

<p style="text-align: right;">Page 1</p> <p>RE: WESTCHASE COMMUNITY DEVELOPMENT DISTRICT</p> <p>TRANSCRIPT OF: MONTHLY BOARD MEETING</p> <p>DATE: April 2, 2013</p> <p>TIME: 4:04 p.m. to 5:49 p.m.</p> <p>PLACE: Westchase Community Association 10049 Parley Drive Tampa, Florida</p> <p>REPORTED BY: Rebekah M. Lockwood, RPR Notary Public State of Florida at Large</p> <p style="text-align: center;">RICHARD LEE REPORTING (813) 229-1588</p> <p>TAMPA: email: rlr@richardleereporting.com ST. PETERSBURG: 100 North Tampa Street, Suite 2060 535 Central Avenue Tampa, Florida 33602 St. Petersburg, Florida 33701</p>	<p style="text-align: right;">Page 3</p> <p style="text-align: center;">INDEX</p> <table> <tr> <th></th><th style="text-align: right;">PAGE</th></tr> <tr> <td>Board Roll Call</td><td style="text-align: right;">4</td></tr> <tr> <td>Motion to approve the Consent Agenda - Approved</td><td style="text-align: right;">5</td></tr> <tr> <td>Presentation of Budget for Fiscal Year 2014</td><td style="text-align: right;">5</td></tr> <tr> <td>Engineer's Report</td><td style="text-align: right;">24</td></tr> <tr> <td>Motion to send street lighting back to RFP - Approved</td><td style="text-align: right;">33</td></tr> <tr> <td>Discussion of Linebaugh Avenue Sidewalk Easement</td><td style="text-align: right;">38</td></tr> <tr> <td>Motion to approve easement for sidewalk purposes from the CDD to Hillsborough County - Approved</td><td style="text-align: right;">42</td></tr> <tr> <td>Attorney's Report</td><td style="text-align: right;">42</td></tr> <tr> <td>Motion to set attorney's fees not to exceed \$5,000 for State trademark - Approved</td><td style="text-align: right;">48</td></tr> <tr> <td>Soccer camp presentation by Mark Curry</td><td style="text-align: right;">48</td></tr> <tr> <td>Manager's Report</td><td style="text-align: right;">62</td></tr> <tr> <td>Motion to accept the current auditor's proposal to continue for one year under the current fee structure - Approved</td><td style="text-align: right;">63</td></tr> <tr> <td>Field Manager's Report</td><td style="text-align: right;">64</td></tr> <tr> <td>Supervisor Requests</td><td style="text-align: right;">100</td></tr> <tr> <td>Motion to adjourn - Approved</td><td style="text-align: right;">123</td></tr> </table>		PAGE	Board Roll Call	4	Motion to approve the Consent Agenda - Approved	5	Presentation of Budget for Fiscal Year 2014	5	Engineer's Report	24	Motion to send street lighting back to RFP - Approved	33	Discussion of Linebaugh Avenue Sidewalk Easement	38	Motion to approve easement for sidewalk purposes from the CDD to Hillsborough County - Approved	42	Attorney's Report	42	Motion to set attorney's fees not to exceed \$5,000 for State trademark - Approved	48	Soccer camp presentation by Mark Curry	48	Manager's Report	62	Motion to accept the current auditor's proposal to continue for one year under the current fee structure - Approved	63	Field Manager's Report	64	Supervisor Requests	100	Motion to adjourn - Approved	123
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<p style="text-align: right;">Page 2</p> <p>APPEARANCES:</p> <p>BOARD MEMBERS PRESENT:</p> <p>Mark Ragusa, Chairman</p> <p>Greg Chesney</p> <p>Bob Argus</p> <p>Brian Ross</p> <p>Brian Ziegler</p> <p>ALSO PRESENT:</p> <p>ERIN McCORMICK, ESQUIRE</p> <p>Fowler, White, Boggs, P.A.</p> <p>501 East Kennedy Boulevard</p> <p>Suite 1700</p> <p>Tampa, Florida 33602-5239</p> <p>Andrew Mendenhall</p> <p>Doug Mays</p> <p>Sonny Whyte</p> <p>Tonja Stewart</p>	<p style="text-align: right;">Page 4</p> <p style="text-align: center;">*****</p> <p>1</p> <p>2 THE CHAIR: Good afternoon. Welcome to</p> <p>3 the April 2, 2013 Westchase Community</p> <p>4 Development District. I'm Mark Ragusa, chair</p> <p>5 of the CDD. The record should reflect that all</p> <p>6 five Westchase supervisors are present and</p> <p>7 accounted for. If you would, please, join me</p> <p>8 in saying the pledge of allegiance.</p> <p>9 I pledge allegiance to the flag of the</p> <p>10 United States of America, and to the Republic</p> <p>11 for which it stands, one nation under God,</p> <p>12 indivisible, with liberty and justice for all.</p> <p>13 The first item on the agenda is the</p> <p>14 consent agenda. I understand Mr. Argus has</p> <p>15 submitted two scrivener errors from the March</p> <p>16 5, 2013 meeting minutes. Has anyone else</p> <p>17 submitted any other changes?</p> <p>18 Okay. A motion to approve the consent</p> <p>19 agenda, which would approve the March 5, 2013</p> <p>20 meeting minutes with two scrivener corrections,</p> <p>21 along with the acceptance of the February 28,</p> <p>22 2013 financial statements, would be in order.</p> <p>23 MR. ARGUS: So moved.</p> <p>24 THE CHAIR: We have a motion. Do we have</p> <p>25 a second?</p>																																

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1 MR. ZIEGLER: Second.

2 THE CHAIR: Any further discussion? All

3 in favor, please raise your hand. That motion

4 passes five to zero.

5 We have the presentation of the fiscal

6 year for 2014. Andrew, are you doing that?

7 MR. MENDENHALL: Yeah.

8 THE CHAIR: Okay.

9 MR. MENDENHALL: Actually, this is

10 preliminary step. Obviously, at the next

11 meeting, what you wind up doing is adopting the

12 proposed budget, which gets sent off to the

13 County. That's your high water, your benchmark

14 for your budget season. Once you submit those

15 numbers, you cannot go higher than them. If

16 you submit a number that's higher than last

17 year, you're also required to send out notices

18 to your community.

19 So once again, this is a starting point.

20 Obviously, at this stage, you should be looking

21 or thinking about different projects,

22 different, you know, say, wish list items. But

23 it also comes down to maintenance items that

24 you want to do in the next year that might be

25 unique, as well as maintenance items that maybe

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1 have arisen this year that weren't anticipated,

2 that -- in other words, items you're going over

3 budget this year. You might want to adjust and

4 modify them for next year.

5 So as far as today, I didn't plan on

6 going line by line, but certainly if there's

7 any discussion points that anybody wants to

8 talk about, I'm happy to do that. And,

9 obviously, we'll go from here to start working

10 on the finer details of the budget with staff

11 and, of course, with my staff as well, Allen

12 and Sergio.

13 THE CHAIR: Gentlemen. Mr. Ross.

14 MR. ROSS: I had several items that I

15 wanted to bring to everybody's attention that I

16 think we should be looking at. One, I want to

17 follow up on Mr. Ragusa's suggestion that last

18 meeting we have some fountains installed in the

19 lakes.

20 I think we should move forward with that

21 project and not settle for doing it at the low

22 end. It should really be something that would

23 be quite nice and aesthetically pleasing. I

24 don't have any understanding of the pricing,

25 but I do have an understanding of the

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1 difference of the sorts of fountains that are

2 out there. And so I would want to make certain

3 that we have that in our budget wherever

4 appropriate.

5 Also, I have on my list that we started a

6 couple years ago really enhancing our holiday

7 decorations. I think they've looked fantastic,

8 and we need to continue to do that. To the

9 extent we have any wear and tear or shortfall

10 there, let's make sure that's in the budget,

11 that it's really nice and upper end.

12 Next on my list is the Linebaugh entry to

13 Westchase from Forest Lakes is looking sort of

14 sad. And I think it -- it's deserving of

15 attention to be more consistent with the

16 wonderful community that we have.

17 Particularly, there's a big ditch there right

18 now in front of our monument sign that I wish

19 we could find a way to deal with better.

20 Next on my list --

21 MR. ARGUS: When they widen the road,

22 that will be dealt with.

23 MR. ROSS: Whatever is the appropriate

24 way. I'm just saying, let's have that on our

25 list of things to look at.

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1 Next on my list is we've got a couple of

2 issues in which we have good ideas to do

3 something for the community. And we just

4 haven't properly utilized the particular items

5 that are out there. One is the issue of our

6 monument signage at the entryway.

7 We've now gotten into a situation where

8 we have a new banner of the month. Some of the

9 banners look really poor condition. And so

10 rather than continuing to allow banners to go

11 out there announcing whatever is the event of

12 the month, I think I we ought to just fix the

13 problem and let's get an appropriate monument

14 sign out there, which we could put appropriate

15 announcements of these events that are

16 happening on the community and get rid of the

17 banner signs.

18 My own intention is to start to vote

19 against new banner signs and just not really

20 looking appropriate for our wonderful

21 community.

22 The other item that is similar is the

23 band shell. We have this band shell that's

24 sitting in the middle of West Park Village that

25 really isn't doing anything. It would have

1 been great for Movies in the Park or whatever
 2 else -- yes, I'm sorry.
 3 MR. ARGUS: Just want to make sure you're
 4 talking about the one on Montague and not the
 5 one in Village Greens. Right? There's a
 6 little band shell structure. The developer
 7 called that a band shell.
 8 MR. ROSS: I'm talking about the one in
 9 West Park Village --
 10 MR. ARGUS: Okay.
 11 MR. ROSS: -- is the one I'm talking
 12 about.
 13 THE CHAIR: There's another one?
 14 MR. ARGUS: In Village --
 15 MS. WHYTE: A gazebo.
 16 MR. ARGUS: -- Green.
 17 MS. WHYTE: It's a gazebo.
 18 MR. ARGUS: Well --
 19 MR. ROSS: I'm talking about the one in
 20 West Park Village.
 21 MR. ARGUS: The developer originally
 22 called it a band shell.
 23 MR. ROSS: I think we should make it what
 24 it should be instead of just never using it,
 25 letting it sit there and get old, and then

1 trying to have a Movies in the Park here and
 2 another event there and another event here.
 3 Let's just make that area appropriate. It will
 4 attract crowds to the commercial area. So
 5 let's begin to have a plan on how we're going
 6 to properly use that band shell.
 7 Let me check my list here real quick. I
 8 will -- I have in my notes, I'd love if we
 9 resolve the dog park issue. Keeps coming up
 10 over and over again. I personally don't see a
 11 need for a dog park. I actually see a need for
 12 the reverse, where we begin to have areas that
 13 are designated not dog parks. That would help,
 14 in my judgment. But that's something that
 15 could be done on a staff planning issue. But
 16 if -- I just think we ought to put that issue
 17 to bed.
 18 Then the last thing I have on the issue
 19 of the budget was our staff salary. I
 20 personally think that we should consider
 21 raising the salary of the staff. I'm talking
 22 particularly about Doug and Sonny. I think
 23 this past year they've done some remarkable
 24 work. When you consider that work that they
 25 had facilitated with the County, all that dig

1 ditching -- or ditch digging, they probably
 2 saved us a hundred grand. And so when you look
 3 at the quality of service that we're getting --
 4 I know, Andy, we had you go back and do sort of
 5 a survey of our other similarly situated
 6 communities, and you came back with some
 7 recommendations. I think our staff should be
 8 at the top of the list. And so I would be
 9 advocating that we actually do something more
 10 than just an annual increase. I think it
 11 should be a -- a more meaningful increase and
 12 that should be in the budget.
 13 So those are all my various comments.
 14 Thank you for your patience.
 15 MR. CHESNEY: Can I go back? At the very
 16 beginning, you had the fountains. What else
 17 did you have at the very beginning?
 18 MR. ROSS: I would have had the
 19 fountains -- oh, and the entryway into
 20 Westchase from Forest Lakes. If you're coming
 21 that way, the monument sign is set back way far
 22 because they need to widen the road eventually.
 23 It really has three or four trees blocking the
 24 brick monument sign. There's a big wide ditch
 25 in front of it. It's very, like I said, sad

