA: We had two written
8 proposals that were cost prohibitive, and
9 that's what kind of -- we've already had that
10 analysis, I thought. I don't know what you
11 expect to get. You presented them to us.

12 MR. CHESNEY: Well, yeah, but, I mean --
13 yeah. Okay.

14 CHAIRMAN RAGUSA: Did I -- are you
15 looking for something different?

16 MR. CHESNEY: I'm -- I just think it's
17 an asset that needs to be refurbished within
18 our community, so I -- you're right. I mean,
19 we can always add that, but we need to -- I
20 mean, you're right.

21 These two parcels take priority because
22 we have a deficiency report. And I guess my
23 thing is, is the contract should be general
24 enough in nature that we can address these
25 other things, is what -- these other items.

1 MR. ARGUS: Yeah.

2 CHAIRMAN RAGUSA: I like keeping the
3 project clean. Spend money -- if we're going
4 to tax this community, let's tax them for the
5 capital improvement plan for a finite and
6 defined goal.

7 MR. ARGUS: Right.

8 CHAIRMAN RAGUSA: Let's don't incur five
9 thousand or ten thousand dollars in
10 engineering fees for the analysis of a parcel
11 of property that may not get developed for
12 five or ten years.

13 I don't see that as good use of current
14 community resources, especially if we're going
15 to have to go to market and borrow the money,
16 et cetera, but --

17 MR. CHESNEY: Well, I would agree for
18 that parcel; however, I would disagree for the
19 spray pad, because it's a current asset that
20 is pathetic looking, and we should have her
21 look at it, or him, or whoever is going to do
22 it.

23 CHAIRMAN RAGUSA: I don't disagree, but
24 the sentiment of the five supervisors is we
25 have never voted to spend a dollar on that

1 CHAIRMAN RAGUSA: We can do that through
2 the addendum on the scope of the work.

3 MS. STEWART: Yeah, we can make our
4 contract task-oriented --

5 MS. McCORMICK: Uh-huh.

6 MS. STEWART: -- so that each task they
7 can give you --

8 MS. McCORMICK: Right.

9 CHAIRMAN RAGUSA: Or you just do a
10 defined scope as an attached exhibit. You
11 could just keep changing out the scope
12 exhibit.

13 MS. STEWART: The same thing.

14 CHAIRMAN RAGUSA: Yeah. Again --

15 MR. CHESNEY: Just from my standpoint, I
16 don't really have a good idea still what the
17 cost is going to be for this project, so I
18 think that's what drives all of it ultimately
19 is the cost, so, yeah -- so if we break it
20 into parts, that's fine.

21 CHAIRMAN RAGUSA: Well, let's see if we
22 can -- I'll come to you, Mr. Barrett and
23 Mr. Ross.

24 MR. BARRETT: I didn't raise my hand.

25 CHAIRMAN RAGUSA: I thought you did.

Page 29

1 Sorry. I just wanted to hear from you, hear
2 your take on the elections yesterday.
3 Can we all agree on those specific items
4 that we would need engineering assistance on
5 with respect to our assets in the not-too-
6 distant future?
7 So obviously we have the two major
8 parks. What else? Do we maybe want to do
9 addendum to a contract or include in this
10 contract? You've talked about some of them.
11 MR. CHESNEY: Well --
12 CHAIRMAN RAGUSA: We want a catalog, an
13 itemization of all the green spaces, parks, et
14 cetera.
15 MR. CHESNEY: And a list of possible
16 uses.
17 CHAIRMAN RAGUSA: -- and a list of
18 possible uses. What else do we want?
19 MR. ARGUS: I'll go back to the Bailey
20 property from a different perspective. If we
21 -- we're coming up with funding for parks
22 projects. We have no monies included for that
23 new piece of property. That means it's going
24 to be seven or ten years before we do anything
25 with that.

Page 30

1 So we're making a conscious decision not
2 to do anything for seven to ten years, because
3 we're not going to want to go back to the
4 residents and say, "Hey, we just spent umpteen
5 of your dollars, and we need more for another
6 park."
7 MR. CHESNEY: Yeah, but the way we did
8 this is, we set an arbitrary annual amount, so
9 that money doesn't go away unless we vote it
10 away.
11 MR. ARGUS: No, but if -- it's going to
12 -- if we're going to access the funds, it
13 should be in the plan as to this is what we
14 plan to do four or five years from now at this
15 particular piece of property.
16 MR. CHESNEY: Yeah. Okay.
17 CHAIRMAN RAGUSA: Where did you derive
18 the seven-to-ten-year window?
19 MR. ARGUS: Just a number. It's been
20 ten years since we did our last park
21 improvement.
22 CHAIRMAN RAGUSA: Okay. What other
23 tasks or services or projects do we need to
24 consider? Mr. Ross.
25 MR. ROSS: I think your comments

Page 31

1 squarely frame the issue. You and I are in
2 disagreement. I believe the history that you
3 stated is accurate, this is how we kind of got
4 here, and what I'm advocating is to broaden
5 the scope, not in a way where it's getting
6 mushy or creeping one project into another.
7 I'm saying, let's have a third-party
8 professional come in and look at our parks and
9 green spaces and recommend to us a 20-year
10 plan. There may be stuff out there that we
11 have never thought of. There may be some
12 common-sense things that we should have on our
13 agenda, things we're doing, whatever it may
14 be, and I could rattle off some examples.
15 But more than the two parks, the best
16 example is that green space on Montague, the
17 band shell, I think has been not what it could
18 have been, splash pad not what it could have
19 been. Why not have somebody come in and give
20 us a plan? That is different than whether
21 we'll spend the money.
22 We may get the recommendation and we may
23 say like any other property, "We don't have
24 the dough," or "That's a bad use of the dough
25 right now." But I'm saying, let's go ahead

Page 32

1 and have a third-party professional make a
2 recommendation on a 20-year plan for all of
3 our parks, green spaces, et cetera.
4 And I recognize that's different than
5 what you're advocating, and that's okay.
6 CHAIRMAN RAGUSA: Oh, absolutely.
7 MR. ROSS: Yeah.
8 CHAIRMAN RAGUSA: Again, I just -- I
9 think we need to get there. I think you're
10 right. My concern is, we're putting the cart
11 before the horse.
12 MR. ROSS: I see it the reverse. I see
13 it that you're putting the cart before the
14 horse. You're worried -- not worried.
15 That's not fair. You're speaking of incurring
16 projects, and I'm not committing to any of
17 those projects.
18 The only thing I'm asking this board to
19 commit to is to enter into a contract with
20 Stantec to make a catalog or inventory of our
21 various parks and green spaces and then look
22 at what's the best use and improvements over
23 the next 20 years, whatever that may be, based
24 on whatever evolving demographics that may
25 happen in Westchase.

1 CHAIRMAN RAGUSA: Let me -- maybe we're
2 not so far apart here. Are you asking for the
3 design consultant to actually design potential
4 uses or upgrades or rehabs to certain assets?

5 MR. ROSS: No. What -- thank you.
6 That's a good question. No. What I'm
7 envisioning is, they're going to come back and
8 say, "It turns out you've got 47 parks or
9 green spaces in Westchase. These are our
10 recommended uses or plans," or "This is what
11 you should be doing.'

12 Then we may say, "Okay. Well, we're
13 ready to tackle the two main parks because
14 that's of the highest priority, and we kind of
15 see what your vision or plan of it is. You've
16 given us generally what you ballpark the
17 dollar figure to tackle these things," and
18 then we begin to sharpen that, just like any
19 other project we do, and at some point we may
20 vote to move forward with that or we may vote
21 not to.

22 Does that better answer your question?

23 MR. CHESNEY: Yeah. I mean, I think --

24 CHAIRMAN RAGUSA: Yes. We're actually
25 in agreement.

1 But I don't think it is a huge effort for them
2 to take a look at all of your parks in your
3 entire community and say, "We need to do
4 pedestrian friendly. We need to do
5 landscaping. We need to do, you know, a
6 splash pad somewhere else."

7 You know, there's some general stuff for
8 very little money they can just throw out to
9 you and say, "This is overall what the trend
10 is. This is what you can expect in five
11 years, ten years," whatever, give you some
12 ideas, and then shift gears and refocus on the
13 two large parks. Okay?

14 You're probably looking at between -- I
15 think between fifteen and twenty thousand
16 dollars' worth of services from us to do this.
17 I think --

18 CHAIRMAN RAGUSA: To do what?

19 MS. STEWART: To do just a generic
20 master plan of some sort with just some
21 generic ideas and focusing on these two
22 parks.

23 I don't think that when you start
24 getting into the nitty gritty to make
25 decisions about all the other parks, I think

1 MR. CHESNEY: -- yeah, and I think that
2 goes along with what I was thinking. You're
3 right. I mean, the spray pad is -- should we
4 keep the band shell? You know, those general
5 recommendations, should we scrap the spray
6 pad? Should we enhance it?

7 I mean, I guess I wasn't really thinking
8 of a complete design as much as, you know,
9 what should we do with this thing.

10 CHAIRMAN RAGUSA: Tonja, do you
11 understand what is being said? I want your
12 input on this.

13 MR. CHESNEY: I don't think -- I don't
14 think we're that far off.

15 MS. STEWART: Yeah. I mean, I have been
16 listening to you all talk about this for a
17 long time, so I've been trying to figure out
18 -- you know, obviously your facilities are 20
19 years old. It needs some revamping.

20 I think it's important that this be
21 evaluated from an overall perspective. Okay?
22 Your two large parks are your highest
23 priorities because they are currently not ADA
24 compliant. Okay?

25 I think they just need to be told that.

1 you're going to say, "We'll do that next year.
2 Let's just get some general ideas of what the
3 uses of these lands need to be to update our
4 community."

5 I know at one point I heard somebody say
6 something about upgrading some of the restroom
7 facilities. I think that was thrown out at
8 some point in time. So I think once they get
9 out here, they do an inspection, they take a
10 look at -- I think you're going to see them
11 come up with some good ideas, but they're
12 going to be cost prohibitive. I mean, we just
13 need to understand that up front.

14 So you're probably looking at a five-
15 year plan. So they'll do X first, X second,
16 stop, wait until next year, come back, you'll
17 start prioritizing which one of your green
18 spaces you want to concentrate on, and then
19 they'll come back the next year. I think this
20 is going to be a long-term service.

21 CHAIRMAN RAGUSA: Mr. Ross.

22 MR. ROSS: And just to respond to a
23 couple of things you said specifically, one of
24 the things you mentioned is precisely what I
25 want is a plan, and then we, as a board, will

1 make a decision whether we want to do that
2 next year or three years or five years or ten
3 years or twenty years or never, but we first
4 sort of have to have some ideas, and then we
5 then work through the specifics, and maybe
6 that's where the lack of clarity is coming
7 about.

8 I would like us to engage you, if the
9 other supervisors agree, up to the point where
10 you've got an understanding of the property,
11 all the various professionals. They've come
12 out here and personally looked at it. They
13 have an understanding of Westchase as a
14 community.

15 They have some understanding based on
16 their professional qualifications where
17 planned communities like this are going over
18 the next five, ten, fifteen years, and they
19 can generally say, "These are our
20 recommendations or suggestions."

21 And then that's where this first
22 contract would stop, right there. And then
23 we, as a board, could tackle, "Okay. We
24 want to refine this issue a little better. We
25 want to work on this kind of green space or

1 necessarily making it ADA compliant.

2 And I suspect, in order to do that,
3 you're talking about more money. So you're
4 going to have to be thrown out options about --
5 "Okay. Do we do one park where it just needs
6 some minimum ADA compliance standards, and
7 then plan in five years making some changes to
8 it, and then the other one you make more so
9 that it's integrated?"

10 You're going to have to think about
11 those things, because it's all going to be
12 impacted by the cost, just like you said. You
13 haven't done anything with the splash pad
14 because it's been cost prohibitive.

15 CHAIRMAN RAGUSA: I think I was
16 anticipating what you just talked about. I've
17 never thought that we were merely going to
18 redo sidewalks and change the mulch out.

19 I expect that we're going to have to
20 take every piece of equipment out and
21 completely redevelop the dirt, the physical
22 ground, and the shaping of the park and
23 everything else about it.

24 MS. STEWART: But what I learned when I
25 watched this documentary I saw is that the

1 this park."

2 And maybe that's helpful. I'm not
3 suggesting we go beyond the broad
4 recommendation as to what we should be doing
5 with each individual park or green space.

6 MS. STEWART: I'm not even sure if --
7 they may say -- okay. You have two large
8 parks. Okay? You may want to have them
9 provide something different, something
10 technological -- a dog park.

11 I'm throwing stuff out there. It's way
12 out of my area of expertise. They may say,
13 "Your two parks have too much similar, the
14 uses and the way" -- and they may say, "You
15 might want to distinguish it. You may want to
16 change the age groups," you know. Those are
17 the types of things that they're going to be
18 able to bring to you in terms of creative
19 ideas how to -- not just to throw a park
20 together just to make it ADA compliant.