1 and tired.
 2 MR. CHESNEY: Then the banner signs, the
 3 banner shell, fountains, salary.
 4 MR. ROSS: Resolve the dog park issue.
 5 THE CHAIR: And the holiday decorations.
 6 MR. ROSS: Oh, yeah, holiday --
 7 MR. CHESNEY: Holiday. That was it.
 8 MR. ROSS: Thank you. Thank you, thank
 9 you, thank you. That's on my --
 10 MR. CHESNEY: Holiday. Okay. Awesome.
 11 Thank you.
 12 THE CHAIR: Mr. Argus.
 13 MR. ARGUS: Are all of the capital
 14 projects that have been given to Sonny and Doug
 15 included in the budget?
 16 MR. MENDENHALL: In the 2014?
 17 MR. ARGUS: Yes.
 18 MR. CHESNEY: No.
 19 MR. MENDENHALL: No. Not at this point.
 20 THE CHAIR: Which ones are not?
 21 MR. CHESNEY: Any of them. It's just a
 22 baseline from last year.
 23 MR. MENDENHALL: Exactly. Yeah. This is
 24 just the template, more or less.
 25 MR. ZIEGLER: One item that I'd like to

<p style="text-align: right;">Page 13</p> <p>1 add is the -- doing a refreshing of the</p> <p>2 restrooms over here at the park right across</p> <p>3 the way from us.</p> <p>4 MR. CHESNEY: Baybridge.</p> <p>5 MR. ZIEGLER: Baybridge, yes.</p> <p>6 MR. ARGUS: Both parks or just Baybridge?</p> <p>7 MR. ZIEGLER: Well, I've only seen that</p> <p>8 one. It looks old and tired, as they say.</p> <p>9 THE CHAIR: That is a very expensive</p> <p>10 undertaking.</p> <p>11 MR. ZIEGLER: Okay.</p> <p>12 MR. CHESNEY: Doug is working on some</p> <p>13 cheapo version of it.</p> <p>14 THE CHAIR: It's almost sometimes cheaper</p> <p>15 to tear them down, but --</p> <p>16 MR. CHESNEY: Is Doug here?</p> <p>17 MS. WHYTE: He will be.</p> <p>18 THE CHAIR: Anything else?</p> <p>19 MR. ARGUS: Yeah. So to get the proposed</p> <p>20 capital, so that we have them in the numbers</p> <p>21 for last -- for next month --</p> <p>22 MR. MENDENHALL: Yep.</p> <p>23 MR. ARGUS: -- do we just put all of them</p> <p>24 in, so we get the gross -- the high number --</p> <p>25 MR. MENDENHALL: Yeah.</p>	<p style="text-align: right;">Page 15</p> <p>1 Links is up 33 percent. The Estates is up</p> <p>2 50 percent. Keswick Forest is up 24 percent.</p> <p>3 I sort of question those numbers.</p> <p>4 MR. MENDENHALL: Okay.</p> <p>5 MR. ARGUS: If we don't have a -- if our</p> <p>6 gross revenue stays about the same, then why</p> <p>7 are we increasing the taxes on these people?</p> <p>8 So I think there's a spreadsheet error</p> <p>9 somewhere in there.</p> <p>10 MS. WHYTE: I have an answer on that.</p> <p>11 MR. MENDENHALL: I see Sonny raising her</p> <p>12 hand.</p> <p>13 MS. WHYTE: Brian asked me the same</p> <p>14 thing.</p> <p>15 MR. ARGUS: You deserve a raise.</p> <p>16 MS. WHYTE: I actually -- Brian had asked</p> <p>17 me, and I checked with Allen this afternoon.</p> <p>18 What that is is the double billing that</p> <p>19 occurred last year when the bonds were paid</p> <p>20 off.</p> <p>21 MR. MENDENHALL: Oh, okay.</p> <p>22 MS. WHYTE: And that is what the</p> <p>23 difference is on that. Of course, it has to be</p> <p>24 recouped.</p> <p>25 THE CHAIR: Harbor Links wasn't a part of</p>
<p style="text-align: right;">Page 14</p> <p>1 MR. ARGUS: -- and then we can subtract</p> <p>2 them later?</p> <p>3 MR. MENDENHALL: Correct. That's the way</p> <p>4 you want to handle it. You put everything in</p> <p>5 and then start cutting out. And you have,</p> <p>6 obviously, the option of cutting them out as we</p> <p>7 go through it at the next meeting or, you know,</p> <p>8 obviously, you have until --</p> <p>9 MR. ARGUS: Yeah.</p> <p>10 MR. MENDENHALL: You can also shoot high.</p> <p>11 You just don't want to undershoot it.</p> <p>12 MR. ARGUS: Yeah. I did not have a</p> <p>13 chance to go through the budget in detail,</p> <p>14 but -- the baseline or whatever we're calling</p> <p>15 this, but I do have a question.</p> <p>16 MR. MENDENHALL: Okay.</p> <p>17 MR. ARGUS: If I look -- the last two</p> <p>18 pages of that. If I look at the last page,</p> <p>19 everybody in what used to be the East, the</p> <p>20 general fund is up about two percent. If I go</p> <p>21 to the front of the packet on Page 1, our</p> <p>22 revenue is up about one -- less than one</p> <p>23 percent. It's .3 percent. Taking you back to</p> <p>24 the second to the last page, I look at the</p> <p>25 general fund, and I see, for example, Harbor</p>	<p style="text-align: right;">Page 16</p> <p>1 that.</p> <p>2 MS. WHYTE: According to -- well, Harbor</p> <p>3 Links is -- he -- that's what he said his</p> <p>4 explanation was, but I --</p> <p>5 MR. CHESNEY: Is Harbor Links in the</p> <p>6 assessment? I haven't looked at it. Is it</p> <p>7 Harbor Links?</p> <p>8 MR. ARGUS: It's listed as --</p> <p>9 MR. MENDENHALL: Well, we can get some</p> <p>10 more finer details on that.</p> <p>11 MS. WHYTE: Yeah. That's what Allen said</p> <p>12 at least.</p> <p>13 MR. ARGUS: Okay.</p> <p>14 MR. MENDENHALL: I'll e-mail it out.</p> <p>15 MR. ARGUS: I appreciate that. That was</p> <p>16 all I had.</p> <p>17 THE CHAIR: Thank you, Mr. Argus. All</p> <p>18 right. Understanding how the process works, we</p> <p>19 need to establish what I'm going to call an</p> <p>20 increased baseline for notice and regulatory</p> <p>21 purposes, knowing that we cannot go up from</p> <p>22 that amount.</p> <p>23 So has anybody given any thought to what</p> <p>24 the amount should be for what I'm going to call</p> <p>25 capital projects or improvement projects?</p>

1 MR. CHESNEY: We'll have it next month --
 2 MR. ARGUS: Yeah.
 3 MR. CHESNEY: -- the baseline amount.
 4 Which is in time for June when you need it.
 5 MR. MENDENHALL: Correct.
 6 THE CHAIR: And what is the board's
 7 desire with respect to -- what I'm going to
 8 call the major projected projects in 2014? Is
 9 the desire to budget for them, knowing we can
 10 remove it from the budget and use capital
 11 and/or reserves? What is the inclination of
 12 the board at this stage?
 13 MR. CHESNEY: Well, we always have this
 14 discussion, because you know that -- that goes
 15 out in the mail. So they get it, and they're
 16 like, "Oh, you're going to raise my taxes
 17 23 percent."
 18 THE CHAIR: I've got five calls in 12
 19 years.
 20 MR. CHESNEY: Yeah.
 21 MR. MENDENHALL: I get -- I get hundreds.
 22 THE CHAIR: That's the way it should be.
 23 MR. MENDENHALL: No. Which I'm fine
 24 with. Just to let you know, it definitely
 25 does, but, you know, to be fair --

1 MR. CHESNEY: But we can decide --
 2 MR. MENDENHALL: -- if it's going under
 3 just people getting a letter, they call, just
 4 because they're not familiar.
 5 MR. CHESNEY: We can decide next month
 6 after we see it.
 7 MR. ARGUS: Yeah. We may need to --
 8 MR. CHESNEY: I'll have you -- to you
 9 a -- an actual thing, they'll have it both ways
 10 broken out.
 11 THE CHAIR: Mr. Ross.
 12 MR. ROSS: You asked if people put
 13 thought into it. I put some thought into it.
 14 I think this is responsive to your question.
 15 If you look at this proposed budget for 2014
 16 compared to either projected for 2013 or what
 17 we budgeted this past year, the big increase is
 18 due to four line items. It's essentially
 19 professional services property appraiser,
 20 payroll salaries, R & M grounds, and then the
 21 capital outlay for sidewalk improvements. I
 22 know the items that were on my list, several of
 23 them could be in the increase on R & M grounds.
 24 And then, with regard to the sidewalk
 25 improvements, we budgeted two years in a row

1 31,000 but haven't spent a dime of it. I was
 2 going to suggest that we use that to pay for
 3 the fountains or something similar to that.
 4 So I think there's some room to move some
 5 numbers around, to capture at least some of the
 6 items that were on my list.
 7 MR. CHESNEY: Keep in mind, sidewalk, the
 8 reason is because Doug, in his infinite
 9 thriftiness, he grinds them down. He hasn't
 10 been replacing a lot. But recently he's been
 11 replaced some.
 12 MR. MAYS: Correct.
 13 MR. CHESNEY: So, I mean, there will be
 14 some dollars in there this year.
 15 MR. ROSS: It may be a bad idea, but even
 16 after anybody thought about it, I'm just going
 17 to --
 18 MR. CHESNEY: Normally -- I haven't
 19 looked at this yet, but I don't understand why
 20 the property appraiser number doubled.
 21 MR. MENDENHALL: Yeah. I just saw that.
 22 I'm not sure.
 23 THE CHAIR: We need to look at that.
 24 MR. MENDENHALL: We can find out.
 25 THE CHAIR: Sonny, the R & M includes the

1 proposal for the new trucks. Correct?
 2 MR. CHESNEY: Not yet.
 3 MS. WHYTE: We haven't put anything in
 4 yet. Greg and I have not met. We put that on
 5 hold, because we didn't get the budget till
 6 Wednesday.
 7 THE CHAIR: Okay.
 8 MR. ROSS: But to be clear, they've got
 9 that line item increasing from about 64,000 to
 10 145,000, increase of \$80,000.
 11 THE CHAIR: We didn't get the detailed
 12 backup for any increases, like we usually get.
 13 MS. WHYTE: We -- Greg had asked me to
 14 hold off. I can e-mail it to you. I'm working
 15 on it. I've got almost all of it ready. It's
 16 just because we hadn't worked on it, we
 17 didn't -- Greg asked me to hold off.
 18 MR. CHESNEY: We didn't get it till
 19 Wednesday.
 20 THE CHAIR: I understand. I would have
 21 expected the -- as we have asked every single
 22 year for the last ten years, if there's an
 23 unusual jump or change in a budget item, please
 24 tell us why it is.
 25 MR. CHESNEY: Right.

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1 MR. MENDENHALL: And I may have notes
 2 here if there's a particular line item you want
 3 to talk about, if you want to go over those
 4 four items --
 5 THE CHAIR: It's easier to have Allen go
 6 ahead and do the summary on the line item
 7 increase that he typically does, and says,
 8 "Guys, it went from 68,000 to 145,000, and
 9 here's why." That doesn't make sense to me if
 10 there's no special projects built into it.
 11 Because we're certainly not short that kind of
 12 money in that account. I would like to know
 13 why.
 14 MR. CHESNEY: We just haven't -- I
 15 understand what you're talking about. That
 16 side thing he did before. I think he just
 17 hasn't done it.
 18 THE CHAIR: Okay. If we could get that
 19 before next month.
 20 MR. MENDENHALL: Yeah. What was that
 21 line item, just out of curiosity?
 22 THE CHAIR: R & M.
 23 MR. ROSS: Grounds.
 24 MS. WHYTE: Grounds? It's 145, isn't it?
 25 MR. ROSS: Up from 64.

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1 MS. WHYTE: Well, that's what we spent.
 2 MR. MENDENHALL: Well, that's what's
 3 projected. Your grounds stays the same,
 4 though.
 5 MS. WHYTE: We've been at 145 the last
 6 two years.
 7 MR. MENDENHALL: Yeah. The 145 is
 8 exactly equal to what it's been. So it's not
 9 really a jump. It's just that you're not
 10 spending as much this year. So you're
 11 projected at 64,000 right now.
 12 MR. CHESNEY: Usually they hold it off to
 13 the end.
 14 MS. WHYTE: We just started -- we have at
 15 least 20, 30 -- 20,000 going in there?
 16 MR. MAYS: Almost 30,000 going in there.
 17 MS. WHYTE: Yeah. We're just starting
 18 now. Now is the time we start doing
 19 change-outs and stuff.
 20 MR. MAYS: Can't do a lot of planting in
 21 the winter, so --
 22 MR. MENDENHALL: Which is for 2014 is
 23 exactly the same as it was last year.
 24 MS. WHYTE: Yeah. We haven't increased
 25 anything.

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1 MR. MAYS: The truck will probably go on
 2 R & M equipment. You'll see that line item
 3 probably change if we've got to put a truck in
 4 there for that.
 5 THE CHAIR: Okay.
 6 MS. WHYTE: We'll keep it separated on
 7 the bottom like we did last year.
 8 THE CHAIR: Now, the other thing we're
 9 going to need to decide is, again, I think the
 10 numbers are probably a start in the budget, and
 11 even though the residents may freak out when
 12 they see a very high number, I think we're also
 13 going to need to decide whether we're going to
 14 use current budgeting to fund capital projects,
 15 or we can do some type of an alternative
 16 financing combined with the use of reserves.
 17 Because, candidly, I'd like to keep the
 18 assessments stable, even though we do need --
 19 we need to buy some big ticket items. The
 20 truck is one in particular. We have to do that
 21 this year coming up.
 22 If we're going to do any significant
 23 capital improvements, we need to figure how
 24 we're going to pay for that. I'm coming around
 25 to the notion that we are adequately reserved.

Page 24

1 We're getting there.
 2 MR. CHESNEY: Did you talk to them? Oh,
 3 okay. Yes.
 4 THE CHAIR: Thank you. Any other
 5 discussion on the budget? Andy, anything else?
 6 MR. MENDENHALL: No, sir. I was just
 7 e-mailing off to Allen.
 8 THE CHAIR: Do you need a motion or
 9 anything today?
 10 MR. MENDENHALL: No, nothing today.
 11 THE CHAIR: Okay. Engineer's report.
 12 MR. CHESNEY: So we'll put it all in the
 13 budget, then you can take it out?
 14 THE CHAIR: Yes.
 15 MR. CHESNEY: Okay.
 16 THE CHAIR: Hopefully, the WOW will write
 17 something to that effect, "Don't freak out when
 18 you get that preliminary notice."
 19 MR. CHESNEY: If you take it out next
 20 month, then the notice won't go.
 21 THE CHAIR: That's true. That's true.
 22 MR. CHESNEY: So, yeah, that will be
 23 fine.
 24 THE CHAIR: Tonja, you ready?
 25 MS. STEWART: I'm here. The main reason

<p style="text-align: right;">Page 25</p> <p>1 I'm here is to talk about the street lighting 2 bids for Harbor Links. I don't know if a board 3 member would like to initiate that 4 conversation, or do you want me to talk about 5 the bid documents and what research we've done 6 and what we think? I don't know how you want 7 to approach it. 8 THE CHAIR: Refresh us, Andy. Where are 9 we on the bid process? 10 MR. MENDENHALL: Well, at the last 11 meeting, the board decided to hold off for a 12 couple things. We're going to talk to Tonja, 13 and she was going to talk to the consultant 14 about specifically whether the bid could be 15 written more as a -- if there was an option, or 16 if it made sense to write it as an end product 17 bid. 18 In other words, here's our objective, you 19 decide how we get there, or if it had to stay 20 in it's original form, which was, here's the 21 specification to get to the end product that we 22 want. And it kind of gave a step-by-step of 23 what was expected of the bidder, what type of 24 products do you use and that sort of thing. 25 Tonja had a chance to speak with the</p>	<p style="text-align: right;">Page 27</p> <p>1 were provided in the documents. So the bid 2 documents themselves are still valid, are still 3 good. 4 Okay. Mr. Ross, I know, had some 5 communication with staff regarding Hunters 6 Green had just done a conversion. So I left a 7 message for Himes Electric to talk to them. 8 I've not received a phone call back. I just 9 did that yesterday. 10 I also talked to the design engineer, and 11 we had started investigating the permitting 12 process. There was a question from the 13 resident who also was in the similar business 14 in regard to whether or not they are UL 15 approved, and if you can put these pieces 16 together this way. 17 And at the end of the day, after doing 18 any homework, it really does stop with the 19 design engineer. The design engineer needs to 20 be the party who determines whether or not 21 these things can be pieced together, for lack 22 of a better explanation. Okay? 23 And then it also falls to the 24 responsibility of Hillsborough County to permit 25 it. There was a pre-permit meeting and they</p>
<p style="text-align: right;">Page 26</p> <p>1 contractor. I think I e-mailed out to 2 everybody some of the results of that. And 3 I'll let you talk specifically about that. 4 But, essentially, we held off on the bid 5 process until we got that answer. 6 There was also a concern that -- well, a 7 twofold concern. Number one, we only had one 8 bidder. So the concern was, of course, whether 9 we could bid it a different way. And, 10 secondarily, whether we could entice or get 11 some other responding bidders. 12 We talked to -- there's been a suggestion 13 made of two other individual bidders, and I 14 also have a couple others that we can probably 15 contact as well. Now, whether they can do it 16 in the way that we bid this out, that, I'm not 17 sure of. They'll only be able to tell that as 18 to whether -- you know, if they respond, 19 obviously, they can. If they don't respond, 20 then it kind of leaves you possibly with one 21 bidder again. 22 MS. STEWART: I believe the bid documents 23 themselves, we've reviewed the bid documents, 24 they are fair, reasonable, and they do allow 25 for an alternative to the specifications that</p>	<p style="text-align: right;">Page 28</p> <p>1 discussed the issues specifically, and I 2 believe they resolved that this project could 3 be permanent as it was designed, even though 4 it's questionable if the fixture is UL 5 approved. 6 THE CHAIR: When did that meeting take 7 place? 8 MS. STEWART: It took place before they 9 did the design. 10 MS. WHYTE: Two months ago. Right, Doug? 11 About two months ago. 12 THE CHAIR: Did I hear you correctly, 13 that the bid package we sent out had a 14 specification component, but it also had the 15 other methodology, which was an end product? 16 MS. STEWART: That's correct. It had a 17 specification for products, but it also had 18 an -- an ability to submit an alternative to 19 that specification. 20 THE CHAIR: As long as it met end 21 requirements. 22 MS. STEWART: That's correct. As long as 23 it was approved by the design engineer. 24 THE CHAIR: Okay. 25 MS. STEWART: It said equal or</p>

1 approved -- I mean, approved, equal and
 2 approved.
 3 THE CHAIR: Do you have a recommendation?
 4 MS. STEWART: To the best of my
 5 knowledge, the bid documents are fair and
 6 reasonable and can stand on their own. And the
 7 responsibility falls to the design engineer in
 8 regard to any questions on the existing
 9 fixtures and if they're UL approved and if they
 10 can fit in these conditions.
 11 THE CHAIR: Was I hearing you correct in
 12 saying that UL listing is not required in this
 13 situation?
 14 MS. STEWART: I don't want -- I don't
 15 want -- this is not my area of expertise. I
 16 don't want to say the wrong thing. I
 17 understand it's a non-issue.
 18 THE CHAIR: Okay.
 19 MS. STEWART: And it appears it was
 20 discussed in the pre-application meeting, and
 21 they will be obtaining permits. I've already
 22 gotten the addresses for each one of the
 23 service locations, so the next step would be to
 24 submit permit applications.
 25 THE CHAIR: Supervisors?

1 MR. ARGUS: So what's our next step?
 2 THE CHAIR: Correct me if I'm wrong, we
 3 have two options, unless I'm mistaken. We can
 4 somehow reinstate the prior bid process and
 5 this single bid, or we can reopen it up,
 6 resubmit them. We now have more contact -- we
 7 now know there's a company that just did it at
 8 Hunters Green, we could, you know, direct
 9 proposals or direct the bid package to them.
 10 MR. MENDENHALL: I think you have to go
 11 with your second option -- and, Erin, correct
 12 me if I'm wrong -- because we actually
 13 terminated the bid process by not even getting
 14 to the point of opening.
 15 THE CHAIR: Okay.
 16 MR. MENDENHALL: So -- which is -- which
 17 is fine. Because we can do it -- we can do the
 18 advertisement. We can, obviously, you know,
 19 direct towards the previous bidder, as well as
 20 any additional that are -- seem to be that they
 21 would be responsive, and hopefully get you a
 22 few bids.
 23 MS. STEWART: And if I could also just
 24 mention something to the board, I kind of
 25 talked to Doug earlier in regard to, obviously,

1 at some point, you had discussed what you
 2 thought the cost was going to be, and whether
 3 or not that cost still applies, and if we
 4 submit billing permit applications, and we get
 5 caught up in some issue where possibly the
 6 fixture may have to be replaced if this UL
 7 approval comes up. Do we want to have any
 8 discussions about, you know, where we think we
 9 are in terms of costs and how far you want to
 10 continue to proceed with this if the cost is
 11 greater than you want to spend? Is there a
 12 cost number?
 13 MR. MENDENHALL: It's got to go to the
 14 HOA, right, ultimately?
 15 THE CHAIR: Yeah.
 16 MS. STEWART: I know that's a loaded
 17 question. But I mean, that's one -- I just --
 18 I hate -- I hate to continue down this path,
 19 when, at the end of the day, we think we're
 20 going to be significantly higher than where you
 21 may have thought you were six months ago.
 22 MR. ARGUS: Are you indicating to us that
 23 it is significantly higher?
 24 MS. STEWART: I don't know the answer to
 25 that. I just got a little concerned, and

1 that's kind of an instinctive concern, I think.
 2 THE CHAIR: Well, correct me if I'm
 3 wrong, I've always understood that we would not
 4 accept a bid that the community did not agree
 5 with.
 6 MS. STEWART: Okay.
 7 THE CHAIR: So I had always envisioned
 8 once we got the lowest qualified bid, we would
 9 present that to the community through its
 10 representative system and let them give us
 11 feedback as to, "Yes, this is tolerable at 165-
 12 or 175-unit basis." And if the community says,
 13 "We don't want to do it," I think we'd be kind
 14 of hard-pressed to go against the community's
 15 wishes.
 16 MS. STEWART: All right. So there wasn't
 17 some form of cost restriction. At this point,
 18 it's just a matter of going back to them with a
 19 proposal?
 20 THE CHAIR: I'm not aware of any. And
 21 candidly, every meeting I've ever attended at
 22 the community was such that they recognized
 23 that it needs to be done.
 24 MS. STEWART: Okay.
 25 THE CHAIR: They just are hopeful that

1 it's not cost prohibitive.
 2 MS. STEWART: Okay.
 3 THE CHAIR: Mr. Ross.
 4 MR. ROSS: To add to that, part of the
 5 analysis is, what's the payback? And we need
 6 to have that information when it's presented to
 7 the community.
 8 THE CHAIR: Yeah. The recoupment period.
 9 MR. ROSS: Yeah. It's not just a gross
 10 dollar.
 11 THE CHAIR: Correct.
 12 MR. MENDENHALL: So process-wise, if the
 13 board makes a motion today to send this out to
 14 RFP again, we can probably get it done by the
 15 next meeting.
 16 MR. ARGUS: So moved.
 17 MR. ROSS: Second.
 18 MR. MENDENHALL: All right.
 19 THE CHAIR: Any further discussion? All
 20 in favor, please raise your hand. That motion
 21 passes five to nothing.
 22 MR. MENDENHALL: And I'll schedule in
 23 another pre-bid meeting, because, obviously, we
 24 might have a couple new bidders.
 25 THE CHAIR: Do we need to do anything

1 with the bidding process that signifies to the
 2 bidders that the community -- that there could
 3 be a period of time after the bids are
 4 submitted to the time it's accepted?
 5 MS. STEWART: I think those documents --
 6 they may already have that in the documents.
 7 MR. MENDENHALL: Yeah. The prices have
 8 to be good for a certain time period.
 9 MS. McCORMICK: I think it's a 60-day
 10 time period. But we can make it longer, if
 11 it's not whatever we think it should be --
 12 THE CHAIR: That would be a concern of
 13 mine. I don't know the exact sequencing. But
 14 I would like to make sure we have enough time
 15 from the date the bids are opened to allow
 16 us -- I think we would be prudent to share all
 17 of the bids, once they're public, with the
 18 community and let the community look them
 19 over, and then if the general consensus from
 20 the community is, yes, we could live with the
 21 lowest or second lowest, or whatever. We're
 22 not going to -- they're not going to be
 23 selecting the bidder if there's multiple
 24 bidders. But I want to make sure they have a
 25 level of comfort with the amount of the bids.