21 And the other -- we talked about this
22 before -- it's not just making it ADA
23 compliant. It's actually making it so that
24 special needs, handicapped children can be
25 integrated in play. Okay. That's not

1 ADA standards requires X, Y and Z.

2 Yes, your parks are not compliant. Your
3 equipment is not compliant; it's too old to be
4 compliant. Anything manufactured before 2004
5 is not ADA compliant. Okay? That was
6 manufactured before '04, even though you did
7 improvements in '04.

8 In order to keep within a budget, they
9 can bring you a piece of equipment that is ADA
10 compliant, but, for instance, the playground
11 surface material, what I learned is, the mulch
12 is not something that allows children to be
13 integrated into play. It cannot be mulch.
14 It's got to be that rubber surface or a
15 boardwalk or something, but -- so
16 automatically, right off the bat, we probably
17 doubled the cost of the playground surface
18 material, but it makes a big difference.

19 Yes, we could put the mulch in and be
20 ADA compliant, but get a special-needs kid out
21 there, and they can't get to the equipment.

22 MR. CHESNEY: Okay. So I think we're --

23 CHAIRMAN RAGUSA: Can I just
24 logically --

25 MR. CHESNEY: Yeah.

1 CHAIRMAN RAGUSA: -- move this along
 2 procedurally also? We voted to go forward
 3 with Stantec. Can we do Project A and Project
 4 B, with Project A being focused on the two
 5 parks and Project B being what I'm going to
 6 call an overall analysis and summary of all
 7 the green spaces and parks in Westchase with
 8 recommendations for better or more appropriate
 9 use of those green spaces?
 10 MS. STEWART: Yes, we can do anything
 11 you want.
 12 CHAIRMAN RAGUSA: Is that where we're
 13 headed?
 14 MR. ROSS: No objection.
 15 CHAIRMAN RAGUSA: That way we have two
 16 different projects, and I support both of
 17 those projects. Obviously, we'll have to
 18 fine-tune both of them as we move along, but
 19 that will get us started in terms of retaining
 20 Stantec and moving -- getting everyone
 21 mobilized and pushing these projects on.
 22 MS. McCORMICK: I think to try to, you
 23 know, move this along, so it doesn't just drag
 24 out longer than it needs to, Tonja and I can
 25 work on the scope of services, and we can

1 circulate it to all of the board members.
 2 And you all can't communicate with one
 3 another, but you can certainly give us
 4 feedback so we can refine it and bring back
 5 something that, you know, hopefully will be
 6 close enough that we can get it in final form
 7 for next month.
 8 CHAIRMAN RAGUSA: Did we miss anything
 9 else we want in the project scope
 10 description?
 11 MR. ZEIGLER: I would add to the second
 12 part of the scope of them giving
 13 recommendations to the parks and other green
 14 spaces, that we start from, first and
 15 foremost, that being the biggest eyesore, that
 16 splash pad.
 17 We work on that as a focus, and then we
 18 have the new parcel we purchased. What can we
 19 do with that? And then from there, scale down
 20 to our other green spaces.
 21 CHAIRMAN RAGUSA: I purposely didn't
 22 talk about the Bailey property. That will be
 23 included.
 24 MR. ZEIGLER: Well, that may or may not
 25 be. They may say, "Don't worry about it.

1 That's not something you even want to
 2 consider," I mean, just to pull it in as a
 3 possibility, because I don't know if it's best
 4 for recreational use or best for office space.
 5 MS. STEWART: It doesn't cost them any
 6 more money to look at it.
 7 CHAIRMAN RAGUSA: If it's free, let's do
 8 it.
 9 MS. STEWART: I mean, when you're
 10 looking at a big piece of property like this,
 11 throwing one more piece of property in it --
 12 CHAIRMAN RAGUSA: Right.
 13 MS. STEWART: -- it's not going to cost
 14 you anymore. You can always just X it out.
 15 MR. ROSS: To underscore what I said, I
 16 had no objection, by breaking it out the way
 17 you did, your A category essentially groups
 18 together those properties that have been
 19 identified as short in that ADA report, the
 20 noncompliant, in the ADA report, the two
 21 projects that you mentioned.
 22 CHAIRMAN RAGUSA: Yes.
 23 MR. ROSS: Okay. If that helps us
 24 simplify it and clarify it and move forward --
 25 CHAIRMAN RAGUSA: That is not to say

1 that issues identified in the B analysis won't
 2 end up on A.
 3 MR. ROSS: No. I get that. I get
 4 that.
 5 CHAIRMAN RAGUSA: All right.
 6 MR. ROSS: But I'm just saying, you
 7 said, "Can we just break it up?" -- and since
 8 I'm the one who's talking the most, I'm just
 9 telling you I have no objection, because I get
 10 it. It does provide us a way to sort of
 11 organizing our thoughts and organizing our
 12 paths.
 13 In my mind, A is not necessarily more
 14 important than B at this level of looking,
 15 identifying, et cetera. It may become
 16 different once we implement some work.
 17 But, to my mind, yeah, if that's helpful
 18 to move the issue forward, yeah, let's break
 19 it up into A and B.
 20 CHAIRMAN RAGUSA: Mr. Barrett.
 21 MR. BARRETT: I don't recall. When you
 22 guys had people come out and look at the
 23 splash pad, were there concerns about health
 24 code compliance?
 25 CHAIRMAN RAGUSA: Yes.

1 MR. CHESNEY: Well, the health code
2 compliance limited what we could do, simply.
3 In other words, to bring it -- any major
4 changes, we'd have to bring it up to code,
5 which added considerably to the expense, it
6 would be major expenses -- I mean, major
7 renovations to it.
8 CHAIRMAN RAGUSA: It required all of the
9 plumbing to come out. It had constant, almost
10 daily maintenance and upkeep, chemicals, et
11 cetera, bigger plumbing, bigger pumps. There
12 was a -- there was a whole laundry list of
13 items that came with that.
14 Okay. Hopefully, we're all in
15 agreement, and hopefully, everybody
16 understands where we're headed.
17 MR. CHESNEY: Did we actually vote to
18 enter into negotiations with Stantec?
19 CHAIRMAN RAGUSA: We did.
20 MR. CHESNEY: Okay.
21 CHAIRMAN RAGUSA: Why don't we just
22 reaffirm with a vote that we're approving --
23 well, we've already accepted them and ranked
24 them number one.
25 Do we need a motion? You tell me,

1 Erin.
2 MS. McCORMICK: No. I think we're good.
3 CHAIRMAN RAGUSA: Okay.
4 MS. McCORMICK: I think we were just --
5 I was just hoping we would get as much
6 guidance as we could today, because it's
7 helpful.
8 CHAIRMAN RAGUSA: Okay. Anything else?
9 MS. STEWART: They plan on being at the
10 next meeting, so --
11 MS. McCORMICK: Okay.
12 MS. STEWART: I'll make sure that he
13 brings proposals and be prepared to start
14 moving this forward to some true design
15 conversation.
16 CHAIRMAN RAGUSA: Mr. Ross.
17 MR. ROSS: Would it be helpful for
18 perhaps the contact person to call each of
19 the supervisors beforehand separately, have a
20 ten-minute conversation, so we, in essence,
21 don't repeat some of the stuff that we just
22 talked about today?
23 CHAIRMAN RAGUSA: Well, any supervisor
24 is welcome to call the lead or anybody else
25 they want to designate. My concern is they're

1 going to hear five different things.
2 MR. ROSS: That's my point.
3 CHAIRMAN RAGUSA: Yeah.
4 MR. ROSS: I'd rather them hear it and
5 just not us keep talking over each other and
6 have a conversation --
7 MS. STEWART: If I can make a
8 suggestion. I kind of been hearing this -- I
9 think I kind of understand each person's goal
10 and objective.
11 Maybe we can set up a conference call,
12 Neil and I, with each individual person. That
13 way, I can kind of help pull together for Neil
14 the history with your individual
15 conversations.
16 CHAIRMAN RAGUSA: Okay. Can I go to a
17 slight level of detail to manage
18 expectations?
19 You had a really well done artist's
20 rendition of West Park Village that shows
21 these places. What should we -- what are we
22 going to get as a result of this?
23 MS. STEWART: You're probably not going
24 to get an artist's rendition, I don't think,
25 for those fees, but I don't want to speak for

1 them. Let me leave it up to them to figure
2 that out.
3 I can ask them what their costs are for
4 doing renderings. You've got to remember
5 something. We actually have a master plan for
6 the community.
7 CHAIRMAN RAGUSA: Right.
8 MS. STEWART: So our master plan already
9 identifies the park locations with some
10 background information, so with that, maybe
11 it's not a big deal.
12 CHAIRMAN RAGUSA: Mr. Ross.
13 MR. ROSS: Two things. Part of what's
14 driving my commentary is -- and I keep saying
15 "20 years" -- I'm not going to be here in 20
16 years. Erin is not going to be here in 20
17 years. Doug is not going to be here in 20
18 years. They'll be on the face of the earth,
19 but not in their present role.
20 And so part of what I see our task as,
21 setting a path for whoever is running things
22 in the future. I mean, we can't do things --
23 continue to do it the way we are doing it now,
24 which is a lot of familiarity, good people
25 working to help us.

<p style="text-align: right;">Page 49</p> <p>1 We've got to be prepared and anticipate 2 that somebody new is going to come in, and 3 maybe they're not as talented as the present 4 professionals and staff we've got. So that's 5 part of what's driving it. 6 And the other thing is, to Mark's 7 comment, we're not jumping ahead of ourselves, 8 so it would be hard for me to imagine that 9 somebody would be providing a rendering, and 10 we haven't said which work we're 11 commissioning. 12 And so I would think there would be very 13 little fancy stuff that we're getting. At 14 best, maybe they can show us some samples of 15 things they have done elsewhere. 16 For example, if they came in and said, 17 "Splash parks are so much '80s and '90s. 18 People aren't doing that anymore. Now they're 19 doing whatever, and here is where they're 20 doing it in San Antonio or in Orlando, 21 whatever." 22 Okay. That would be helpful, but I'm 23 not expecting at this early stage some fancy 24 stuff. 25 MS. STEWART: Well, keep in mind, your</p>	<p style="text-align: right;">Page 51</p> <p>1 nice little book. We need a book that is 2 given actually to the community that is the 3 legacy, so everybody knows what park one is. 4 Okay. Park one is a 19 by 27 square 5 foot green space in the Greens, and here is 6 what it looks like from the air, and here's 7 what it looks like from the ground. I just 8 think -- we don't have a visual catalog of the 9 green spaces. 10 MS. STEWART: I think they can provide 11 you a report, and that report will have some 12 exhibits to include current conditions and 13 proposed options for you to decipher for 14 future changes. 15 CHAIRMAN RAGUSA: Okay. Sonny is 16 looking at me like -- 17 MS. WHYTE: No. No. I was just trying 18 to look around, and I didn't see -- 19 MR. ROSS: I think that's a great 20 comment. That was very -- a very appropriate 21 comment -- 22 CHAIRMAN RAGUSA: That's money well 23 spent, in my book. 24 MS. STEWART: That way, you have 25 something like our erosion repairs. You said</p>
<p style="text-align: right;">Page 50</p> <p>1 task that you asked from a park and planning 2 perspective is not any different than the 3 engineering tasks to prepare for milling and 4 resurfacing roads. Okay? 5 We looked at the property, we developed 6 a plan, and you implemented that plan. This 7 is the very same thing. It's just a little 8 prettier. 9 CHAIRMAN RAGUSA: Maybe I was being 10 overly -- maybe I complicated something. I 11 wanted something very simple. 12 I don't need the fancy -- what I do want 13 is something that we can share with the 14 community that says visually here is Westchase 15 on a map, here's the boundaries, here's the 16 community, here's the neighborhoods. That's 17 park one, that's park two, that's park three, 18 and that's park four. And for each of those 19 parks, I would like aerial photographs, and I 20 would like to see a photo taken from the 21 ground of that -- every single park, so we 22 know its current use. 23 MS. STEWART: Okay. Okay. 24 CHAIRMAN RAGUSA: I would -- you know, 25 you guys can certainly generate really fancy,</p>	<p style="text-align: right;">Page 52</p> <p>1 take everything and download it to Dropbox. 2 CHAIRMAN RAGUSA: Yes. 3 MS. STEWART: We can do the same thing 4 with current conditions and, you know, future 5 ideas so that you have something you can keep 6 going back to as this evolves into final 7 projects. 8 CHAIRMAN RAGUSA: Anything else on the 9 engineer's report? 10 MS. STEWART: Just a couple of 11 comments. I don't know if you were going 12 report on the erosion repair, but we are in 13 the midst of doing the erosion repair work. I 14 think everything is going fine. 15 MR. MAYS: Yes, so far, everything is 16 going great. Every resident in the area is 17 happy. We did get one comment from one 18 resident who didn't get informed, but we're 19 dealing with that. 20 MS. STEWART: And then I did an 21 inspection of Stonebridge pavement. I had 22 been requested to take a look at some cracks. 23 So I drove through there before the meeting, 24 and everything looked like it was in good 25 conditions.</p>

1 So there will still be some kind of
2 evolving changes as things get cold, get hot,
3 get the rain. You know, there will still be a
4 little bit of changes to the asphalt over
5 time. And that's all I have.