1 And one may be 50,000, and one may be a million
 2 dollars. They're going to tell us no to a
 3 million. But then I think we need to make sure
 4 before we rank and accept that we know the
 5 community is willing to live with that. So I
 6 would let you guys --
 7 MS. McCORMICK: We can figure out what
 8 would be an appropriate time period. I mean,
 9 maybe 90 days or 120 days, if you think that's
 10 reasonable to --
 11 MS. STEWART: I can come up with some
 12 flexible language to give you the ability to
 13 make that decision, once you know what the
 14 facts are.
 15 MR. ARGUS: And once we open the bid
 16 documents or the staff does, doesn't it become
 17 public record at that point?
 18 THE CHAIR: It is.
 19 MR. ARGUS: So there's no harm in --
 20 THE CHAIR: What I want to make sure is,
 21 the bid -- the quotation, so to speak, is only
 22 good for 30 days.
 23 MR. ARGUS: Right.
 24 THE CHAIR: We may not be able to get
 25 that information to the community, have the

1 community give us a response, and us to have a
 2 meeting within a 30-day window.
 3 MS. McCORMICK: Yeah. I don't know that
 4 we --
 5 MR. ARGUS: 60 days --
 6 MS. McCORMICK: -- need flexible
 7 language. I think we just need to require them
 8 to keep the pricing --
 9 MS. STEWART: You want to say 120 days?
 10 MS. McCORMICK: If you think that that's
 11 reasonable to ask the subcontractor to keep
 12 their price.
 13 MS. STEWART: I do.
 14 MS. McCORMICK: Okay.
 15 MS. STEWART: I do. I think it's kind of
 16 a -- I think we found out this is kind of a
 17 niche project. We're going to have limited
 18 bidders. And this thing has been discussed for
 19 a very long time. So I think they're all
 20 pretty aware of the pricing.
 21 MR. MENDENHALL: Okay.
 22 THE CHAIR: Any other questions on that
 23 one? Anything else?
 24 MS. STEWART: That's it, Doug, unless you
 25 need me to talk about anything we did today.

1 MR. MAYS: No. We got it covered.

2 THE CHAIR: Just -- you probably haven't
3 looked at it. How are we doing on some of
4 those -- the lake erosion issues where we put
5 fill in? Have you had a chance to look at
6 that?

7 MS. STEWART: I actually was planning on
8 doing an erosion inspection. We took a look at
9 a few areas that Doug has noted. And the water
10 levels really aren't down. So it's kind of a
11 waste of time. I think we should monitor it
12 over the next month or so to see if they go
13 down any further, but I don't know. Doug is
14 out and about. We looked at three areas today.
15 I think if you note something, holler at me.
16 And then if water levels are down, we can do a
17 full-blown inspection.

18 MR. MAYS: Yeah. The areas that they did
19 some repairs on held up real well. And we did
20 note some areas that we checked out today and
21 came up with solutions other than the erosion
22 repairs, so --

23 MR. ARGUS: Are we in the dry season now?

24 MS. STEWART: If you'd like to call it
25 that. We are in the dry season now.

1 MR. ARGUS: When does the wet start?

2 MS. STEWART: Mother nature will tell us.
3 It can occur anywhere between May and July.
4 Sometimes we have a wet May. Sometimes we have
5 a wet June. Sometimes we have a wet July. So
6 it just depends. And I noted the water levels
7 in the wetland that's the out receiving water
8 body for our West Park Village system is --
9 still we have submerged weir, so it's up. It's
10 up.

11 THE CHAIR: Anything else? Thank you.

12 MS. STEWART: Great. Thank you.

13 MS. McCORMICK: You know what? We have
14 one item that is on my report that relates to a
15 sidewalk easement that the County is requesting
16 on Linebaugh Avenue. So maybe we could skip to
17 that to talk about before Tonja leaves. The
18 County sent a request for the district to
19 provide them with a easement to -- to, I guess,
20 relocate the sidewalk, so that it goes around
21 some trees that are on --

22 MS. STEWART: Exactly.

23 MS. McCORMICK: -- or near the sidewalk,
24 so that they don't impact -- so that the
25 sidewalk doesn't impact the tree area. And

1 they're proposing that they need one easement
2 area that would have to be granted by the CDD,
3 and then there's another area that is in front
4 of -- is it Berkeley Square is the name of
5 those apartment complexes? So that's not
6 property that we own. But I sent it to -- you
7 know, Tonja looked at it.

8 You talked to the County also about
9 whether or not there's any changes as far as
10 the widening of Linebaugh Avenue, and it
11 doesn't sound like there is. They're still
12 thinking that that may not occur for two or
13 three years at this point.

14 But they -- they want to go ahead and be
15 able to do the sidewalks around the tree, so
16 that when they do get to the point of doing the
17 widening, they won't have to go back and re --
18 deal with this issue again. And I think you
19 looked at it and said it wouldn't impact
20 adversely --

21 MS. STEWART: I -- I -- I did review it,
22 and it's recommended.

23 THE CHAIR: Mr. Chesney.

24 MR. CHESNEY: Is the sidewalk, they're
25 going to maintain the same material? Because

1 there had been some discussion that any new
2 sidewalks they were doing in asphalt instead of
3 concrete.

4 MS. STEWART: I do not know the answer to
5 that. I don't know that it specified what
6 material was going to be constructed. I can go
7 back and look at the drawings to make sure that
8 if you're not satisfied with asphalt, that we
9 can obviously -- do you know, Doug? Doug met
10 with the County.

11 MR. MAYS: It might be on those drawings.
12 But I didn't even notice.

13 MS. STEWART: I didn't look at the
14 material.

15 MR. MAYS: The reason we met with the
16 County, first of all, is there's some nice,
17 substantial oaks along that -- that widening
18 project. And their plan was to remove them.
19 And I --

20 MS. McCORMICK: This says construct a
21 five-foot meandering concrete sidewalk.

22 MS. STEWART: There you go.

23 THE CHAIR: These sidewalks are going on
24 Linebaugh --

25 MR. MAYS: South side.

1 THE CHAIR: -- west of the marquees? On
 2 south side?
 3 MR. MAYS: South side of the road.
 4 MS. WHYTE: Berkeley Square along the
 5 brick wall.
 6 MR. MAYS: It's along Berkeley Square, so
 7 that would be west of Countryway, yes.
 8 MR. ARGUS: Which marquee? The one at
 9 the intersection or the one at the end of
 10 the --
 11 MR. MAYS: All the way down.
 12 MS. WHYTE: Across from McDonalds.
 13 THE CHAIR: They're going to put the
 14 sidewalk in and widen the road?
 15 MS. WHYTE: Well, that portion of it
 16 doesn't have to be widened.
 17 MS. STEWART: The turn lane, I think.
 18 MR. MAYS: That's the turn lane.
 19 MS. STEWART: The turn lane.
 20 MR. CHESNEY: Well, that might get rid of
 21 those trees that were blocking the sign.
 22 THE CHAIR: Okay. Do you need approval?
 23 MS. McCORMICK: Yes. Yes. So if that
 24 sounds okay, then we would need approval for an
 25 easement for sidewalk purposes from the CDD to

1 Hillsborough County.
 2 MR. CHESNEY: So moved.
 3 MR. ARGUS: Second.
 4 THE CHAIR: Any further discussion? All
 5 in favor, please raise your hand. The motion
 6 passes five to nothing.
 7 You'll draft that?
 8 MS. McCORMICK: Yes. Yes. We've got the
 9 proposed easement. So I'll get it to you for
 10 signature.
 11 THE CHAIR: Okay. Great. Anything else
 12 for Tonja?
 13 MS. McCORMICK: That's it. No.
 14 MS. STEWART: Thank you very much.
 15 THE CHAIR: Thank you. All right. Let's
 16 go ahead and do the counsel's report.
 17 MS. McCORMICK: Okay. The only other
 18 item I have is related to the trademarks. And
 19 as you recall, two of the trademarks we have
 20 transferred to the World of Westchase. There
 21 were two -- and then Westchase also had other
 22 trademarks that had been expired at the time
 23 that we were working with the developer. So
 24 they transferred to us two trademarks that were
 25 not expired at the time. One is for the W

1 logo, and one is for Westchase, the lettering
 2 Westchase. But the category for those
 3 trademarks is for golf services.
 4 So our trademark counsel is not able to
 5 renew those trademarks for golf services
 6 without being able to show that we are actually
 7 using them for golf course services. And they
 8 are being used by the golf course. They have a
 9 newsletter where they use the W logo and
 10 Westchase. But we don't have any agreement, at
 11 least that I've been able to find, between the
 12 CDD and the golf course that gives them the
 13 ability to utilize those trademarks.
 14 And what the State is looking for when
 15 you register these trademarks is that you have
 16 over this whole period of time exercised
 17 control over the use of the trademark. So
 18 that's, you know, going to be hard to establish
 19 at this point, based on the fact that they've
 20 been used by the golf course without any
 21 permission or consent being given by the
 22 district.
 23 So at this point, I don't know if it
 24 would even be possible to get a new trademark
 25 of the W and the Westchase logo. If you were

1 going to do it, I think we would do it for, you
 2 know, purposes of our website where we use it
 3 and for our signage within the community.
 4 Remember, too, that these are not federally
 5 licensed trademarks. This is just a
 6 registration of the trademark with the State of
 7 Florida.
 8 MR. CHESNEY: We still own them till
 9 November. Correct?
 10 MS. McCORMICK: Till April 27th is when
 11 the trademarks expire.
 12 MR. CHESNEY: Wonder if we could get the
 13 golf course to sign their water contract in
 14 exchange for some Ws.
 15 MS. McCORMICK: Well, we would have to
 16 have an agreement with the golf course, I
 17 think, that says, you know, we're agreeing to
 18 allow you to continue to use these, and then
 19 get that in place and, you know, maybe have it
 20 be dated retroactively, and then submit that as
 21 well as the specimen shown how the golf course
 22 is using them to the State of Florida.
 23 And I think if we were going start
 24 over -- all over again with a new trademark
 25 process, it would be more expensive by having

1 gotten a quote from that -- on that from
 2 Monica. But I don't know if you even want to
 3 pursue this at this point.
 4 MR. CHESNEY: Are we going to lose
 5 control, essentially, of the W then?
 6 MS. McCORMICK: Yes, we would.
 7 THE CHAIR: The State mark registration
 8 should not be that much.
 9 MS. McCORMICK: To get a new State mark
 10 registration?
 11 THE CHAIR: Right.
 12 MS. McCORMICK: Well, I'm sorry I don't
 13 have the information about what the cost would
 14 be. I mean, I think part of the problem may be
 15 we would still need to be able to show, you
 16 know, control over that. So we might still
 17 need some kind of agreement with the golf
 18 course.
 19 MR. CHESNEY: For a renewal, but not for
 20 a new --
 21 MS. McCORMICK: A new one.
 22 THE CHAIR: Well, my mindset is that,
 23 candidly, the golf course has used the W in
 24 Westchase for a long time with or without
 25 written authorization from whoever the mark

1 holder was.
 2 MS. McCORMICK: Right.
 3 THE CHAIR: I think that's likely not
 4 worth renewing. I think you're right. We may
 5 have enforceability issue --
 6 MS. McCORMICK: Right.
 7 THE CHAIR: -- let alone a registration
 8 issue.
 9 MS. McCORMICK: Right.
 10 THE CHAIR: But I would be inclined to
 11 approve an amount not to exceed in legal fees
 12 for doing a new application for the W and
 13 Westchase for all purposes that we do business.
 14 I think we can certainly show that we -- we
 15 have used that mark --
 16 MS. McCORMICK: Right. We can just take
 17 pictures of the sign --
 18 THE CHAIR: -- with the exception.
 19 MS. McCORMICK: -- and the website.
 20 THE CHAIR: That would not be difficult.
 21 I think that is worth protecting.
 22 MS. McCORMICK: Okay. Well, do you want
 23 to set a not-to-exceed amount, or do you want
 24 to me try to get an estimate of that out to the
 25 board members individually?

1 THE CHAIR: How can we approve it?
 2 MR. CHESNEY: Fee itself is only 87.50.
 3 THE CHAIR: The fee is not -- I'm talking
 4 legal fee. The filing fee is not much.
 5 MR. CHESNEY: Well, that's what I mean.
 6 THE CHAIR: Yeah. To be safe, I would --
 7 I think this is money well spent. You guys may
 8 disagree. I would set the number fairly high,
 9 hoping for all hope that it's nowhere near the
 10 amount we set. Because I don't -- we can't
 11 vote on this outside a public meeting. If we
 12 have an April 27th deadline, we need to get
 13 going. Brian, do you have any idea?
 14 MR. ROSS: I agree with everything you've
 15 said. With regard to the cost to do it, I
 16 think it's de minimis. I mean, it's somebody
 17 filling out some paperwork, attaching some
 18 attachments. And so I understand your
 19 approach. Why not go ahead and artificially
 20 set a number higher so that we're guaranteed to
 21 do it. I think that's the right approach.
 22 THE CHAIR: I don't know if it's de
 23 minimis. Nothing lawyers do is de minimis. I
 24 would -- and, again, I would -- and you tell me
 25 if I'm way off here, Erin, I would think

1 \$5,000.
 2 MS. McCORMICK: I would think that's
 3 fine, too. I think -- you know, the only --
 4 the only concern I have is if, for some reason,
 5 we can't establish that we've been controlling
 6 that W in Westchase, so for some reason we
 7 can't trademark it. But if that's not an
 8 issue, then I would think that the \$5,000 is
 9 going to be fine for the legal fees associated
 10 with this.
 11 THE CHAIR: Okay. And I don't want it to
 12 get to \$5,000.
 13 MS. McCORMICK: Right.
 14 MR. CHESNEY: So moved.
 15 MR. ROSS: I'll second.
 16 THE CHAIR: We have a second. Any
 17 further discussion? All in favor of that
 18 motion, please raise your hand. That motion
 19 passes five to nothing.
 20 MS. McCORMICK: That was all I had.
 21 THE CHAIR: I'm going to go off agenda.
 22 I know we have a visitor in the crowd. Let's
 23 let you get moving. Mark Curry.
 24 MR. CURRY: Yes, sir.
 25 THE CHAIR: If you would just come up.

1 You can sit, stand, do whatever you want. Just
 2 identify your business address.
 3 MR. CURRY: Yeah. My -- the address of
 4 where I'm currently located is 2907 Bay To Bay
 5 Boulevard in Tampa. I'm with a company
 6 Challenger Sports. We are a soccer company,
 7 and we work with primarily recreational soccer
 8 organization, YMCAs, parks and recreations,
 9 church league, again, whatever it may be. So
 10 we've been working with -- obviously, with
 11 Westchase Soccer Club the past few months and
 12 with Greg and Margo where we've done a number
 13 of different coaches clinics, where we've
 14 licensed the coaches through the NSCAA free of
 15 charge. We helped with player assessment days
 16 to give an objective point of view on players
 17 on a few of them to have some involvement and
 18 show face.

19 And kind of the main thing we're looking
 20 to do next with the organization itself is
 21 offer to run a soccer camp out of Glenclyff
 22 Park on July 15th through 19th. Now, the dates
 23 from our side, we are extremely flexible, if
 24 they even work for maintenance reasons or any
 25 of the events that may go on. But it would be

1 a Monday through Friday camp for ages from
 2 three through 14, 15. And, obviously,
 3 different time allocations for the different
 4 age groups.

5 And then the players who do register and
 6 the children who do come do receive a number of
 7 things, like a soccer ball, a T-shirt, a player
 8 evaluation, a gift, you know, the free soccer
 9 jersey if they sign up by certain amount of
 10 time, and stuff like that.

11 So we, obviously, will provide all the
 12 insurance needed with additionally insured
 13 through whomever that may be, as well as,
 14 obviously -- as well as the County where,
 15 obviously, the liaison with the club to handle
 16 registration fees. And with working with a lot
 17 of cities and YMCAs, we do pay field fees if
 18 that is something that you guys entail or need.
 19 So, again, that's not a major issue from our
 20 end. So that's about it in a nutshell.

21 THE CHAIR: I read in here that USF is
 22 not running soccer programs this year, this
 23 summer.

24 MR. CURRY: You'll have to ask Greg and
 25 Margo that, obviously, being from a different

1 company. But that is what I believe I've been
 2 told. And I believe that is what Greg kind of
 3 coordinates it all.

4 MS. WHYTE: What's written in the e-mail
 5 is that USF will not be participating this
 6 year.

7 THE CHAIR: Okay. I have to ask the
 8 question, is Challenger Sports a corporation?

9 MR. CURRY: Yes, sir.

10 THE CHAIR: Is it for-profit or
 11 not-for-profit?

12 MR. CURRY: It is for-profit.

13 MR. CHESNEY: Is this -- the Westchase
 14 Soccer Association using them to put on the
 15 camp for them?

16 MR. CURRY: Yeah. That is what --

17 MR. CHESNEY: I don't understand.

18 MR. CURRY: That is what it will be. We
 19 will come in and facilitate the camp for the
 20 organization. So the marketing materials, the
 21 flyers, et cetera will have Westchase Soccer
 22 Club on it. And as I say, it's a partnership
 23 relationship that we're hoping to build and
 24 continue where we'll come in and do the camp
 25 year after year, as well as, obviously, the

1 year-round stuff, the coaches' clinics, the
 2 player clinics, and the player assessment days.

3 MR. ARGUS: Has your company done this
 4 service for the Westchase Soccer Association
 5 before?

6 MR. CURRY: This is the first time where
 7 we'll be involved with Westchase Soccer
 8 Association. And the other side, our sister
 9 company, our Teamwear side provides the soccer
 10 uniforms for Westchase, and that's kind of how
 11 we kind of became involved, because of the
 12 coaches' education that we can offer.

13 MR. ROSS: What's the name of your
 14 company again?

15 MR. CURRY: Challenger Sports.

16 MR. ROSS: Is there an Inc. or an LLC at
 17 the end?

18 MR. CURRY: No. Just Challenger Sports
 19 Corporation. So our head office is based in
 20 Kansas City. And we run soccer camps all over
 21 the U.S., North America, and Canada. We have a
 22 number of different kind of arms to the
 23 company.

24 MR. ROSS: Yeah. I looked it up, and I
 25 saw there's a Kansas company called Challenge.

<p style="text-align: right;">Page 53</p> <p>1 MR. CURRY: Challenge Sports. That's</p> <p>2 where it kind of gets a little -- I'm sure</p> <p>3 you'll believe we receive a lot of e-mails from</p> <p>4 them. They're a soccer tournament organization</p> <p>5 where they offer --</p> <p>6 MR. ROSS: So you're not related to them.</p> <p>7 MR. CURRY: 3V3 tournaments. No.</p> <p>8 Correct.</p> <p>9 MR. ROSS: Is your company a for-profit</p> <p>10 company?</p> <p>11 MR. CURRY: That, it is.</p> <p>12 MR. ROSS: You said there would be</p> <p>13 Westchase Soccer Club insignia, labeling, et</p> <p>14 cetera. It's slightly inconsistent with the</p> <p>15 e-mail I read. The e-mail that I read seemed</p> <p>16 that the Westchase Soccer Association was</p> <p>17 almost bending over backwards to disassociate</p> <p>18 themselves with your company, that they were</p> <p>19 saying, everything would be in your name, the</p> <p>20 contract would be in your name, the insurance</p> <p>21 would be in your name.</p> <p>22 MR. CURRY: Right.</p> <p>23 MR. ROSS: It's confusing to me.</p> <p>24 MR. CURRY: Okay. So I believe -- and,</p> <p>25 again, I may be wrong. Obviously, kind of</p>	<p style="text-align: right;">Page 55</p> <p>1 the Friday of closing ceremonies when the camp</p> <p>2 is finished, obviously, we will be taking part</p> <p>3 in doing all of that.</p> <p>4 MR. ROSS: Okay.</p> <p>5 MR. ARGUS: This seems to be different</p> <p>6 than other clinics or -- that the soccer</p> <p>7 association has used in the past.</p> <p>8 THE CHAIR: They've historically used</p> <p>9 USF.</p> <p>10 MR. ARGUS: Okay. I remember they had a</p> <p>11 group -- initially, they had a group from</p> <p>12 England come over just for the soccer camp.</p> <p>13 And then they may have gone to USF afterwards.</p> <p>14 THE CHAIR: USF has been there the last</p> <p>15 couple of years.</p> <p>16 MR. ARGUS: Okay.</p> <p>17 THE CHAIR: Any other questions or</p> <p>18 comments?</p> <p>19 MR. ZIEGLER: Is July the month that we</p> <p>20 do the -- the field -- where we let it go</p> <p>21 fallow, so to speak, and --</p> <p>22 THE CHAIR: Doug, what is the timing? I</p> <p>23 know we --</p> <p>24 MR. MAYS: Yeah. The end of soccer</p> <p>25 season is May 18th. We would start as soon as</p>
<p style="text-align: right;">Page 54</p> <p>1 speaking on behalf of Greg and Margo. All that</p> <p>2 stuff we would deal with you guys and contract</p> <p>3 on insurance, et cetera. But in terms of the</p> <p>4 marketing material, it would be with Westchase</p> <p>5 name on it, so the players and the parents and</p> <p>6 people understand and know and familiar with,</p> <p>7 obviously, the organization and the field that</p> <p>8 they -- that they play out of.</p> <p>9 MR. ROSS: Would Westchase Soccer</p> <p>10 Association have anything to do with the actual</p> <p>11 operation of the camp --</p> <p>12 MR. CURRY: No.</p> <p>13 MR. ROSS: -- monitoring the quality --</p> <p>14 MR. CURRY: No.</p> <p>15 MR. ROSS: -- anything like that?</p> <p>16 MR. CURRY: No.</p> <p>17 MR. ROSS: Nothing to do with it?</p> <p>18 MR. CURRY: No. They would assist in</p> <p>19 some marketing and -- in terms of we would come</p> <p>20 out, as I said, and offer free player clinics.</p> <p>21 We would go to their game days and set up, you</p> <p>22 know, shop with what the kids receive and kind</p> <p>23 of talk to players, talk to parents about what</p> <p>24 we're looking to do. But in terms of from</p> <p>25 setting a camp up on our website online through</p>	<p style="text-align: right;">Page 56</p> <p>1 that's over. So it looks like we need to close</p> <p>2 it down about the month of June to do some</p> <p>3 repairs to it. So I don't think it's going to</p> <p>4 impact on this, if something you guys wanted to</p> <p>5 look into.</p> <p>6 MR. ARGUS: Does staff have any concerns</p> <p>7 about doing this?</p> <p>8 MR. MAYS: No. No. Not really. Because</p> <p>9 the field will be in real good shape at that</p> <p>10 point. And then soccer season doesn't start up</p> <p>11 again until, I believe, October.</p> <p>12 MS. WHYTE: November, October. Yeah.</p> <p>13 September, October.</p> <p>14 MR. MAYS: Gives us a little bit -- a</p> <p>15 period we can let it lay for a little bit, the</p> <p>16 normal wear and tear that's on that turf, you</p> <p>17 know, once it's -- there's no soccer going on</p> <p>18 anyway.</p> <p>19 MR. ARGUS: Is there a limit to the</p> <p>20 number of participants?</p> <p>21 MR. CURRY: We will monitor. There isn't</p> <p>22 a specific where we'll say this amount of kids.</p> <p>23 You know, we want room. For example, last</p> <p>24 year, we ran camps with six kids on, because</p> <p>25 the age group and the age break, that was close</p>