6 MR. ARGUS: I assume that because the
7 room is not full with the Greens residents,
8 that they're all happy with their speed bumps
9 now.

10 MR. MAYS: It appears that way, yes.

11 CHAIRMAN RAGUSA: I can only speak to a
12 few communications I had with residents. I
13 actually received some communications from
14 Greens residents. A, they were surprised that
15 we went ahead and resurfaced when they thought
16 the condition of the roads in their community
17 was -- had plenty of life left, possible
18 legitimate concerns.

19 I tried to explain why we accelerated
20 the time lines based on cost, et cetera.
21 There were also some complaints about the
22 quality of the work, and I'm not in a position
23 to evaluate that.

24 I know we had a resident here a couple
25 of months ago who was in the paving business

1 MS. WHYTE: And we also can capture --
2 the tag cameras -- the tag cameras capture it
3 well. There's a slow-down on that.

4 CHAIRMAN RAGUSA: We're capturing
5 outgoing license plates?

6 MS. WHYTE: Yes.

7 CHAIRMAN RAGUSA: I just didn't know the
8 answer to that.

9 MR. MAYS: That's mainly for safety --

10 MS. WHYTE: Safety reasons.

11 MR. MAYS: -- because you could stand at
12 that guardhouse by that door before we put the
13 speed bump in, and it was unbelievable how
14 they tried to make that green light.

15 CHAIRMAN RAGUSA: Okay. That's good to
16 know.

17 MR. MAYS: Very unsafe.

18 CHAIRMAN RAGUSA: Any other issues?

19 MS. STEWART: (Moving head from side to
20 side.)

21 CHAIRMAN RAGUSA: Thank you, Tonja.

22 MS. STEWART: Thank you. Manager's
23 report.

24 MR. MENDENHALL: Okay. I had a few
25 items that were in your agenda packet if you

1 who provided us a lot of information. But,
2 you know, I relied on Tonja's report, post-
3 completion report, that says, yeah, there are
4 little areas, but for the most part, it's a
5 well-done job.

6 I have not heard anything lately on the
7 speed bumps, although -- I take that back. I
8 heard last week -- the question was raised,
9 why do we have a speed bump under the awning
10 on the exit side coming out of the Greens?
11 There's two of them. One under the canopy or
12 the gazebo, whatever it's called, and then
13 there's one on the opposite side as well. Why
14 is that?

15 MR. MAYS: The reason is, believe it or
16 not, we have people that will try to make that
17 green light. If there was no speed bump
18 there, if one of the guards or somebody that's
19 visiting that guardhouse happens to just walk
20 out of that door, they would be taken out.

21 MR. CHESNEY: Or someone in the
22 crosswalk, you know, they get --

23 MR. MAYS: It's unbelievable how fast
24 they drive out through that gate just to get
25 that green light.

1 had a chance to look at it. A and B are both
2 basically housekeeping items that we do at the
3 end of each year typically.

4 The first one, we are looking for a
5 motion to assign the fund balance as of
6 September 30th, 2014. So this is what we do
7 to basically -- you're looking to motion -- to
8 move those funds which you designated as
9 reserves in your budget last year, and now
10 you're allocating them to the appropriate
11 reserves.

12 MR. ARGUS: So moved.

13 MR. CHESNEY: Second.

14 CHAIRMAN RAGUSA: Any discussion?
15 (No response.)

16 CHAIRMAN RAGUSA: All in favor please
17 raise your hand.

18 (All board members signify in the
19 affirmative.)

20 CHAIRMAN RAGUSA: That motion passes
21 five to nothing.

22 (Motion passes.)

23 MR. MENDENHALL: Item B is consideration
24 of Resolution 2015-1, amending the general
25 fund balance for fiscal year 2014.

1 This is a resolution that takes your
2 budget that you expended and re-allocates
3 funds based on if you were under certain line
4 items or over certain line items, so this
5 essentially makes your budget match what your
6 expenditures were.

7 Obviously, it would be different if you
8 had gone over budget, net effect, or something
9 of that nature. But this basically reconciles
10 where your funds were spent during the year.

11 MR. CHESNEY: So we added \$53,000 to
12 fund balance this year? Is that -- oh, no.
13 I'm sorry. Did I read that wrong? Where is
14 the number of total things?

15 MR. MENDENHALL: Sorry. Let me pull it
16 up real quick.

17 MR. CHESNEY: It would be whatever these
18 add up to. Right? So fifty -- 83,000?

19 MR. BARRETT: How much?

20 MR. CHESNEY: I want him to confirm it.
21 I said, "83,000." I don't know if that's
22 correct.

23 MR. BARRETT: Because that's more than
24 half of that cost-prohibitive splash park
25 pad.

1 number for you. I don't want to tell you the
2 wrong one.

3 MR. CHESNEY: Did we make a motion to
4 accept that resolution? I'll make the motion
5 to accept the resolution. I just would like
6 to make sure I understand what the number is.

7 MR. ARGUS: Second.

8 CHAIRMAN RAGUSA: Any further
9 discussion?

10 (No response.)

11 CHAIRMAN RAGUSA: All in favor please
12 raise your hand.

13 (All board members signify in the
14 affirmative.)

15 CHAIRMAN RAGUSA: That motion passes
16 five to nothing.

17 (Motion passes.)

18 MR. MENDENHALL: Okay. That's what I
19 had for this evening, and I'll get you that
20 number and let you know.

21 MR. BARRETT: Andy, if you could copy me
22 on it.

23 MR. MENDENHALL: Sure, not a problem at
24 all.

25 CHAIRMAN RAGUSA: Counsel's report.

1 MR. MENDENHALL: You're asking what the
2 addition is it to fund balance?

3 MR. CHESNEY: Yeah.

4 CHAIRMAN RAGUSA: That's a large chunk
5 of the capital improvement plan, is what that
6 money is.

7 MR. MENDENHALL: And where were you
8 getting -- you were saying 83,000.

9 MR. CHESNEY: I'm just adding them up.

10 MR. MENDENHALL: You essentially take
11 the column year-to-date actual, and you would
12 add them across the different ones, so --

13 MR. CHESNEY: Okay. Now I screwed up my
14 fancy device.

15 MR. MENDENHALL: Well, let me confirm
16 that number for you.

17 MR. CHESNEY: Okay. How about that? I
18 would like to know what that number is.

19 MR. MENDENHALL: We can get that for
20 you. In fact, I may be able to catch Allen.
21 I will shoot him an email real quick. But
22 that number wouldn't change even if you didn't
23 do this.

24 MR. CHESNEY: Yeah, I understand.

25 MR. MENDENHALL: But I will get that

1 MS. McCORMICK: I don't have anything
2 specific tonight. I did want to get back to
3 Supervisor Argus. You had asked me about the
4 wall condition that was in the agreement for
5 the Bailey property and the date, and it's
6 February of 2017. So we have some time, and
7 we're working on that.

8 MR. ARGUS: A year and a half. Okay.

9 MS. McCORMICK: So other than that, I
10 don't have anything.

11 MR. ARGUS: Thank you.

12 CHAIRMAN RAGUSA: Field manager's
13 report.

14 MR. MAYS: Just got one real -- I mean,
15 you've got our report, but I've got one issue
16 I need to bring up.

17 The board approved last month the
18 concrete grinder, and I believe they put in
19 \$4,000 for the concrete grinder. And we got
20 this information off the internet. I
21 apologize for not doing better research. But
22 the grinder we found is actually going to do
23 what we need it to do with an extra set of
24 teeth to do the concrete, so we have a back-up
25 pair. It's an additional \$945.

1 MR. ARGUS: So moved.
 2 MR. CHESNEY: Second.
 3 MR. MAYS: So instead of 4,000, it's
 4 945.
 5 CHAIRMAN RAGUSA: Any further
 6 discussion?
 7 (No response.)
 8 CHAIRMAN RAGUSA: All in favor please
 9 raise your hand.
 10 (All board members signify in the
 11 affirmative.)
 12 CHAIRMAN RAGUSA: That motion passes
 13 five to nothing.
 14 (Motion passes.)
 15 MR. MAYS: That's all I've got, but I
 16 think Sonny might have a couple of things.
 17 Sonny, do you have something you have to
 18 add?
 19 MS. WHYTE: The board approved the
 20 Westchase Holiday Market to use the center
 21 island in the Village Green in West Park
 22 Village. They sent me an email this morning.
 23 It's a little too big of a project for them to
 24 handle this year, so they appreciate it, and
 25 they'd like to consider it again next year.

1 Possibly they're going to move it over into
 2 the golf course, and that will be December 7.
 3 I also have an email request from Dan
 4 O'Brien, who is the Westchase Foundation, the
 5 Santa Parade is December 13, as always, they
 6 request to allow us to put banners up on the
 7 island notifying the residents of the parade,
 8 which, in the past, you have always approved.
 9 MR. CHESNEY: So move.
 10 MS. WHYTE: I also uploaded --
 11 MR. ARGUS: Second.
 12 MS. WHYTE: -- I also uploaded --
 13 CHAIRMAN RAGUSA: Hang on. Any further
 14 discussion?
 15 MS. WHYTE: I'm sorry.
 16 MR. BARRETT: If you're formally
 17 approving something, I just assume it's staff
 18 was approving these --
 19 CHAIRMAN RAGUSA: So did I.
 20 MS. WHYTE: We're notifying them.
 21 MR. BARRETT: The Thanksgiving food
 22 drive banner --
 23 MS. WHYTE: Oh, I'm going to --
 24 MR. MAYS: We're not looking for
 25 approval. We're looking for just to notify

1 you.
 2 MS. WHYTE: We're just letting you
 3 know.
 4 MR. CHESNEY: Okay.
 5 MR. ARGUS: Okay.
 6 MR. CHESNEY: Hold on. I get confused
 7 ever since, you know, Brian confused me on
 8 this issue a number of years ago.
 9 So any events we have to approve. The
 10 banners we don't have to. Okay.
 11 MS. WHYTE: If it's bigger than what you
 12 usually allow us to do --
 13 MR. ROSS: I take responsibility for all
 14 confusion on any matter for all time.
 15 MS. WHYTE: The only other thing I did
 16 receive was the Integrated (inaudible)
 17 technology proposal, which all of you -- I
 18 have uploaded to Dropbox to review. I don't
 19 know what you want to -- take on that, how you
 20 want to handle it, if you want to review it
 21 and get back to them next month, if you want
 22 them to come and present to you. Please feel
 23 free to give me direction on to let them know
 24 what you want them to do.
 25 MR. BARRETT: Is this the Securitas

1 proposal?
 2 CHAIRMAN RAGUSA: Yes.
 3 MR. BARRETT: Thank you.
 4 CHAIRMAN RAGUSA: Mr. Chesney.
 5 MR. CHESNEY: Doug, I think Doug, you
 6 know, he talked about needing another \$945.
 7 Is there something else you wanted to add
 8 about your appropriations from last month?
 9 MR. MAYS: You're talking about the four
 10 by four?
 11 MS. WHYTE: That was already approved.
 12 MR. MAYS: I didn't think you -- thought
 13 I needed to bring that up.
 14 MR. CHESNEY: Well, I'm just saying -- I
 15 mean, you apologized on one thing, but
 16 wasn't the other thing less expensive?
 17 MR. MAYS: Yes.
 18 MR. CHESNEY: Okay. You should talk
 19 about your good things, not just your screw-
 20 ups.
 21 MR. MAYS: I wasn't worried about that.
 22 CHAIRMAN RAGUSA: I missed something.
 23 MR. MAYS: Well, we had allocated 20,000
 24 for a four by four. It looks like we're going
 25 to get it for under 15,000, so we're saving

1 five grand now or more.
 2 MR. CHESNEY: My only other thing on you
 3 guys, I didn't understand this park issues
 4 correspondence. I really didn't understand
 5 what this person was talking about, this --
 6 what happened here. Is this something we're
 7 supposed to talk about?
 8 MS. WHYTE: Okay. We have a number of
 9 residents here --
 10 MR. MAYS: We have residents here.
 11 MR. CHESNEY: Oh, I'm sorry. Okay.
 12 MS. WHYTE: Mark, do you want me to
 13 explain it briefly, and then you can go into
 14 discussions on your next agenda item.
 15 MR. CHESNEY: Is it on here? I'm sorry.
 16 CHAIRMAN RAGUSA: Is there anything
 17 other than that on the report? Well, we need
 18 to decide what we're going to do with the
 19 Securitas proposal.
 20 My concern is that we got this at the
 21 last minute. I don't know that the Greens'
 22 representatives have had an opportunity to
 23 digest it and/or distribute it to the
 24 residents. I certainly would like to see the
 25 WOW talk about it or at least raise it or

1 mention it.
 2 We need to give the Greens' residents an
 3 opportunity to mull this over and kind of give
 4 us input. I would ask probably that maybe
 5 they send a representative here next month, so
 6 we can talk about it.
 7 MS. WHYTE: Absolutely. We can do that.
 8 MR. ARGUS: "They" being the Greens
 9 or --
 10 CHAIRMAN RAGUSA: Securitas. The
 11 Greens folks are always welcome to give input
 12 and show up, and as along with any resident in
 13 there who is going to be paying for this,
 14 they're possibly getting a savings.
 15 Mr. Chesney.
 16 MR. CHESNEY: Did we approve their
 17 increase, their eighty seven --
 18 CHAIRMAN RAGUSA: We did not.
 19 MS. WHYTE: Uh-uh. We haven't done
 20 anything on that.
 21 MR. CHESNEY: Okay. I mean, are they
 22 going to stop showing up if we don't approve
 23 their increase?
 24 MS. WHYTE: Not that I'm aware of.
 25 MR. CHESNEY: Keep it going then.