<p style="text-align: right;">Page 57</p> <p>1 enough that the quality and experience was 2 there. And as I say, you know, the first year, 3 we obviously want to build that relationship 4 and word of mouth and experience the players 5 have, you know, to come back year after year, 6 and obviously look to grow that. So, ideally, 7 we would say no less than ten kids. But, 8 again, we have the flexibility, if needed. 9 MR. ARGUS: And does the Westchase Soccer 10 Association financially benefit from this? 11 MR. CURRY: They can. They can. We 12 obviously have our costs that we need to 13 charge, and then we always say to our 14 organizations that if they want to add X amount 15 of dollars on top that they can do to bring 16 back into the organization or bring back into 17 the community. And, again, that hasn't been 18 spoken about, because, obviously, we haven't 19 had the field to kind of move forward with the 20 specifics, if you like. 21 THE CHAIR: Any other questions or 22 comments? 23 MR. ZIEGLER: When you said ten 24 participants, is that per age group or -- 25 THE CHAIR: No. Just in total. As long</p>	<p style="text-align: right;">Page 59</p> <p>1 just to Westchase, again, that's not a problem. 2 We do deal with enough kind of clientele where 3 some do do that and some do -- or some do have 4 Westchase member fees and then, obviously, 5 non -- nonmember fees, which, again, is 6 something we can produce on the flyers and our 7 online. 8 THE CHAIR: Any other questions or 9 comments? 10 MR. CURRY: I've got some info I will 11 just leave with you to take a browse, some 12 bedtime reading, and -- 13 THE CHAIR: Well, do we have any motions? 14 All right. No motions at this time. All 15 right. We'll take a look at the materials. I 16 would encourage you to talk to Greg and Margo 17 about a better way of structuring this that 18 would work for everyone. 19 MR. CURRY: Okay. 20 THE CHAIR: Please understand that we 21 have a limitation that we cannot allow the 22 public facilities to be in exclusive use for -- 23 by a for-profit corporation. 24 MR. CURRY: Okay. 25 THE CHAIR: And I'm not telling you how</p>
<p style="text-align: right;">Page 58</p> <p>1 as the age group breakdown was close enough. 2 So, for example, eight to nines, you know, 3 eights, nines, tens. Depending if it was, we 4 will, obviously -- we will only have one coach 5 out there, but we do work on for the younger 6 kids about a one to six coach per kid ratio. 7 Whenever the older kids -- and I say older, 8 seven plus, about a one to ten, one to 12 9 maximum. 10 MR. ZIEGLER: Okay. So for overall 11 participation, do you have a projection of 12 what -- 13 MR. CURRY: Yeah. I think the size of 14 the club, I think that -- I think 30 kids at 15 least will -- is extremely feasible. 16 MR. ARGUS: Is this open to any kid or 17 only people who participate in the Westchase 18 Soccer Association? 19 MR. CURRY: Normally -- and, again, we -- 20 it's open to everyone. It's open to -- to -- 21 to all participants, people in the communities, 22 neighboring communities, because it's game 23 exposure for the organization, for new players 24 for the up and coming fall season. If it was 25 something that you would like it to be limited</p>	<p style="text-align: right;">Page 60</p> <p>1 to do things. But I think you could structure 2 this better that would allow us to give greater 3 consideration to this. 4 MR. CHESNEY: Do you understand? 5 MR. CURRY: I do understand. 6 MR. CHESNEY: So if Westchase Soccer came 7 to us and asked for it. 8 MR. CURRY: I understand that exactly. 9 And I believe, obviously, Greg was supposed to 10 be at the last meeting, and he couldn't make 11 this meeting, and -- 12 THE CHAIR: Just see if he can make the 13 May meeting. And give some thought how you 14 structure this. 15 MR. CURRY: I totally understand. 16 THE CHAIR: I'm not trying to make -- put 17 form over structure or -- I don't want you to 18 play games with this, but I think, as it stands 19 now, we legally cannot. 20 MR. CURRY: Okay. That's totally fine. 21 You know, from our point of view, obviously, 22 it's something we're looking to offer for the 23 kids. The May meeting -- and, again, in my 24 point of view, is probably -- at this point, 25 you know, with you guys not being able to say</p>

<p style="text-align: right;">Page 61</p> <p>1 yea or nay, which again, I totally understand. 2 I appreciate that. We'll probably take a step 3 back, just because we do want to give it the 4 best chance of being successful. And, you 5 know, we've had camps online and active 6 participants last November time, so we've 7 already got a couple of hundred kids registered 8 in the state of Florida because of the material 9 that's been out. So for us to set something up 10 to push in May, as the season is winding down, 11 if not finished, to then look to put something 12 on in June from that time period, with, you 13 know, the free jersey, may not work. So I'll 14 obviously go with -- speak to Greg and Margo 15 and whatnot. But, yeah, I definitely 16 appreciate your guys' time. I know you've got 17 a lot to do, a lot to speak about. 18 THE CHAIR: Well, thank you so much. 19 MR. CURRY: No. Thank you. 20 THE CHAIR: What's your accent? 21 MR. CURRY: Liverpool, England. 22 THE CHAIR: Okay. 23 MR. ARGUS: That's why the jersey on the 24 back of the flyer is Liverpool? 25 MR. CURRY: No, it's not. I wish I had</p>	<p style="text-align: right;">Page 63</p> <p>1 price? 2 MR. MENDENHALL: Current price is -- bear 3 with me. I'll just pull up the letter real 4 quick. 5 MR. ROSS: Might be 7500. 6 MR. ARGUS: That's what's budgeted. 7 MR. MENDENHALL: Is that what's budgeted 8 currently? Okay. That's -- it's the same as 9 last year, past three years probably. 10 MR. CHESNEY: That is what we talked 11 about, that if they would extend it, we 12 would -- 13 THE CHAIR: Do we have a motion? 14 MR. ROSS: So moved. 15 THE CHAIR: The motion is to accept the 16 current auditor's proposal to continue for one 17 year under the current fee structure. 18 MR. CHESNEY: Second. 19 THE CHAIR: We have a second. Any 20 further discussion? Please raise your hand. 21 Motion passes five to zero. 22 MR. MENDENHALL: Okay. I'll get that, 23 and obviously get it across to you, Mark. 24 THE CHAIR: Sounds good. Field manager's 25 report.</p>
<p style="text-align: right;">Page 62</p> <p>1 some influence on that, on all of that. I wish 2 I did. Thank you very much. 3 THE CHAIR: Thank you. Andy, why don't 4 we come back to the manager's. 5 MR. MENDENHALL: Okay. The only other 6 item that I had besides the items that were 7 discussed is, at the last meeting, we talked 8 about the audit. There was a question as to if 9 the district needed to create the audit 10 selection committee and go through the process. 11 And one of the points brought up was, if 12 the district does have the opportunity, or 13 rather if your auditor would like to extend the 14 same price that they're currently offering. We 15 did reach out to them. They are willing to 16 keep the same price. If the board is 17 interested in that, I've got a verbal 18 commitment. I can just have them, basically, 19 put it to paper. You also, of course, do have 20 the option that you can put this out to request 21 for qualifications, which would go through the 22 RF process. 23 THE CHAIR: Who is our auditor? 24 MR. MENDENHALL: Grau. 25 THE CHAIR: And what is the current</p>	<p style="text-align: right;">Page 64</p> <p>1 MR. MAYS: Just have a couple of things, 2 in addition to -- we have request from the 3 Relay for Life for -- what's that? 4 MS. WHYTE: I think that was last month. 5 MR. MAYS: It's -- they just sent it the 6 other day. The event takes place May the 10th 7 and 11th at Davidsen. Obviously, a 8 not-for-profit organization. They just have a 9 request to put banners on the roadways, the two 10 banners, along the normal places. You okay? 11 MS. WHYTE: Yeah, I'm fine. 12 MR. MAYS: Wedding's getting to her, I 13 think. So we have a request for those banners. 14 It's a not-for-profit, so I'm just bringing it 15 to your attention. Normally we approve these 16 things. 17 THE CHAIR: Can we talk banners? I know 18 Mr. Ross raised it. Can someone remind me what 19 we agreed to at the last meeting or two? 20 MR. CHESNEY: To give it to the 21 Westchase, whatever, for however many months, 22 Westchase Homeowners. 23 THE CHAIR: The WCA. 24 MR. CHESNEY: Yeah. Them. 25 THE CHAIR: Because I've seen a whole lot</p>

1 of different signs up. And I kind of agree
2 with Mr. Ross. It's looking kind of cheesy.
3 They're professionally done signs. It just
4 doesn't look good.

5 MR. CHESNEY: Any idea what we should do?

6 THE CHAIR: I don't have a magical
7 answer. I don't think you could reproduce an
8 effective ad with the standing marquee. I
9 certainly don't want to pay for an LED display
10 coming into the neighborhood. My concern is
11 that having seen the impact of our decision, I
12 don't like the results.

13 MR. CHESNEY: If we get one of those --
14 like have you ever seen, like, the small towns
15 that go over Main Street? Get one to put over
16 Linebaugh.

17 THE CHAIR: I don't think the County
18 would let us span Linebaugh. It's worth
19 looking into, though.

20 MR. MAYS: I got a feeling those banners
21 would cost a lot more.

22 MR. CHESNEY: Well, I know. But that
23 would keep it down. That's exactly what I was
24 thinking, though. That's exactly what I was
25 thinking, that if a banner costs a lot of

1 because I don't remember what we -- exactly
2 what we approved. But we have seen three or
3 four different signs in the last 30 days,
4 haven't we?

5 MS. WHYTE: We had the Relay for Life,
6 Easter egg hunt.

7 THE CHAIR: Movies in the Park.

8 MS. WHYTE: Movies in the Park, and of
9 course, the tennis, which you approved for a
10 short period of three months.

11 MR. CHESNEY: Well, let's make it --

12 MR. ARGUS: So is the objection, it's not
13 the information on the banners, it's how it
14 looks there?

15 THE CHAIR: It's turning into a permanent
16 banner.

17 MR. ARGUS: Okay.

18 MR. ROSS: I -- that's a good way of
19 summarizing it. And when you do that, it's
20 not -- what's being put up are not permanent
21 structures. So by definition, the Movies in
22 the Night one was folding over, so you couldn't
23 read it in part. And so it looked, for a lack
24 of a better word, sloppy. It wasn't
25 appropriate with the rest of our community.

1 money, probably get a lot fewer banners.

2 MS. WHYTE: Could we do something on the
3 Westchase -- on our office banner, which is
4 just outside our door, which is what Doug and I
5 briefly touched on, we do have one that says
6 "Westchase CDD Office This Way." Modify that
7 area right there by the school somehow. And
8 that way, it's part of -- you just said LED,
9 you didn't want that. Something we could say
10 by computer and it would be --

11 THE CHAIR: The visual color signs are
12 much more attentive than those fixed marquees.
13 CDD meeting, Tuesday at four. And I understand
14 the need to advertise these events in the
15 community. I do recognize that. I just don't
16 like the impact that it has on the community.

17 MR. MAYS: Well, we haven't had any phone
18 calls at the office of any complaints from
19 anybody.

20 THE CHAIR: I've actually heard from -- I
21 actually heard from a neighbor who said that,
22 "How many signs do you guys approve a month?
23 Because it seemed like they were changing all
24 the time." And I couldn't -- I actually -- I
25 honestly couldn't give a straight answer,

1 Sometimes the signs are so small to read, that
2 when you're pulling in from Sheldon, turning
3 in, you can't even read it without creating
4 vehicular problems.

5 So from my view, we know there's a
6 problem. Let's just fix it. Let's go to the
7 sign experts, not ourselves. Go to something
8 like Creative Signs and say, "This is our
9 problem. Can you make a recommendation on how
10 we can solve this?"

11 MR. MAYS: We went to the certain size.

12 You guys recommended --

13 MR. ARGUS: Right.

14 MR. MAYS: -- a certain size. And we
15 didn't require the Movies in the Park banners
16 to be changed. But if you guys decided that
17 you did want to change at this point,
18 especially since we have a six point -- a
19 six-month layoff for no Movies in the Park, we
20 could require that they have to meet that
21 standard also and change their sign. Because
22 with their sign, we have to use them -- that
23 sorry-looking angle iron, too, so it looks
24 terrible, instead of our custom poles that we
25 have for the custom size that you guys

1 approved. So I mean, if we change that, you
2 wouldn't see that issue.
3 MR. ROSS: Well, let me reframe it.
4 MR. MAYS: I see what you're saying,
5 though.
6 MR. ROSS: To reframe it, if we put up
7 four temporary banners in a 30-day period, to
8 me, the conclusion is, we now need a permanent
9 way of posting announcements or signage or
10 whatever. And if that means that we made an
11 error in approving a prior monument sign, then
12 let's just accept it, that we made an error,
13 and let's fix it.
14 MR. CHESNEY: I asked them. I mean, I
15 never could understand why it was so small. I
16 mean, we asked them, though, specifically the
17 WCA.
18 MR. ROSS: That's what I'm saying.
19 THE CHAIR: Only one sign is small.
20 MR. CHESNEY: Both pretty tiny.
21 MR. MAYS: Movie in the Park one?
22 MR. CHESNEY: No. No. We're talking
23 about -- he's suggesting perhaps we need a
24 better monument sign, you know, so --
25 MR. MAYS: Oh, okay.

1 THE CHAIR: Yeah, they're four by six.
2 MS. WHYTE: They're not small, four by
3 six.
4 THE CHAIR: They look small when you're
5 going 90 miles an hour on your bike.
6 MR. ARGUS: So I'm hearing actually two
7 things. One, the frequency of the display, but
8 also if we were to go and set up a removable
9 post with some permanent monument, perhaps
10 similar to what the WCA has on the ease side of
11 Linebaugh, where it's a frame. And instead of
12 having the removable letters, we just have it
13 with some hooks so that you can hook the banner
14 in there. That way, it won't --
15 MR. ROSS: That might be a solution.
16 MR. ARGUS: It won't droop in the middle.
17 MR. ROSS: I'm not a sign expert, but
18 that's possible.
19 MR. CHESNEY: What about the idea of
20 doing a banner? You think Linebaugh, they
21 really wouldn't let us put -- you know, right
22 here, across the tunnel, across both sides.
23 MR. ARGUS: It's typically done from
24 light pole to light pole.
25 MR. CHESNEY: Yeah. There's a pole right

1 here. Just one sign. I think that would -- I
2 don't know. I mean --
3 MS. McCORMICK: I don't know if they
4 would let you do that or not.
5 MR. MAYS: I would check, because that
6 road is a 45-mile-an-hour-road. That thing
7 might turn into a sail.
8 MR. CHESNEY: Traffic backs up there,
9 though, twice a day.
10 MR. ZIEGLER: Well, also, just to add
11 some different commentary on this. I think the
12 change in the banners and the frequency of
13 changing the banners, even though it might
14 not -- some might not look attractive, kind of
15 shows a liveliness of what's going on in the
16 community. I don't know if we should change it
17 to a fixed letter sign or something like that.
18 To me, those are real bland and a little
19 simplified.
20 But I personally like the current banner
21 that it's up. The poles look nice. It's not
22 that angle iron. The angle iron looks
23 terrible. I'll be honest with you. But for it
24 to be effective and for it to be something that
25 gains participation and gains activity in the

1 community, I don't understand why they're not
2 putting double printed signs so that people
3 going out of the community can see and then
4 people coming into the community can see it.
5 It would be more effective that way.
6 MR. ARGUS: It costs more.
7 MR. MAYS: That's what the tennis people
8 did, actually, for their -- it's on both sides.
9 MR. ZIEGLER: Okay. I did not notice
10 that.
11 MR. ARGUS: Occasionally we have two
12 banners. We have the existing in our uprights,
13 and then what, several --
14 THE CHAIR: 50 yards back behind it.
15 MR. ARGUS: -- 50, 100 feet back, it's
16 the angle iron?
17 MR. MAYS: Especially during the month
18 when we have the --
19 MS. WHYTE: November.
20 MR. MAYS: Yeah.
21 THE CHAIR: Well, can I do the unexpected
22 here and make a suggestion? Now that Mr. Ross
23 is advocating for salary increase, I have no
24 problem working staff a little harder.
25 MS. WHYTE: Doug wasn't here.

1 THE CHAIR: This is my suggestion. I
2 don't know if it has any support. It's kind of
3 contrary to the position I've taken in the
4 past. I would like to recommend that staff
5 work with the WCA folks. The WCA folks have
6 looked at marquees and signs pretty heavily. I
7 think I saw on the WCA's agenda that they're
8 talking of replacing a couple of marquees.

9 MR. MAYS: Yes.

10 MR. ARGUS: One.

11 THE CHAIR: I would like for you to go
12 pick their brains, find out what resources they
13 looked at. I candidly would like to know what
14 a full-color LCD or LED outdoor display costs.
15 I have an idea what the big billboard costs. I
16 would like to know what a small one is that's
17 manageable.

18 As part of that, in addition to knowing
19 the price, I'd like to know, A, can we put one
20 in this community? You know, I -- we need
21 Tonja to tell us whether it can't -- whether it
22 can be within 50 feet of an intersection,
23 otherwise it's a distraction and unsafe. I
24 would like to know all those factors, whether
25 it's feasible, in addition to knowing what the

1 THE CHAIR: Those things are incredibly
2 expensive.

3 MR. MAYS: They are. But they can
4 program them to say whatever.

5 MR. CHESNEY: I thought they had come
6 down in price. But both ways. So flashy
7 screen one and bulb. Do you understand?

8 MS. WHYTE: I got it.

9 MR. CHESNEY: Okay. Well, you're looking
10 like --

11 MS. WHYTE: What size are you looking at,
12 though, is the question?

13 MR. CHESNEY: Enough they can see it.

14 MS. WHYTE: Yeah, but four by six is what
15 the banners are, and I'm getting a lot of
16 feedback --

17 THE CHAIR: I want to hear from the other
18 supervisors. I've heard from two. I think a
19 minimum four by six.

20 MR. MAYS: I think there's limits that
21 you can put on a certain amount of feet from
22 the road anyway, so --

23 THE CHAIR: We're going to run afoul of
24 Hillsborough County sign ordinance pretty soon.
25 It's delicate, but I want to know, if it's

1 price is. Because I think that may be the
2 classiest way for this community to develop or
3 to communicate events in the community.

4 MR. CHESNEY: Especially if you did it as
5 you leave on Linebaugh, something like that.

6 THE CHAIR: Outside the community?

7 MR. CHESNEY: Well, I mean, down there,
8 there's not --

9 THE CHAIR: They have double-sided --
10 they have -- okay. We can figure out the
11 location and style. I would like to know
12 ballpark. You know, these are pretty good
13 sized. They'd have to be. I think full color
14 gets the dramatic impact that we'd be looking
15 for.

16 MR. CHESNEY: I would go one step
17 further. I'd also just price out what an LED
18 one is where, you know, you type it out and the
19 words say, you know, "Movies Tonight."

20 MR. MAYS: Similar to what the sheriff's
21 office tows around, but just better looking?

22 THE CHAIR: That's just bulbs.

23 MS. WHYTE: No.

24 MR. CHESNEY: Well, I mean, both ways,
25 bulbs and --

1 500,000 for a four by six LED or LCD display
2 screen, full color, you can control the content
3 constantly, that's not worth pursuing. But I'd
4 like to know really what are we looking at in
5 terms of cost. And if the cost appears fairly
6 reasonable, then we go to counsel and engineer
7 and say, "Okay. We know it's going to cost.
8 Can we do this under law?"

9 MR. MAYS: Uh-huh.

10 MR. CHESNEY: Sheriff plows theirs in.

11 MR. MAYS: If you think these banners --
12 if you think these banners look that bad,
13 considering they don't cost us anything right
14 now, we'll do that for you.

15 THE CHAIR: I think a really good-looking
16 LED display could look really good. If done
17 right, if it looks right, with a big W on top
18 of it. You could do all kinds of crazy stuff.
19 Got to worry about that thing getting hacked,
20 though. I'm not even going into getting
21 advertising on it.

22 MR. MENDENHALL: Well, I mean just the
23 programs that are made. You know, they're
24 paying money right now for a banner.

25 THE CHAIR: Absolutely.

1 MS. WHYTE: If they could send it via
 2 Internet, we could just post it right on there
 3 by their design.
 4 MR. MAYS: You could have "Veterans Ford
 5 sponsored this sign."
 6 MS. WHYTE: Okay.
 7 THE CHAIR: Talk to Chris Barrett. Get
 8 some of his funds for his spot on there. Pay
 9 for it in a couple of years.
 10 MS. WHYTE: Okay.
 11 THE CHAIR: You know -- all right. Let's
 12 hear from the three who have been silent thus
 13 far. Is there any support for that going down
 14 that path? I'm not saying we're headed down
 15 that path. At least take a look at it and see
 16 what the cost is.
 17 MR. ZIEGLER: For an LED, it would
 18 definitely have to be classy. It would have to
 19 look good with, you know, maybe some kind of
 20 articulate framework, and maybe some nice metal
 21 work. The concern I would have is, those are
 22 so much an eye catcher that if you put it,
 23 say, for example, near the school or near
 24 the -- you all's entrance, that's a dangerous
 25 area. A lot of people coming and going across

1 the median there. I don't think it's a great
 2 idea. Maybe if you put where the current fixed
 3 sign is, you know, at the entrance coming into
 4 Linebaugh, into Westchase, maybe that's a
 5 possibility.
 6 MR. CHESNEY: Have to be going out. I
 7 don't think there's room coming in.
 8 MS. WHYTE: There are restrictions that
 9 the HOA got, where the sign is located, their
 10 signage. They couldn't go any higher. They
 11 couldn't go any further back. They have to be
 12 so many feet off the curbing and off the
 13 easement itself. And that was the only size
 14 sign they could put in there at that --
 15 THE CHAIR: I would be reluctant to put
 16 in a lot of money into an expensive marquee in
 17 the median.
 18 MS. WHYTE: Oh, yeah. No. It's --
 19 THE CHAIR: Because we run the risk of
 20 losing that median at any given time.
 21 MS. WHYTE: Yeah. So it has to be CDD
 22 property is what --
 23 THE CHAIR: Placement is critical.
 24 There's a lot of factors that go into that, the
 25 least of which is easements, right of ways, and

1 safety.
 2 MR. ARGUS: So we mount it on a cell
 3 phone tower.
 4 MS. WHYTE: The board's recommendation
 5 would be look for CDD property?
 6 THE CHAIR: Of course.
 7 MS. WHYTE: Okay.
 8 THE CHAIR: Yeah. Put it on the reverse
 9 side.
 10 MR. CHESNEY: Instead of that fountain
 11 over in their lake, like Disney World, we'll
 12 just mount it in the lake. And fireworks go
 13 off in the evening.
 14 MR. MENDENHALL: Laser projected on the
 15 water.
 16 MR. CHESNEY: Yeah. Like the lasers when
 17 it shines up.
 18 THE CHAIR: All right. Is there any
 19 opposition to --
 20 MR. ARGUS: It's worth looking into the
 21 pricing.
 22 THE CHAIR: All right. Thank you. You
 23 guys know what you're doing?
 24 MR. MAYS: So what's the answer to the
 25 relay on May the 11th?

1 THE CHAIR: I was looking to avoid that.
 2 MR. MAYS: It's not-for-profit, continue
 3 with what our procedures are on the banners
 4 till we look into some other things.
 5 THE CHAIR: Any opposition? Okay.
 6 Mr. Ross does not support that. Is there any
 7 other opposition to the Relay for Life banner?
 8 Where is it going?
 9 MR. MAYS: Same locations.
 10 THE CHAIR: The first location?
 11 MR. MAYS: The entranceways. The
 12 entranceways.
 13 MS. WHYTE: When is it up?
 14 THE CHAIR: How long is it going to be
 15 up?
 16 MR. ARGUS: May 4th.
 17 MR. MAYS: One week.
 18 THE CHAIR: Is this something you
 19 typically approve --
 20 MR. MAYS: Yes.
 21 THE CHAIR: -- had you not brought it to
 22 the board?
 23 MR. MAYS: Yes.
 24 MR. CHESNEY: Relay for Life is May 4th?
 25 MR. MAYS: Yes.