1 MS. WHYTE: Not that they've told us
 2 otherwise, so -- I can definitely forward it
 3 on to the Greens. I would like to get
 4 direction and ask them to attend our next
 5 board meeting.
 6 CHAIRMAN RAGUSA: One of the things that
 7 caught me by surprise in the report was the
 8 fact that it's really a 36-month contract.
 9 It's really an equipment buy.
 10 MS. WHYTE: I believe, if I'm not
 11 mistaken -- and I asked Doug the same question
 12 -- my recollection is a little vague on that.
 13 They did say after the 36 months, we get to
 14 keep the equipment.
 15 CHAIRMAN RAGUSA: Yes.
 16 MS. WHYTE: So that's what it is, that's
 17 how it pays for itself. It reduces
 18 approximately eight hours off of the night
 19 shift, which is low-volume traffic as far as I
 20 understand.
 21 CHAIRMAN RAGUSA: Okay. Obviously,
 22 Erin, we'll need your take on what we have
 23 seen.
 24 MS. MCCORMICK: Okay.
 25 CHAIRMAN RAGUSA: If we can try to bring

1 this to a head next month one way or the
 2 other, I think we probably need to at least
 3 let them make their pitch for the additional
 4 Obamacare-requested increase in hourly wage.
 5 MS. WHYTE: Okay.
 6 CHAIRMAN RAGUSA: So we can dispose of
 7 that.
 8 MS. WHYTE: Oh, I have one other thing.
 9 The apartment complex -- the new apartment
 10 complex, Carrollwood -- it's now called --
 11 owned by Carrollwood. They are redoing all of
 12 their signs. And their property manager
 13 called last week and wasn't aware that that
 14 sign, The Village Green, as you come around
 15 where it splits by Catch 23, that Village sign
 16 is on our property. They're willing to
 17 refurbish it, have it repainted, all of that,
 18 and I told them I would bring it to your
 19 attention.
 20 If the board didn't have any problems
 21 with that, they would rather take care of that
 22 on our behalf.
 23 CHAIRMAN RAGUSA: Who owns the sign?
 24 MR. MAYS: It's on our property.
 25 MS. WHYTE: It's on our property.

1 CHAIRMAN RAGUSA: So it's ours.
 2 MR. MAYS: Yes.
 3 MS. WHYTE: Whoever put it up.
 4 MR. MAYS: I don't know who put it up.
 5 It's been there --
 6 MS. WHYTE: Probably the apartment
 7 complex probably when they were built.
 8 MR. MAYS: Probably the builder.
 9 CHAIRMAN RAGUSA: Is there any objection
 10 to them rehabbing it, refurbishing it?
 11 MR. ROSS: (Moves head from side to
 12 side.)
 13 MR. CHESNEY: No.
 14 CHAIRMAN RAGUSA: All right.
 15 MS. WHYTE: Okay. Thank you.
 16 MR. BARRETT: You don't want to see it
 17 before --
 18 MS. WHYTE: It's exactly the same,
 19 except they're highlighting the colors --
 20 they're enhancing the colors and stuff.
 21 CHAIRMAN RAGUSA: I'm assuming they're
 22 just going to repaint it.
 23 MR. ZEIGLER: Pink.
 24 MS. WHYTE: That's the only thing I
 25 have.

1 CHAIRMAN RAGUSA: Pink. Purple. All
 2 right. Discussion on the park issues. What
 3 I'm going to do is ask one of our staff
 4 members to give us a general overview, because
 5 I don't know if the supervisors -- all of the
 6 supervisors are up to speed on this issue, and
 7 then I'm going to have any residents who want
 8 to talk about it, go ahead, and we'll take you
 9 after we get an initial overview.
 10 I want to get some input from the
 11 residents, and then we'll see what the
 12 supervisors are going to do. Doug or Sonny,
 13 one of you want to start it?
 14 MS. WHYTE: You go ahead.
 15 MR. MAYS: You're talking about the
 16 Glenclyff incident?
 17 MS. WHYTE: Yes, sir.
 18 MR. MAYS: I think Mr. Lemen knows more
 19 about it than anybody --
 20 CHAIRMAN RAGUSA: Sorry. I just wanted
 21 an overview. What was brought to our
 22 attention through a whole series of emails
 23 last week, I suppose, were a number of
 24 complaints from residents in Glenclyff,
 25 especially those adjacent to the park, or

1 right across the street from the park, about,
 2 I think, Saturday or Sunday morning activities
 3 and parties by groups, in particular, a lot of
 4 offensive language, some aggressive tactics by
 5 those using the park, along with significant
 6 use of amplifiers and audio video equipment.
 7 And I don't want to -- if I missed a
 8 critical issue in the residents' complaints, I
 9 want to hear about it from the residents, but
 10 that is what I distinctly recall from the
 11 email traffic I received.
 12 Certainly, we need to know exactly what
 13 the issue is. And I think we probably need to
 14 give some consideration to what we can do to
 15 minimize the use of our parks on the neighbors
 16 and the neighborhoods that are adjacent to the
 17 parks.
 18 MR. MAYS: Uh-huh.
 19 CHAIRMAN RAGUSA: And I think that's
 20 going to involve a little of Erin's analysis,
 21 especially as we start restricting any uses of
 22 the park. One of the things that jumped out
 23 at me immediately, and I just didn't get a
 24 chance to send -- or I may have gotten a
 25 chance to send an email to Erin -- correct me

1 if I'm wrong -- I wanted to look into the
 2 potential for us putting a rule in place where
 3 you can't use amplified sound.
 4 MS. WHYTE: It's already on there.
 5 MR. CHESNEY: Yeah.
 6 MS. WHYTE: This group was not on the
 7 agenda. They are just walk-in's. We didn't
 8 have any reservations.
 9 MR. CHESNEY: Yeah, you can't have
 10 amplified sound and you can't have any
 11 intoxicants.
 12 MS. WHYTE: No alcohol, no amplified
 13 sound, and no grilling. Those are the three
 14 things that are --
 15 MR. ARGUS: No what?
 16 MS. WHYTE: Grilling.
 17 MR. CHESNEY: Grilling, no fire.
 18 MS. McCORMICK: And it's posted?
 19 MS. WHYTE: It's on the permit.
 20 MR. MAYS: No.
 21 MR. CHESNEY: No.
 22 MS. WHYTE: These people apparently,
 23 from what I understand, were not -- I didn't
 24 have them listed. I only had a park
 25 reservation at Number Two, at Glenclyff.

1 MR. CHESNEY: We should impose some
2 rules at the park.
3 MS. McCORMICK: Right. We want this to
4 apply not only to people that are reserving
5 the parks, but also that are just coming in
6 informally and using it.
7 MR. CHESNEY: We just need some rules.
8 MR. ZEIGLER: Well, also enforceable
9 rules, because that was part of the topic.
10 MR. CHESNEY: Those are all
11 enforceable. I mean, no intoxicants, no --
12 yeah, I mean, I don't understand all that
13 stuff, but --
14 MS. McCORMICK: But I would think if
15 it's posted and it's applicable uniformly to
16 anybody that's using the park, I would think
17 that if somebody is violating it, you can call
18 the off-duty sheriff and have them enforce it.
19 MR. CHESNEY: Or any sheriff.
20 MS. McCORMICK: Right. Well --
21 CHAIRMAN RAGUSA: That was part of the
22 problem.
23 MR. MAYS: Sometimes the on-duty sheriff
24 is not around. He's only there for six hours
25 a day on that side of the property. And also,

1 I guess, that that's part of the property,
2 that he -- the deputy that gave me the
3 nonemergency number didn't have the same --
4 know about the authorizations they had to
5 trespass warn those people in the park.
6 They think that it's just an open park
7 and open to the public and they can do
8 whatever they want. I mean, I ran into a
9 situation even last -- a couple of weekends
10 ago.
11 I asked the kids to get off of this
12 field that they were tearing up, and they
13 defied me. They said they had the right to be
14 there and they weren't getting off the field
15 even if they were damaging it and ruining it
16 for the soccer.
17 Soccer had moved off the field because
18 they didn't want it to get damaged. These
19 teenagers came in and played anyway. I asked
20 them to move, they said, "No." When I called
21 the deputy, he told me no, I had no
22 authority to kick them off the field. So I
23 didn't even -- I couldn't even get support
24 from the sheriff's office, so that's part of
25 the problem over there.

1 I mean, we can put rules all over the
2 fences, but I don't think those are the kind
3 of people that were going to abide by any
4 rules.
5 MR. ZEIGLER: Turn on the irrigation.
6 MR. CHESNEY: I don't understand. The
7 sheriff wouldn't --
8 MR. MAYS: He said, "It's an open public
9 park and they're playing football. What else
10 do you want me to do?"
11 I said, "I'm trying to protect the
12 field. I'm trying to maintain this field."
13 He says, "It's a public park. I don't
14 have the right to throw them off."
15 I said, "No. It's anybody can use it,
16 but it's a Westchase-owned park, and we have
17 an agreement that you can actually trespass
18 warning them." And he wouldn't do it. He
19 wasn't even going to talk to them.
20 The only person he would talk to is
21 president of the soccer association to tell
22 him that he basically could not remove them
23 from the field.
24 MR. CHESNEY: But Westchase Soccer had
25 use of the --

1 MR. MAYS: That's what I told him, but
2 they weren't using that end of the field.
3 CHAIRMAN RAGUSA: They sure kick people
4 out of Ed Radice Field.
5 MR. MAYS: Yeah, they do.
6 MR. CHESNEY: Then we need to have a
7 discussion with Captain Ahab up in --
8 CHAIRMAN RAGUSA: Mr. Ross.
9 MR. ROSS: Two things. Without
10 diminishing the significance of whatever
11 transpired, we need to understand that over
12 the passage of time people are going to come
13 in with different levels of knowledge.
14 I mean, that's just going to happen. If
15 somebody gets sick, they assign a substitute
16 deputy, that person don't know it. So that's
17 going to happen. So what we've got to do is
18 have protocol in place so that whoever gets
19 assigned, they have to become familiar what our
20 protocol is so that you don't have to have
21 that conversation justifying that we have the
22 authority to have the people removed.
23 So we've got to do something, because
24 that's going to happen again.
25 MR. MAYS: I actually brought it up with

1 another deputy that came by the office. A
2 separate deputy brought the same incident up.

3 If they are not one of the deputies
4 that's assigned here after hours, they have
5 basically two different rules on that park on
6 how to deal with the issues.

7 MR. ROSS: I'm not doubting what you're
8 saying, but I'm kind of picking up on what the
9 body language and comments here. We're the
10 ones who hired the off-duty deputy. If
11 they're not going to do what we want them to
12 do, let's not use them.

13 MR. MAYS: That's not off-duty deputies.

14 MR. CHESNEY: No. They're regular
15 deputies.

16 MR. ROSS: I think there's enough
17 rapport amongst the group there, the deputies
18 that come in and do the off duty, I think
19 they're very good friends of Westchase. I
20 think we have a great relationship with them.
21 I feel very strongly it's just a communication
22 issue.

23 MR. MAYS: That's exactly what it is.
24 We've talked with Gundersen. We've passed it
25 on, and we're hoping it does get to the

1 CHAIRMAN RAGUSA: Mr. Barrett.

2 MR. BARRETT: There is a new major
3 that's been assigned to the District Three
4 office, and he's actually -- Chris Gundersen
5 called me today wanting to hear -- he wants to
6 hear from residents, feedback about how they
7 can do a better job.

8 And he's going to show up, this major --
9 and I don't recall his name. I have it
10 written in my office -- at the voting members
11 meeting in January. But my guess is, this guy
12 would also be willing to come by here and meet
13 with you guys.

14 And then he seems to be the most logical
15 person to communicate this to all District
16 Three deputies who would cover here saying
17 that these parks are special. If it comes
18 from him, you may at least over the next
19 year or two tamp down on some of this.

20 But Chris Gundersen knows the guy's
21 name, the major, and he's new, so it might be
22 a good opportunity to familiarize him with
23 Westchase and the parks and that agreement.

24 CHAIRMAN RAGUSA: Mr. Chesney.

25 MR. CHESNEY: Well -- and also I was --

1 deputies. But, again, we had another incident
2 this weekend with the loud amplified music and
3 the bad language and kids drinking. And
4 that's, you know, on a Sunday when there was
5 not a deputy around again.

6 MR. ROSS: Okay. Well, the second
7 comment I had was -- and my memory -- and I
8 could be wrong -- Hugh Jebson came in
9 here a year or two ago talking issues at
10 Glenciff. We implemented measures. He was
11 comfortable. My recollection is there had
12 been improvement.

13 Did we back off whatever measures we
14 implemented? Was that just --

15 MR. MAYS: No. That was a soccer change
16 in schedules.

17 MR. ROSS: Oh, is that what it was?

18 MR. MAYS: That's all. And that made
19 the parking -- less damage going to the grass
20 and irrigation heads outside. So that's
21 pretty much what settled that one.

22 Soccer is kept to the same schedule to
23 limit that number of people around there, but
24 this is a total -- it's an isolated incident.
25 It seems to happen more and more.

1 similarly, you know, we've had some of these
2 issues way in the past, and what we did is, we
3 actually had Rhea contact someone at the
4 sheriff's department and set up a meeting.
5 That was back when I was chairman. And we met
6 with them, and they addressed a lot of these
7 issues.

8 So I think it's just not filtering down,
9 so, I mean, that would be something else
10 that --

11 MS. McCORMICK: Uh-huh.

12 CHAIRMAN RAGUSA: It's probably
13 something we have to do periodically.

14 MR. CHESNEY: Yeah, because obviously
15 these guys are out of control.

16 CHAIRMAN RAGUSA: They lost some memory.
17 Can we look at putting additional signage in?

18 MS. WHYTE: Absolutely.

19 MR. CHESNEY: Yeah, I didn't realize the
20 rules weren't posted.

21 CHAIRMAN RAGUSA: Uh-uh.

22 MR. MAYS: Not those rules.

23 CHAIRMAN RAGUSA: These rules are not.

24 MR. ARGUS: Now, is this for Baybridge
25 as well as Glenciff?

1 MR. MAYS: I would say we should do them
2 for both parks, yes.
3 CHAIRMAN RAGUSA: How often do we have
4 people grilling?
5 MS. WHYTE: We don't have -- we don't
6 allow it, but we -- on Monday mornings or over
7 the weekend, our guys find things, like lots
8 of alcohol bottles, lots of beer bottles, lots
9 of grilling -- you know, portable grills and
10 stuff.
11 I mean, we emphasize, especially people
12 who have never rented from us before, I read
13 off the rules to them. And they say, "Oh, we
14 understand." And the next thing we know Monday
15 morning they carried out two 24 packs of
16 empty beer bottles. So it's a matter of
17 the --
18 CHAIRMAN RAGUSA: Well, my suggestion
19 is, Erin, you work with staff to get the right
20 audience with the sheriff's department --
21 MS. McCORMICK: Okay.
22 CHAIRMAN RAGUSA: -- whether it's the
23 new major or someone else, and that we remind
24 them of the relationship of the park -- our
25 relationship with the sheriff's deputies and

1 what our expectations are with respect to that
2 park, and they need to understand that they
3 are certainly authorized to trespass people in
4 that park.
5 MS. McCORMICK: Uh-huh.
6 CHAIRMAN RAGUSA: And it's incumbent
7 upon them to enforce the use restrictions on
8 that park as they would -- they're not going
9 to allow someone to have beer in Lake Park in
10 north Tampa or any other county facility where
11 alcohol is banned, so they should treat it the
12 same way with us. Because I remember for a
13 while they wouldn't do things, they didn't
14 think we wanted people ticketed, and we merely
15 had to tell them, "Here is our intention. You
16 are authorized to do it."
17 MS. McCORMICK: Right. Right. Okay.
18 So do you want me to just talk with them, or
19 do you want to set up a meeting with --
20 CHAIRMAN RAGUSA: I would like -- I
21 would like you to start it and maybe invite
22 the major to our meeting.
23 MS. McCORMICK: Right. Okay.
24 CHAIRMAN RAGUSA: I just want to cut the
25 -- the major may say, "Look, you need to talk

1 to the sheriff department's counsel."
2 MS. McCORMICK: Right. Okay. All
3 right.
4 CHAIRMAN RAGUSA: But we should
5 certainly provide them with a list of use
6 restrictions on that park.
7 MR. MAYS: Doesn't their counsel live in
8 Westchase?
9 CHAIRMAN RAGUSA: I don't know.
10 MR. MAYS: Mr. Tony Peluso --
11 Mr. Peluso.
12 CHAIRMAN RAGUSA: He's the sheriff
13 office's counsel?
14 MR. MAYS: I believe so.
15 MR. CHESNEY: That's how we did it
16 before, because we started with them, and it
17 seemed to work really well.
18 CHAIRMAN RAGUSA: That's what I would
19 suggest.
20 MR. CHESNEY: I like you saying this, we
21 have to periodically -- because they forget.
22 CHAIRMAN RAGUSA: Well, Mr. Ross keeps
23 talking about it. There is institutional loss
24 of memory, so -- all right.
25 Residents who want to speak to the

1 issue. Go ahead and stand up and identify
2 yourself for the record.
3 MS. SERVIDIO: We haven't talked enough
4 about Glenclyff. My name is Judy Servidio. I
5 live at 9406 Edenton Way. I'm about ready to
6 explode, so let me just -- this is just a
7 little packet that I put together. I'll be
8 referring to some of these things.
9 I was the first hand -- I was the person
10 who started the email chain, so let me just
11 shed some facts and light on this situation.
12 So I'm going to do -- this is just a top level
13 -- because this is quite detailed, but this
14 just gives you a bird's eye view into what we,
15 as the Glenclyff residents that are concerned,
16 kind of our historic view of this. Did you
17 not get one?
18 MR. CHESNEY: Bob, give me that --
19 MS. SERVIDIO: So just from a historic
20 position -- we don't need any comments on
21 this, but this just kind of give you a bird's
22 eye view as to how -- what we perceive is what
23 we know as the historical position, and then
24 what we know.
25 If you'll turn to Appendix A, the map,

1 you'll see that this park goes way back.
 2 There's two docks, and there's a lake --
 3 there's a lake back there. The Monday morning
 4 crew does not go back there, to my knowledge.
 5 They empty the garbage, and then that's all
 6 they go to.

7 So I also wanted to just bring up a
 8 little something that Mr. Ross had mentioned,
 9 is that -- or somebody mentioned the garbage.
 10 If you turn to Appendix D, I believe, it's --
 11 or Appendix D, these are just pictures that
 12 I've taken over the course of my residency on
 13 Edenton Way.

14 And so to Sonny's point, there are
 15 pictures of beer bottles, fire pits, empty 12
 16 packs, other beer bottles, and your ever
 17 popular condom. So this is what we walk
 18 through every day.

19 And on October 26th, the issue at hand,
 20 there was a large group that came into
 21 Pavilion One. They did have an amplifier, a
 22 mixing board, and a speaker. They not only
 23 had not a grill, a full-sized gas grill, next
 24 to the restrooms -- full-sized gas grill.

25 It was not to my knowledge that they had

1 rented it until you just mentioned it;
 2 however, we did call the off-duty sheriff's
 3 office, both Mr. Jebson and myself called.
 4 And I don't live adjacent.

5 If you'll refer to the Appendix A, I do
 6 not live adjacent, nor do I live across the
 7 street. I live all the way across the marsh,
 8 and I heard offensive, sexually explicit rap
 9 music in a public park. Now, some of the
 10 residents that live adjacent to the park were
 11 not even home that day, so they weren't -- so
 12 they may not be a part of this; however, when
 13 the officer came to my home, Officer
 14 Rosenberg, to be exact, she crossed her arms
 15 and basically said, "What do you want me to do
 16 about this?"

17 So I diplomatically said, "We need to
 18 act as a team," that "This is offensive. I
 19 can't be on my back patio, and I don't live
 20 near the park." She said -- I said, "I sent my
 21 husband down there. I went down there to
 22 observe, before I even called, what I was
 23 seeing."

24 And she said, "You went down there. Did
 25 you ask them to turn it down?"

1 I said, "No, I did not."

2 And she said, "Well, don't be a wimp.
 3 You need to be assertive." So I think in one
 4 of my appendixes I have an example of what
 5 happens when you become assertive with these
 6 people, they become aggressive.

7 I'm not going to approach 30 men in a
 8 pavilion with a mixing board, not -- I'm not
 9 comfortable with it. She did call me back and
 10 say she did tell them to turn the music down,
 11 and she walked by two vehicles that were owned
 12 by the people in Pavilion One in the
 13 handicapped parking spot with no handicapped
 14 stickers. So they -- she walked right past
 15 that.

16 There was some contention among the
 17 residents that she did not get out of her
 18 vehicle, but I did talk with a resident at
 19 9401 Edenton Way whose child was down there
 20 and came home and said, "Mommy, that music is
 21 bad."

22 And she went down there and picked him
 23 -- went down there with him, and she said that
 24 the officer did, in fact, get out of the
 25 vehicle. So there's some people that are

1 saying that she didn't, but she did. I have a
 2 witness that said she did get out.

3 So this is a growing problem, and you'll
 4 see in some of our proposals that we share
 5 some of your views in terms of increasing
 6 security. I respectfully disagree that it's a
 7 communication situation, because I agree with
 8 Doug Mays.

9 You can put signage up all day long.
 10 Unless our officers are coached and counseled
 11 and educated on what their -- where their
 12 boundaries are, it's not going to ever
 13 happen. Signage can be signage, but we can't
 14 -- this is increasingly -- we are very
 15 concerned that a community resident or a
 16 county resident is going to get harmed.

17 I have witnessed sexual acts. I have
 18 taken a video of a sexual act. I watched it
 19 on weekends. No. I'm just kidding. So it's
 20 definitely something that's getting out of
 21 hand.

22 We've kind of come up with some
 23 solutions and some suggestions, one being, is
 24 that we can't just up our security or be more
 25 vigilant. That's not really going to answer

1 the question.

2 Security cameras, possibly, but I
3 thought of maybe a security firm for 30 days
4 out there, you know, from Thursday to Sunday.
5 What -- it's a short-term expense that might
6 send a message, and then hire that third-party
7 vendor as a needed basis, because the police
8 officers are just not -- they -- she literally
9 told me that that park is your -- "That's your
10 county government. They rent that park, and I
11 can't do anything about it."

12 I said, "I think they rent the
13 pavilion." You'll see in some of my -- in
14 some of my things on what we do and we don't
15 know. I suggest that the residents of
16 Glenciff or anybody around there get a copy
17 of the regulations and an algorithm of what we
18 do in the event that we witness somebody that,
19 you know, going against them.

20 One suggestion was to send -- whoever is
21 approving the pavilion, send somebody down
22 there an hour and a half into the event and
23 self-monitor this. So I have several
24 suggestions, but I wanted to shed some light
25 and some facts on it because I was the one

1 Monday and heard all of these emails and I
2 read them, I called the lady in Pavilion Two,
3 and I said to her, "By any chance, did you
4 have an issue this weekend?"

5 She said, "Well, put it this way, I had a
6 bunch of cheerleaders, and we did some pumpkin
7 carvings, and there was some music, which was
8 a little bit louder than normal, and, yes,
9 there was a little profanity, but there was a
10 lot of people in that park, in Pavilion One,"
11 so that's all I got from her.

12 MR. ZEIGLER: The concern I have is, if,
13 by your suggestion, have someone who can
14 monitor for 30 days, you still need to have
15 someone who has teeth and enforcement.

16 If they're defying, you know, even
17 staff, and, you know, just disregarding even
18 current authority, it really falls back to the
19 sheriff's office, and they need to be the
20 authoritative figure to remove these people.

21 We don't need to be asking residents or
22 maybe some hired staff to go in and try to
23 break up a party. That's just going to turn
24 bad.

25 MS. SERVIDIO: Yeah. Yeah, I didn't

1 involved in it. Any questions?

2 MR. ZEIGLER: Is there a way to know
3 when these occurrences happen, Sonny, if these
4 are during rented events or people who just --

5 MS. WHYTE: No. A lot of occurrences,
6 such as the alcohol and then fire pits and
7 stuff, if I remember correctly, those are
8 usually on weekends and at night some -- and
9 we've alerted the deputies.

10 As soon as I get a call from Glenciff
11 or we get another -- notified the deputies who
12 patrol it. We had trucks on the fields. You
13 know, teenagers are teenagers. They're going
14 to do things in the evening hours. So the
15 deputies are on that and are aware of that
16 situation.

17 As to the rest of it, you know, I mean,
18 you have your park reservations, usually it's
19 big party, it's a kid's party, you don't have
20 any of this. Obviously there was no little
21 children --

22 MS. SERVIDIO: There was a birthday
23 party in the gazebo less than 25 feet --

24 MS. WHYTE: I spoke to the lady, and I
25 -- and when I got the -- when I came back on

1 feel comfortable.

2 MR. ROSS: I have a question --

3 MS. SERVIDIO: Yes.

4 MR. ROSS: -- but I did want to give
5 you some feedback. My experience with the
6 county, the representatives -- the sheriff's
7 representatives that have been out here have
8 been fantastic, and I'd hate for you to have a
9 sour taste about all of the deputies that come
10 out here based on one negative experience with
11 this deputy.

12 MS. SERVIDIO: Sure.

13 MR. ROSS: I don't know the background,
14 I don't know this officer, but I've had
15 dealings with some of these officers, and I
16 think they have been fantastic for Westchase.

17 MS. SERVIDIO: Sure.

18 MR. ROSS: I really do think that
19 they're well intended, and so hopefully
20 we'll be able to have you have a different
21 experience next time you have reason, so I
22 wanted to mention that.

23 And to that end, through just some
24 education on my part, one of the things I've
25 learned is, not all communities are like

1 Westchase, and that you see some hesitation
2 with the officers if there is not clear
3 direction.

4 If they don't completely understand the
5 community is backing them up, they're hesitant
6 to go out and enforce some rules that, to
7 them, may seem common sense, because they're
8 afraid someone in the community is going to
9 say, "Why did you throw my kid out of the
10 park? Where do you want my kid to be" --
11 doing something they shouldn't be doing, and
12 they complain to the major back in the
13 office.

14 And so there are some behind-the-scene
15 dynamics and politics. And no way am I
16 diminishing your bad experience or anything
17 like that, but I just am, to some degree,
18 sticking a little bit up for the Hillsborough
19 County Sheriff's Office, because my experience
20 is, they have been a friend of Westchase, and
21 we need to do all the things we've talked
22 about in tightening that up a little bit.

23 MS. SERVIDIO: I hear you, and I agree.
24 I've had some very -- I've had some very, very
25 good officers, but this has been -- having

1 I'm wondering if maybe we shouldn't add or
2 increase their level of flexibility.

3 I mean, remember, the zones were
4 designed to drive a route, and maybe we should
5 emphasize their focus on the parks -- on both
6 parks, whether it's the East deputy or the --
7 or whatever -- I got that wrong -- the West
8 deputy and the East deputy, you know, maybe we
9 should give them some additional guidelines on
10 both parks, because they're both not on at the
11 same time necessarily.

12 MR. MAYS: Correct. They are --
13 sometimes they're on the same shift, sometimes
14 they're not. But, presently, we have the
15 Greens guardhouse security also sending me a
16 text as soon as one comes on duty. So the
17 problem sometimes, if we have a problem in
18 that park, I can call the guy that's on the
19 East side and say, "Hey, listen, you need to
20 get over to Glenclyff Park and check
21 something."

22 Not everybody knows that they can call
23 that emergency line to get ahold of me, too,
24 so that sometimes -- for instance, that's what
25 they did the weekend with the soccer, and I

1 said that, this is an increasing problem.

2 And I think it does go back to
3 education. I think it's a great observation,
4 a great suggestion to educate the new major,
5 so that it can trickle down to what their
6 boundaries are and what they are -- what we
7 count on them to do on behalf of us who are
8 trying to live a peaceful life out there.

9 MR. ROSS: Agreed.

10 MS. McCORMICK: I just have one
11 question. The officer that came and talked
12 with you is not an off-duty sheriff's patrol.
13 Is that right? She was just --

14 MS. WHYTE: (Moves head from side to
15 side.)

16 MS. McCORMICK: Okay.

17 MR. CHESNEY: And can I --

18 MS. WHYTE: Uh-huh.

19 MR. CHESNEY: -- well, not so much --
20 more for you guys. So, currently, we're still
21 operating under the same guidelines with the
22 two deputies, six hours, but they are still
23 split in the zones.

24 MR. MAYS: Yes.

25 MR. CHESNEY: I mean, will they not --

1 came out here and got involved and found out
2 what -- you know, tried to resolve it, but --

3 MR. CHESNEY: And there was no off-duty
4 officer, well, especially, because they're not
5 usually on Sundays is all I've --

6 MR. MAYS: No. You know, it depends on
7 what's going on.

8 MR. CHESNEY: What's going on, yeah.

9 MR. MAYS: Sometimes on weekends, we
10 need them in the evening time.

11 MR. CHESNEY: Right.

12 MR. MAYS: You usually don't have them
13 working a day shift during the day because
14 everybody is home.

15 MR. CHESNEY: Right.

16 MR. MAYS: That normally supplies enough
17 security, but, you know -- so we usually use
18 them on weekends at nighttime.

19 MR. CHESNEY: Yeah. So you are -- so I
20 guess -- I think you're answering my
21 question.

22 MR. MAYS: Yes.

23 MR. CHESNEY: So you did give them some
24 flexibility, but you're the control on that.
25 Maybe you could expand that and give them, you

1 know -- I don't know --

2 MR. MAYS: If there is a deputy on duty,
3 too --

4 MR. CHESNEY: If there is only one
5 deputy on, I'm saying maybe he should check
6 both parks.

7 MR. MAYS: Okay. If there's a deputy on
8 duty and there is a call anywhere in
9 Westchase, even those he's assigned to the
10 West, he will go respond to that call, too,
11 because he's quicker to get there.

12 MR. CHESNEY: Yeah.

13 MR. MAYS: He's required to answer calls
14 within the community. So if a call came in,
15 it would have -- it could have been one of our
16 on-duty deputies that would respond to
17 something like that, but, obviously, that
18 early in the morning, there probably wasn't
19 one here.

20 MS. SERVIDIO: It was not early. It was
21 in the afternoon.

22 MR. MAYS: It was the middle of the
23 day?

24 MS. SERVIDIO: It started around 12:00
25 to 1:00, and I basically kind of waited,

1 anything. But I think one of the issues --

2 MR. CHESNEY: But that was Baybridge
3 Park.

4 MS. CARLSEN: No. Glenclyff Park.

5 MR. CHESNEY: Oh, Glenclyff.

6 MS. SERVIDIO: There's been -- there has
7 been -- and I don't know, because I'm not all
8 up to date on this, but it's my understanding,
9 my perception, that the off-duty police
10 officers don't even go in the back.

11 So the kids can park opposite, like on
12 the opposite of the homes, and walk through the
13 gates, and they go into the back, as shown on
14 the map, and nobody goes back there.

15 I walk my dogs, and I can -- I sometimes
16 walk them at night, especially this time of
17 year. They're out there. They were smoking
18 dope out there. And I said to my husband, "If
19 they pass the marijuana thing, we'll never be
20 able to enforce this."

21 And it was clearly smoking dope out
22 there, and they do it on the soccer field,
23 they do it in the parking lot. It happens all
24 the time.

25 CHAIRMAN RAGUSA: Mr. Barrett.

1 thinking I'm so far away from the park,
2 somebody surely will call. And by 2:00 or
3 3:00, I said, "This is nuts." So that's when
4 I -- I just said, "I know it's going to sound
5 terrible, but I'm going to call, because I'm
6 not even near the park, and I can hear it."

7 MS. CARLSEN: We could hear it at the
8 end of Glenclyff --

9 MS. WHYTE: We heard -- I heard that
10 they could hear it in the Greens.

11 MS. SERVIDIO: Yes. I have an MP3, but
12 we won't take that time, but we did record
13 it.

14 MS. WHYTE: They have it -- the
15 recording, I --

16 CHAIRMAN RAGUSA: You chronicled October
17 26. What other dates have we had incidents
18 like this?

19 MS. SERVIDIO: I don't have dates that
20 are measured without going back to my emails,
21 but I save all of my emails.

22 So I can tell you a year ago, in May, we
23 -- there was an issue brought up here at the
24 CDD meeting about fires in the back and the
25 increased security, and they didn't find

1 MR. BARRETT: Just a thought -- and I
2 don't know if this would make any difference
3 at all -- maybe at the bottom of the rules you
4 can stipulate "These parks are owned by the
5 Westchase CDD, and these rules are enforced by
6 the sheriff's department with an agreement by
7 sheriff's department," so the residents can
8 at least point to that and say, "No. You're
9 misinformed. You see there is an agreement
10 here it's noted on the sign. You do have
11 enforcement" -- and, again, maybe the
12 sheriff's deputy wouldn't believe it, but at
13 least there is that physical evidence on the
14 sign that there is an agreement with the
15 sheriff's office so that they can avoid this
16 kind of --

17 MS. SERVIDIO: And one of my
18 suggestions, too, and it kind of goes to
19 Sonny, if they sign the agreement and there's
20 something in violation, that it's bad enough
21 to call the Hillsborough County Sheriff's
22 Office -- I don't know if you have this in
23 place -- fine them, take deposit and not give
24 it back.

25 There's got to be a message given

1 globally that they can't get away with it,
 2 because no one is going to come out --
 3 MR. CHESNEY: This party here was
 4 someone that wasn't --
 5 MS. SERVIDIO: That walked right in.
 6 That's the paradigm that we need to have also
 7 the sheriff's department willing to enforce
 8 things like this outside of when they're
 9 renting a pavilion. Thank you.
 10 CHAIRMAN RAGUSA: Yes, sir.
 11 MR. LEMEN: I'm Bill Lemen. I live
 12 directly across the park. And we've had a
 13 whole spectrum of law enforcement.
 14 For example, one Sunday we had football
 15 players that got very obnoxious and several of
 16 the residents complained. I sent an email to
 17 Doug and Sonny. The next Sunday, there was a
 18 sheriff's car in the parking lot, and they --
 19 it was very quiet.
 20 MS. SERVIDIO: So I said, 30 days, and
 21 it would send a message.
 22 MR. LEMEN: So we have seen that. I've
 23 actually called and had a deputy come to my
 24 door and say, "I have no authority to do
 25 anything over there." So it is that

1 communications problem --
 2 MR. CHESNEY: That's amazing to me.
 3 MR. LEMEN: -- they need to pin down
 4 and get with the District Three commander.
 5 MR. CHESNEY: Just to give you guys some
 6 feedback, we actually explored hiring a
 7 sheriff's deputy full time, like on a 24-hour
 8 shift, and the conversations we had with
 9 whoever it was at the time, Colonel -- someone
 10 or other. I mean, it was like, "Oh, it's
 11 unnecessary." And that's how we came up with
 12 this split plan and all this kind of stuff.
 13 So it's unfathomable to me that they would
 14 say, "We don't have any authority."
 15 MR. LEMEN: Let me take another one the
 16 opposite way. The other night I observed one
 17 of the off-duty guys get out of his vehicle in
 18 front of the gate, go into the park and
 19 actually spend about 20 minutes walking
 20 around.
 21 When he got done, I said, "What are you
 22 doing? Who are you?"
 23 He said, "Oh, I'm the off-duty guy." He
 24 said, "I'm doing my job."
 25 And I said, "You're the first one I've

1 ever seen get out of the car and walk into the
 2 park."
 3 He said, "Oh, yeah, you would be amazed
 4 what I find in here." And it's some of the
 5 things she just told you about. So it's --
 6 CHAIRMAN RAGUSA: It's one of our
 7 employees?
 8 MR. MAYS: That's what he says, yeah.
 9 I'm curious to which deputy it was, but --
 10 MR. CHESNEY: Well, I've seen them get
 11 out of their car.
 12 MS. WHYTE: Yeah.
 13 MR. MAYS: They're supposed to --
 14 CHAIRMAN RAGUSA: I've seen them get
 15 out.
 16 MR. MAYS: We've told Gundersen about in
 17 the back with a fire and the garbage and kids
 18 partying back there. So they are supposed to
 19 get out and walk back there.
 20 CHAIRMAN RAGUSA: Do our staff collect
 21 trash from back there?
 22 MR. MAYS: Our staff?
 23 CHAIRMAN RAGUSA: Yes.
 24 MR. MAYS: The basic staff, and the
 25 landscape staff is supposed to go back there

1 periodically and check for garbage, but I
 2 don't know if they're doing it.
 3 MS. SERVIDIO: There's no garbage cans.
 4 MR. MAYS: There's no garbage cans, so
 5 they just throw it on the ground.
 6 CHAIRMAN RAGUSA: For a reason.
 7 MR. MAYS: We don't want them hanging
 8 around there. They do police it, but not
 9 enough probably, but we'll work on that with
 10 our new company.
 11 MS. WHYTE: Our deputies do have
 12 instructions, as Doug indicated, to get out
 13 and walk the perimeter of the park, the
 14 pavilions, Baybridge park, the trail. They do
 15 walk the TECO easements. They have made
 16 arrests back there, the kids --
 17 CHAIRMAN RAGUSA: I've seen them walking
 18 back there.
 19 MS. WHYTE: So they do get out. Our
 20 off-duty deputies are definitely doing what
 21 they are asked to do, because I get a report
 22 on it, what they find and stuff, so --
 23 CHAIRMAN RAGUSA: Let me ask -- the
 24 deputy's vehicle that was in the park parking
 25 lot on a Sunday, is that a directed patrol or

1 random?
 2 MS. WHYTE: It depends on what day it
 3 was.
 4 MR. LEMEN: That was an about a year
 5 ago, so I don't know. He was just parked
 6 there, and I assumed that -- because I sent an
 7 email to Doug asking for help, that Doug could
 8 ask the off-duty deputy to be there.
 9 MR. MAYS: That's all the incidents
 10 we've had with the morning soccer association
 11 -- or not association -- the soccer group. We
 12 had some complaints about it, so that's why we
 13 had --
 14 MR. LEMEN: This wasn't soccer. This
 15 was football.
 16 MS. CARLSEN: Flag football.
 17 MR. LEMEN: The older guys.
 18 CHAIRMAN RAGUSA: What's the minimum
 19 shift we can have on directed patrols? Is it
 20 six hours?
 21 MR. MAYS: Well, we have them on six
 22 hours. I don't know if that's the minimum. I
 23 want to say four, because sometimes a couple
 24 of them have done four.
 25 CHAIRMAN RAGUSA: I remember they

1 wouldn't do less than a certain number of
 2 hours.
 3 MR. CHESNEY: Yeah, I think the shift --
 4 the minimum -- I'm sorry. We direct them for
 5 six, but the minimum shift, I believe, is --
 6 it might even be two.
 7 MS. WHYTE: Three.
 8 MR. CHESNEY: Is it three?
 9 MS. WHYTE: I've never seen anything
 10 under three hours.
 11 CHAIRMAN RAGUSA: Are they willing to do
 12 three-hour shifts?
 13 MR. BARRETT: I think it's the minimum
 14 stipulated --
 15 MS. WHYTE: It's very difficult because
 16 of the way that their actual shifts works, and
 17 that's part of the problem, with how we direct
 18 -- because, you know, when we have certain
 19 issues at the park, we have an incident, they
 20 put more patrol on, so he has to make sure he
 21 has the right deputy on the right shift to be
 22 able to cover that.
 23 MR. CHESNEY: Because six is a
 24 guideline, because they could do 24 for three
 25 days or something.

1 MS. WHYTE: We can do whatever you'd
 2 like them to do.
 3 MR. CHESNEY: Remember, we gave them all
 4 that flexibility.
 5 CHAIRMAN RAGUSA: Right.
 6 MS. WHYTE: We can put on extra days if
 7 need be --
 8 CHAIRMAN RAGUSA: I don't want to divert
 9 what I am going to call the normal rotation of
 10 the sheriff's directed patrol till noon on a
 11 Saturday or Sunday. That's a waste of hours,
 12 in my opinion.
 13 I'm not belittling what's happening in
 14 those parks, but there are greater safety
 15 concerns in the community at night. Maybe --
 16 can one of you reach out to the sheriff's
 17 office after we had better communications with
 18 their ability to enforce the rules?
 19 MS. WHYTE: Uh-huh.
 20 CHAIRMAN RAGUSA: And see if we can get
 21 a three-hour shift on a Saturday and a
 22 Sunday --
 23 MS. WHYTE: Okay.
 24 CHAIRMAN RAGUSA: -- starting at noon
 25 maybe --

1 MS. WHYTE: We can do that.
 2 CHAIRMAN RAGUSA: -- if we're going to
 3 continue to have problems.
 4 MS. WHYTE: We did have another
 5 complaint this weekend this Sunday. It was
 6 basketball. The gentleman, I don't know if
 7 he's here. There's a gentleman that came in?
 8 No. There's a gentlemen who was going to try
 9 to attend tonight because I told him what the
 10 discussion was on.
 11 He was at the park on Sunday with his
 12 son in the afternoon, and a group of teenage
 13 -- older teens to mid, early 20s and some
 14 older men were playing basketball, and they
 15 had very loud profanity and music as far as he
 16 was concerned playing while there was
 17 basketball going on.
 18 And he said he felt very offensive. And
 19 I said, "Look, you know, did you" -- and I
 20 hate to say this after what happened to you --
 21 but I said, "Did you politely request that
 22 they would turn the music off," because
 23 they're right next to a playground, the
 24 basketball court.
 25 And he said, "No, I didn't." He said,

1 "At the time I didn't think about it, but it
2 was more concern I wanted to draw attention to
3 it because of the nature of the music." And
4 he felt very uncomfortable.

5 MS. CARLSEN: It's scary to confront
6 those groups.

7 MS. SERVIDIO: Exactly.

8 MR. LEMEN: Well, the point is we have
9 no authority as a resident to go over there
10 and say, "Knock it off." I wish I did, but --

11 CHAIRMAN RAGUSA: Neither do we as the
12 supervisors.

13 MR. LEMEN: I understand that.

14 CHAIRMAN RAGUSA: So we're all
15 handcuffed -- no pun intended -- by the use of
16 the sheriff's patrol and the sheriff's
17 deputies. And that's why we've obviously got
18 a failure of communication here between what
19 they think they can do and what we know they
20 can do.

21 MR. LEMEN: Right. Yes. Yes.

22 CHAIRMAN RAGUSA: So hopefully that
23 will go a long ways in resolving the issues we
24 have in the park.

25 In the short run, I would like to look

1 at the possibility of maybe running -- if
2 we're going to continue to have problems as
3 the weather gets nice and we see a trend of
4 people not reserving and absolutely misusing
5 pavilions, I think it may be worth some money
6 to bring a deputy out on a three-hour shift to
7 kind of -- and maybe move them from there to
8 the other park and back and forth or identify
9 some other area we'd want them in. It's just
10 money well spent, I think. Mr. --

11 MR. CHESNEY: So just so I'm clear, you
12 guys are going to post the rules at the park.
13 So I imagine Erin needs to review those.

14 MR. MAYS: Yes.

15 MS. WHYTE: I'll send them to her.

16 MS. McCORMICK: We have the rules
17 attached to the reservation policy.

18 MS. WHYTE: Yeah, they're on the
19 reservation policy.

20 MS. McCORMICK: Do they address music?

21 MS. WHYTE: Yes. No amplified music was
22 addressed because of the issue a couple of
23 years ago in Baybridge, and so it was added to
24 that. No alcohol and -- you know, those are
25 biggest ones, and I believe, if I'm not

1 mistaken, I actually folded them and
2 highlighted them.

3 MR. BARRETT: There is a difference
4 between amplified music and no music, though.

5 MS. WHYTE: That's why I put "amplified
6 music."

7 MS. SERVIDIO: Respectfully, online,
8 there is nothing about that. Like all those
9 rules are not even posted online. One of my
10 suggestions is that we have a copy of those so
11 that we can -- to your point, can take the
12 rules out there and say --

13 MR. CHESNEY: Well, they're going to
14 been on the wall now. They're going to be in
15 the park.

16 MS. SERVIDIO: Yeah, that's true. And
17 then the other issue, though, is, if we see
18 people who are not reserving -- we don't know,
19 because -- I thought this -- I thought this
20 group of 30 men had reserved Pavilion One.

21 MR. CHESNEY: Well, it doesn't matter if
22 they reserve or not. If they violate the
23 rules, they violate the rules.

24 MS. WHYTE: Good point.

25 CHAIRMAN RAGUSA: Mr. Ross.

1 MR. ROSS: Just speaking for myself, I
2 prefer residents not be perceiving themselves
3 as police folks. I prefer you not be
4 confronting other residents.

5 As you've already suggested in your
6 written materials, you can't legislate
7 rudeness and politeness. And I'd just as soon
8 you all not get into where you're saying,
9 "This is what the rules say," because it may
10 be misperceived and --

11 MS. SERVIDIO: That's true.

12 MR. ROSS: -- let's turn it over to the
13 proper authorities. And I know you've been
14 dissatisfied in this instance. I really do
15 believe that's an isolated instance, and we'll
16 cure that. I believe that. I hope I'm right.

17 CHAIRMAN RAGUSA: Yes, sir.

18 MR. SALAZAR: Hi. My name is Adolfo. I
19 live in Camden of Westchase, and I represent a
20 group of people that we live in Westchase. We
21 used to play and use the soccer field in
22 Glenclyff Park during the Sunday mornings.

23 We'd start playing by 7:30 a.m. or
24 8:00 a.m., and we play to 10:30, 11:00. We
25 take care of the field. We take care of

1 everything. And I noticed that -- I don't
 2 know who removed the goals. Okay?
 3 MR. MAYS: (Raised hand.)
 4 CHAIRMAN RAGUSA: I responded to your
 5 email.
 6 MR. SALAZAR: Yes. Thank you for that.
 7 My concern is we have a soccer field with no
 8 goals. It's like playing dolls with no head
 9 or Hot Wheels with no wheels. How we can get
 10 the goals back?
 11 CHAIRMAN RAGUSA: And as indicated,
 12 there was a reason why we pulled those goals.
 13 MR. SALAZAR: Yes.
 14 CHAIRMAN RAGUSA: There was an accident
 15 involving a child, and this group has not
 16 collectively set a policy or addressed that
 17 we're prepared to put the goals back, as
 18 opposed to even keeping them as a public
 19 accommodation. Is the risk worth having them
 20 out there?
 21 So I think that's -- if the supervisors
 22 want to address a change -- because they're
 23 currently at the CDD offices. We removed them
 24 after that incident. So, I think, as a
 25 policy, we need to decide whether we want to

1 put those soccer goals back or get rid of
 2 them.
 3 And I know you volunteered actually to
 4 have your group buy goals and --
 5 MR. SALAZAR: We can volunteer -- so we
 6 can volunteer to -- actually took good care of
 7 the soccer field by ourselves.
 8 We can -- we have people in our group
 9 that own companies, and say, "You know what?
 10 We can offer -- we can take care of the soccer
 11 field for everything, no cost."
 12 We can put our goals. We can remove it.
 13 We can anchor to the floor. We can chain it.
 14 And as any part of the association or any of
 15 our community wants to use it, we can share.
 16 It's not big deal for us. We just want to go
 17 back.
 18 We have men and women that we play over
 19 there and -- and we feel we have no more place
 20 to play, you know. It's a soccer field, and
 21 we want to know how we can get these goals
 22 back and we can use it as a soccer field.
 23 CHAIRMAN RAGUSA: I'm not going to
 24 dredge up the past, but your group caused a
 25 lot of problems in that park. We had to send

1 the deputies out a couple of times.
 2 We had issues with that early-morning
 3 soccer group. The goals have nothing to do
 4 with that. You need to understand, though,
 5 that that -- the people being there at 6:00 so
 6 they're first in line to get in a soccer game
 7 and the noise in the early mornings on
 8 Saturdays and -- or primarily it was Sunday
 9 mornings, that caused a lot of problems, and
 10 we had a lot of resident complaints.
 11 So, you know, just understand, you know,
 12 like the other users of the park, we were
 13 asked to address issues with the folks that
 14 you're playing soccer with in the early
 15 morning hours. That had nothing to do with
 16 our decision on those soccer goals.
 17 That was done as a safety precaution,
 18 because they were locked up.
 19 MR. SALAZAR: Yeah, I know.
 20 CHAIRMAN RAGUSA: They were locked up
 21 when a child was injured, so it's almost that
 22 the presence of them causes a potential safety
 23 risk that we can't control 24/7, and neither
 24 can your organization.
 25 You know, if the supervisors are going

1 to vote to put the soccer goals back in and
 2 run the risk of other people being injured buy
 3 them, then so be it. If your organization has
 4 soccer goals that you can transport back and
 5 forth, that's your easiest solution. We can't
 6 prevent you from showing up with goals as long
 7 as you take them away. You just can't leave
 8 them there at the park, because we're not
 9 willing to take a risk, as I understand it
 10 right now, of somebody getting injured with
 11 those goals.
 12 MR. SALAZAR: My question is how a
 13 child get injured with a goal, how that
 14 happens?
 15 MR. MAYS: The soccer nets -- the soccer
 16 nets are designed to have anchors. Correct?
 17 MR. SALAZAR: Uh-huh.
 18 MR. MAYS: The anchors keep
 19 disappearing. I put anchors on those things
 20 -- we bought eight sets of anchors, and they
 21 keep disappearing, maybe not from the soccer
 22 people, but somebody thinks they're valuable.
 23 They take them, which makes the soccer nets
 24 very off balance.
 25 And I guess a child pulled on the net.

1 When he pulled the net, somehow it came on top
2 of him and hit him in the head.

3 MR. SALAZAR: Okay.

4 MR. MAYS: And it's happened twice that
5 we know of, but one child didn't get hurt. It
6 just fell on him, and the man was concerned
7 about his child's safety at that point, too.

8 So we didn't do anything about it other than
9 tighten it up, make sure the bolts were good
10 and tight, you know, see if they were secure.

11 But it just seems like every time we try
12 to anchor them down, the anchors disappear;
13 and then when they disappear, it make them
14 unstable again. For safety reasons, we
15 removed them.

16 MS. WHYTE: And the county is very
17 strict right now on safety for children,
18 because I believe there have been nine
19 deaths attributed to soccer injuries, and
20 that's one of the reasons that this county has
21 been very, very stringent about all of the
22 parks, not just here, all of the county
23 parks.

24 MR. SALAZAR: Okay. I have Roger
25 beside me. He's a soccer trainer. Maybe he

1 MR. BENITEZ: My name is Roger Benitez.
2 I'm actually a soccer coach at FC Tampa, Town
3 & Country complex, and I've actually been --
4 I got invited to come and play with these guy
5 about ten years ago when I moved to Tampa.

6 I'm not a Westchase resident, but most
7 of these guys are. And we've been playing
8 there for over ten years. We never had an any
9 kind of an accident, incident or any problems
10 with the neighborhood.

11 I think the problems that you're
12 probably referring to is being there so
13 early. We adjusted that. We used to start
14 playing at 7:00 in the morning. We moved that
15 to 8:00, you know, considering that we were
16 getting there -- you know, probably disturbing
17 the neighborhood not in a bad way.

18 One of the possibilities that we came up
19 with is, paying for -- you know, providing our
20 own goals, because we used to be able to use
21 the Westchase goals that are locked up and
22 chained on the field right now, but they don't
23 give us the combinations on those goals
24 anymore because liability issues and that sort
25 of thing.

1 comes with some ideas how we can fix this. I
2 think if we -- we want to be -- we work with
3 the community. If it's too early to start the
4 game, maybe we can start later, so -- it's
5 Sunday morning. I understand that, too.
6 People want to sleep a little bit later.

7 So we can play maybe by 9:00. And, you
8 know, fix the soccer -- the goals or something
9 -- we really want to use the park as a soccer
10 field. So if we work together and we find a
11 solution, because I've been playing for maybe
12 one year right there, and all my playmates
13 say, "Adolfo, we've been playing a decade, ten
14 years." They've been playing ten years, and
15 now we have this problem.

16 And I think the community is growing up
17 with people that love to play soccer, and if
18 we have no goals, you know, it's frustrating.

19 CHAIRMAN RAGUSA: But do you understand
20 why we removed them?

21 MR. SALAZAR: Yeah, I understand, and
22 I'm telling you we can work together and fix
23 -- we come with new ideas. I can send you an
24 email. I have this idea to the goals, we can
25 use it and remove it, you know, something --

1 CHAIRMAN RAGUSA: Right.

2 MR. BENITEZ: So one of the solutions
3 that we came up with is providing our own
4 goals, we lock them up, we put them away.
5 That way, only we can use them. And if it's
6 necessary, we'll sign a waiver so that way
7 you're free, the community, the county or --
8 from any liabilities.

9 The other solution proposal, as we do in
10 the Town & Country soccer complex, we do use
11 sand bags. We put sand bags on the goals.
12 And they need to be about between 75 and 100
13 pounds each. We will provide them, we will
14 put them on the goals, and we put the goals
15 away way every time we use them. That way,
16 they don't tilt and fall or create an
17 accident.

18 That's one of the solutions that we
19 actually came out with at the park, and the
20 county actually owns that park, and they
21 approved that. They also come around and make
22 sure that they do. We use them currently
23 every day. All I'm talking about is Sunday
24 mornings, a couple hours we use them and put
25 them back.

1 MR. SALAZAR: We just ask for a couple
2 hours on Sunday, that's it. You know, we have
3 jobs during the entire week, we take care of
4 our kids through the nights, so we only have
5 time during these couple of hours on Sunday
6 morning.

7 MR. BENITEZ: Yeah, we're all working --
8 you know, family men -- family women and men.
9 We're not there to make it, you know --

10 MR. SALAZAR: And actually we have our
11 own goals --

12 CHAIRMAN RAGUSA: The park you mentioned
13 where you're using the sands bags, is that
14 Shimberg Field?

15 MR. BENITEZ: Yes.

16 CHAIRMAN RAGUSA: That's a whole
17 different animal than Glenclyff Park. That is
18 a dedicated soccer field that really isn't
19 open to the public.

20 MR. BENITEZ: Right. It's private.

21 CHAIRMAN RAGUSA: It's gated and close
22 at night.

23 MR. BENITEZ: And actually, right now,
24 because the goals have been taken away, I
25 mean, it's -- who can play without the goals?

1 It's been about two months since the goals
2 were taken away.

3 CHAIRMAN RAGUSA: Sounds about right,
4 yeah.

5 MR. BENITEZ: I was able to provide
6 access to the park for these guys, because I'm
7 a competitive coach there, but obviously
8 whenever they have to use them for, you know,
9 their events or games or tournaments over the
10 weekends, we can't use them.

11 CHAIRMAN RAGUSA: Right.

12 MR. BENITEZ: So if I'm not there, these
13 guys --

14 MR. SALAZAR: Yeah, we cannot play.

15 MR. BENITEZ: So it's kind of struggling
16 for them and us, you know, to be able to just
17 play. That's all we want to do, we want to
18 play. And we leave it -- we usually clean up
19 after we leave. We don't make noises. We
20 don't use profanity.

21 And we probably had -- any issue like we
22 probably had in the past, I know, because I've
23 been there, and I'm there almost every single
24 weekend, and it's nothing to disturbing the
25 neighborhood.

1 CHAIRMAN RAGUSA: Is there any way you
2 can transport the goals after use?

3 MR. BENITEZ: We tried that. We
4 actually tried that, but it's kind of the same
5 situation, because the person who transports
6 the goal has to be there every single weekend,
7 and he has to be able to provide the
8 transportation.

9 We bought a pair of breakable goals that
10 we can just, you know, take them apart. Well,
11 you know, the struggles of putting them back
12 in and breaking them down and putting them in
13 the truck, that was one. And then the guy, he
14 didn't have a truck anymore, so now we have to
15 find someone who has a truck that can
16 transport the goals, so it became a hassle, an
17 issue, so --

18 MR. SALAZAR: One idea is we use the
19 goals and we move it on the side of the park
20 so -- where there is nobody, like Westchase
21 Soccer Association do. They have the soccer
22 goals just on the sides of the field.

23 CHAIRMAN RAGUSA: Right.

24 MR. SALAZAR: If we can do something
25 like that, great, it will be perfect for us,

1 because probably -- we are maybe like -- what?
2 We're between 30 and 40 people that play over
3 there during the weekend.

4 CHAIRMAN RAGUSA: Mr. Ross.

5 MR. ROSS: Appreciate your all's
6 enthusiasm and passion for using the parks.
7 You know, the parks are intended to be used,
8 so that's a good thing.

9 I think the history of your group with
10 the community is perhaps not as positive as
11 you're summarizing. I think there's a history
12 there that needs to be recognized that people
13 were complaining about parking issues, safety
14 issues, timing issues, noise issues.

15 So, for me, it would be helpful if you
16 guys put yourselves under the umbrella of some
17 formal organization, whether it was under
18 Westchase Soccer Association, they had an
19 adult league, or you indicated you're employed
20 as a coach for some other organization. That
21 would give me greater confidence that we could
22 control some of these other issues.

23 And my encouragement would be, come back
24 with a more formal presentation under the
25 auspices of some recognized soccer

1 organization, and then some of my concerns --
2 and I'm only speaking for myself -- could be
3 addressed.

4 MR. BENITEZ: Thank you.

5 CHAIRMAN RAGUSA: Just to tailor onto --
6 to jump onto that, one of the advantages if
7 you were an organized entity or soccer group,
8 you would have the ability to get insurance.

9 And we appreciate your offer to sign a
10 waiver in terms of any liability or exposure.
11 Our concern for the community isn't your
12 lawsuit. It's the child or the person who is
13 injured on the soccer goals, and you can't
14 release us from there.

15 But if you're an organization, you can
16 go out and buy an insurance policy that covers
17 us and you in case somebody is injured on
18 soccer goals that you own or left at a park.
19 And that's what Westchase Soccer Association
20 does.

21 They have insurance, they cover us in
22 case there is an incident during their soccer
23 games and practices. So what Mr. Ross is
24 telling you is that an organization has a
25 better opportunity to get insurance, which is

1 CHAIRMAN RAGUSA: Yes. Thank you. We've
2 kind of jumped subjects. Is there anything
3 else on the Glenciff Park issue with respect
4 to what we've experienced in the last weeks or
5 last month?

6 (No response.)

7 CHAIRMAN RAGUSA: Staff, you guys know
8 what you're doing?

9 MR. MAYS: Yes. We'll get with the
10 deputies, and I'll get with the Major.

11 CHAIRMAN RAGUSA: Okay. Any supervisor
12 comments or requests?

13 (No response.)

14 CHAIRMAN RAGUSA: No. Any other
15 audience comments? Yes, sir.

16 MR. GARCIA: Hello, my name is Louis
17 Garcia. Again, I play soccer with these guys
18 Sunday morning. We're just pleading for to
19 let us play two hours of soccer in the morning
20 during the week -- during Sundays, and,
21 perhaps, the one suggestion, to let us use the
22 goal keepers that you guys have -- keep lock
23 by the woods, because when we finish, we put
24 them back.

25 And another thing is, a lot of times the

1 a factor that we would have to look at in
2 deciding whether we want to leave goals out
3 there -- I don't care how well you lock them
4 up, kids can still move them and --

5 MR. SALAZAR: Yeah, because -- sorry.
6 I tried to talk with one of the coaches on the
7 soccer association, and he blamed me, "Hey,
8 you cut the chain in place."

9 I said, "Not one of my friends -- we are
10 mature people. We would not cut the chain
11 locking the goals. You're going be in trouble,
12 so don't blame me or one of my guys, because
13 maybe they were kids." And you're right, they
14 can cut the chains. We don't do that.

15 CHAIRMAN RAGUSA: Okay.

16 MR. SALAZAR: So maybe we, you know,
17 can get an association and get something for
18 the next meeting.

19 CHAIRMAN RAGUSA: Okay. Call staff.
20 They'll get you on the agenda, if you want --
21 if you want to come back next month.

22 MR. SALAZAR: Sure. I have it's
23 December 2nd, the next meeting.

24 CHAIRMAN RAGUSA: Sounds right.

25 MR. SALAZAR: Thank you very much.

1 park is not even open when we get there. The
2 late time is 7:00, 7:30, and whoever is in
3 charge to open it up shows up late all the
4 time. So when we line up, we line up on the
5 street, and probably that's part of the noise,
6 that the neighbors can hear that. And that's
7 one of the big issues, was the noise. Thank
8 you.

9 CHAIRMAN RAGUSA: I think the soccer
10 goals you're talking about are owned by the
11 Westchase Soccer Association. We don't own
12 those goals.

13 MR. SALAZAR: Yeah. Yeah.

14 CHAIRMAN RAGUSA: Yeah, we don't own
15 those goals.

16 MR. BENITEZ: They used to give us the
17 combination so we could use those goals, but
18 at one point they say they cannot have us do
19 that. That's the same issue.

20 CHAIRMAN RAGUSA: I think they're
21 concerned about liability.

22 MR. SALAZAR: Yeah, the same thing.
23 Yeah, I agree with that. Yeah.

24 MR. BENITEZ: The important thing, like
25 you say, yeah, we need to get organized. And

1 we talk about this, because being just a group
2 of guys coming out there to play, it's just --
3 you know, we've got to do -- we've got to do
4 whatever --

5 MR. SALAZAR: Yeah, work with you guys
6 in getting it straight.

7 CHAIRMAN RAGUSA: Well, thank you. Any
8 other audience comments?

9 (No response).

10 CHAIRMAN RAGUSA: A motion to adjourn
11 would be appropriate.

12 MR. CHESNEY: So move.

13 CHAIRMAN RAGUSA: Any second?

14 MR. ZEIGLER: Second.

15 CHAIRMAN RAGUSA: All in favor.

16 (All board members signify in the
17 affirmative.)

18 (Motion passes.)

19 At 6:05 p.m., the meeting adjourns.)
20
21
22
23
24
25



Mark Ragusa
Chairman, Westchase CDD

Andrew P. Mendenhall, PMP
Secretary, Westchase CDD