1 MR. ARGUS: No.
 2 MR. CHESNEY: No. Pub crawl is May 4th.
 3 MR. MAYS: All the proceeds go to cancer,
 4 so yes.
 5 THE CHAIR: Ms. Whyte.
 6 MS. WHYTE: I also got a request for a
 7 pub crawl banner for May 4th. That's through a
 8 non-profit organization from Mr. Argus.
 9 THE CHAIR: They're advertising alcohol?
 10 MR. ARGUS: No.
 11 MS. WHYTE: No. We've done --
 12 THE CHAIR: They've done it before?
 13 MS. WHYTE: We've done it every year for
 14 the last four?
 15 MR. ARGUS: Something like that, yeah.
 16 THE CHAIR: All right. Does it conflict
 17 with Relay for Life?
 18 MS. WHYTE: That is the weekend before.
 19 MR. ARGUS: No. It's the week before.
 20 MS. WHYTE: So, in other words, we'd have
 21 banners up for two weeks. We could remove the
 22 tennis banner, though.
 23 THE CHAIR: Well, we're not going to have
 24 an answer before May 4th in my book. So,
 25 again, is this the sort of thing you would

1 MR. ARGUS: A quarter.
 2 MS. WHYTE: A quarter.
 3 MR. MAYS: A quarter. Excuse me. 350 a
 4 quarter. So you would be looking at additional
 5 \$1400 a year for maintenance on them.
 6 THE CHAIR: Is this maintenance something
 7 we would have to contracted out or --
 8 MR. MAYS: Yes.
 9 THE CHAIR: -- we do in-house?
 10 MR. MENDENHALL: Until we learn how to do
 11 it, we would probably contract it out in the
 12 beginning. Because we'd end up having to buy a
 13 boat to do it and everything, so -- or a jet
 14 ski.
 15 THE CHAIR: Airboat.
 16 MR. MAYS: Airboat.
 17 MR. ARGUS: Airboat.
 18 MR. MAYS: There we go.
 19 MR. MENDENHALL: All you need is scuba
 20 gear.
 21 MR. CHESNEY: We used to have a boat. We
 22 got rid of our boat?
 23 MR. ARGUS: Swim suit.
 24 MR. CHESNEY: All right. Motion to
 25 adjourn?

1 normally approve?
 2 MS. WHYTE: Yes, sir.
 3 THE CHAIR: All right. Is there any --
 4 Mr. Ross -- it would appear we have a
 5 four-to-one voting in favor of allowing staff
 6 to act in their discretion in allowing certain
 7 signs to be placed. That's not fair to
 8 Mr. Ross. Four of the five supervisors agree
 9 with the recommendations from staff on the
 10 placement and allowance of those signs.
 11 MR. MAYS: And just some more information
 12 you see on the -- our report this month, you
 13 got your information on prices for the
 14 fountains. Sonny's got some books on some of
 15 the fountains that we were -- we've talked to
 16 some of the people.
 17 The additional things that you would be
 18 looking at would be upgrading of wiring. We
 19 have the TECO cans there for power, but we
 20 would have to run additional 220 power for both
 21 of them. So you would be looking at additional
 22 2500 for each one of those that you install.
 23 And a quarterly maintenance on these things are
 24 350 a month, so you'd --
 25 MR. CHESNEY: 350 a month.

1 THE CHAIR: Nice try. Do you have a
 2 recommendation on which of these -- the sizes
 3 you like?
 4 MR. MAYS: For this community, my
 5 recommendation are the ones that are about
 6 seven-and-a-half horsepower. I don't think we
 7 have to go to a ten. Tens are more expensive,
 8 in the 20,000 range. Seven-and-a-half
 9 horsepower ones range anywhere from about 12 to
 10 15, depending on the company. And then there's
 11 a couple of them that you can use for the
 12 smaller ponds, possibly five. But I don't
 13 think we have to go to anything larger than a
 14 seven-and-a-half horse.
 15 THE CHAIR: Aren't we focusing on the one
 16 pond at first?
 17 MR. MAYS: Yeah. Well, I mean --
 18 MR. CHESNEY: We asked them to look at
 19 others.
 20 MR. MAYS: We originally said yes, but
 21 you said look on some other locations too.
 22 MS. WHYTE: Cascade is the company that
 23 does --
 24 MR. MAYS: Camden properties.
 25 MS. WHYTE: All of Camden and all of

1 Disney.
 2 MR. MAYS: So you can see what one looks
 3 like, if you go over here to the new Camden
 4 property. They have one.
 5 MR. CHESNEY: What size is that?
 6 MR. MAYS: That's a five horsepower.
 7 THE CHAIR: Five horsepower. What number
 8 is that, though?
 9 MS. WHYTE: I'll have to look at it.
 10 THE CHAIR: Some of these are 50
 11 horsepower. I was liking these.
 12 MR. CHESNEY: That's what I'm thinking,
 13 50.
 14 MS. WHYTE: Excuse me.
 15 THE CHAIR: Five horsepower is kind of
 16 wimpy.
 17 MR. CHESNEY: Yeah.
 18 MS. WHYTE: Here's some more. There's
 19 some lying around.
 20 MR. CHESNEY: 50.
 21 MS. WHYTE: I think the Libra 100, if I'm
 22 not mistaken, it's just a little soft spray.
 23 They do have -- Camden actually has a number of
 24 them in the back. They have one in the front
 25 and they have --

1 THE CHAIR: That's -- that's up
 2 Countryway?
 3 MR. ARGUS: Yeah.
 4 MR. CHESNEY: Yeah.
 5 MR. ARGUS: Across from the library.
 6 MR. MAYS: On the left-hand side.
 7 MS. WHYTE: They also have another one in
 8 the back. They have a much larger one in the
 9 back is what he informed us. They do all of
 10 the Camdens. It's this one. I think they have
 11 the smaller ones, like a little spray up front,
 12 the Saturn. It's just a tiny little spray.
 13 MR. MAYS: I would recommend at least a
 14 seven-and-a-half horsepower.
 15 MR. ROSS: Speaking for myself, I don't
 16 believe this is a situation where we ought to
 17 squeeze the dime and be penny foolish. It
 18 we're going to spend some money to have a nice
 19 fountain, let's get a nice fountain.
 20 MR. CHESNEY: Yeah. I like this one.
 21 THE CHAIR: Yeah. You're right. Some of
 22 the costs are fixed. Electrical costs -- hold
 23 on. She can't -- the electrical costs are
 24 fixed regarding whether you have a two
 25 horsepower or a 50 horsepower. Right?

1 MR. MAYS: Correct.
 2 THE CHAIR: Would you need 220 to run a
 3 two horsepower?
 4 MR. MAYS: I believe so still, yes,
 5 because of the lighting that's with them, too.
 6 There's lighting kits on all of them.
 7 MR. MENDENHALL: What your electrical
 8 cost per month will be.
 9 THE CHAIR: Of course, yeah. Okay. Can
 10 you ask these --
 11 MR. CHESNEY: I think it would look nice
 12 in the lake.
 13 MR. ARGUS: With a sound system.
 14 THE CHAIR: Can you ask these folks where
 15 some examples of these are, and if we could
 16 maybe -- supervisors could drive by them if
 17 they wanted to.
 18 MR. MAYS: Camden properties has some.
 19 This one right here, if you go out -- all the
 20 way out Countryway to Hillsborough Avenue, make
 21 a right, on the right-hand side, you'll see
 22 three different examples. Two different
 23 examples on the end, and then one in the
 24 center. They usually run them during the day.
 25 I'm not sure if they run them at night. I

1 don't -- it's that apartment complex on the
 2 right-hand side.
 3 MS. WHYTE: Right behind --
 4 MR. ARGUS: Does the golf -- the one the
 5 golf course has is one of these manufacturers?
 6 MR. MAYS: I'm not sure.
 7 MR. ARGUS: And why isn't the golf course
 8 running theirs now?
 9 MR. MAYS: They don't run theirs because
 10 they don't want to pay the electric bill and
 11 maintenance, too. Right. Their budgets have
 12 been cut. Their budgets have been cut pretty
 13 good.
 14 THE CHAIR: Okay. What's the next step
 15 then on the fountain, guys? We have some
 16 pricing.
 17 MR. CHESNEY: It will be in the budget.
 18 THE CHAIR: Okay. So this is just
 19 something we're going to budget?
 20 MR. MAYS: Yeah. We thought we'd budget
 21 one, two or three, whatever you like.
 22 THE CHAIR: You think five horsepower is
 23 enough for that one lake? I mean --
 24 MR. MAYS: I think seven and a half and
 25 up. But I mean, seven and a half, from what

1 he's telling us, would look good in these
 2 lakes. This is the guy that does Cascades.
 3 He's an expert at it. He recommended the seven
 4 and a half. Does Disney, too. So, yeah, he
 5 recommended on the size of our ponds.
 6 MR. CHESNEY: He saw that one -- what
 7 if -- what if -- just that one lake? That lake
 8 is very large.
 9 THE CHAIR: South side on Linebaugh?
 10 MR. CHESNEY: Yeah. The one that we got
 11 all the petitions for.
 12 MR. MAYS: Right.
 13 MR. CHESNEY: He said seven and a half
 14 for that lake?
 15 MR. MAYS: That's what he said. I mean,
 16 if you want to go the big buck, I'm sure he'd
 17 be glad to do a ten. He can probably -- I
 18 could double-check with him and see if he'd
 19 recommend ten on that pond. But I'm sure he's
 20 not going to say anything bigger than a ten.
 21 MR. CHESNEY: Really?
 22 MS. WHYTE: Uh-huh.
 23 MR. MAYS: Yeah.
 24 THE CHAIR: It's not that big of a lake.
 25 MR. MAYS: Ten horsepower will get almost

1 30 feet.
 2 MR. CHESNEY: How deep is that lake?
 3 MR. MAYS: Not very deep at all.
 4 MS. WHYTE: That's -- he does recommend a
 5 ten.
 6 MR. MAYS: He does recommend a ten?
 7 MS. WHYTE: Yeah.
 8 MR. ARGUS: Okay.
 9 MS. WHYTE: Number one lake.
 10 THE CHAIR: That's the one that was
 11 \$20,000?
 12 MR. MAYS: Yeah. Yes.
 13 MS. WHYTE: But the other company only
 14 recommends seven and a half.
 15 MR. CHESNEY: Okay. So this is 25 feet
 16 falling down -- okay.
 17 MS. WHYTE: Richards recommended seven
 18 and a half.
 19 MR. MAYS: So we got one company that
 20 recommended seven and a half and one company
 21 that recommended the ten. Just depends on
 22 which feature you would like to see, what type
 23 of -- obviously, the more aerial devices or
 24 aerial that it sends out, the higher that --
 25 you know, the higher the horsepower is needed.

1 THE CHAIR: Right. Mr. Argus.
 2 MR. ARGUS: He just answered my question.
 3 THE CHAIR: Okay. Where are we at on
 4 changing out our inoperable water feature in
 5 West Park Village to some type of a splash
 6 park?
 7 MR. MAYS: We've met with a couple of
 8 different vendors already. We've got a lot of
 9 information. We've --
 10 MR. CHESNEY: We have an issue on that,
 11 that maybe --
 12 MR. MAYS: Actually, I'm kind of
 13 concerned with the number of traffic that we're
 14 going to bring in there. And I met with a
 15 company yesterday. The company that maintains
 16 our fountains for us, they do these type of
 17 things, too, and he came up with some real good
 18 ideas.
 19 He's still putting some stuff together
 20 for me, for us, and I think the better option
 21 is just to put a few nice little features for
 22 smaller kids, you know, an umbrella in the
 23 middle and kind of spills out, and then couple
 24 little things around it. And we can just about
 25 use the same area we're using now.

1 We wouldn't -- the other companies want
 2 us to change out the pumps, the water
 3 receptacle, add concrete, and just go huge.
 4 But this guy, he's got a good idea of just
 5 keeping it within, changing the center of the
 6 thing, cleaning the brick -- the existing brick
 7 that's around it and put some nice little
 8 features in there. As a matter of fact, he
 9 told me the one that they put in over at Temple
 10 Terrace Parks and Recreation is probably
 11 comparable to what we'd look to fill the center
 12 of that one there. And so I'm working on
 13 getting over there.
 14 MR. CHESNEY: He did Temple Terrace's?
 15 MR. MAYS: Yes. His company subbed it
 16 out to a gentleman that's local that does that
 17 kind of stuff. So he's pricing. He's put some
 18 stuff together. We talked about some ideas,
 19 some things that we can do. So I think this
 20 will be --
 21 MR. CHESNEY: I would call Temple
 22 Terrace. I happen to know the parks person.
 23 THE CHAIR: I think it's Parks and
 24 Recreation off of Whiteway.
 25 MR. CHESNEY: Yeah.

1 MR. MAYS: Does that sound familiar?
 2 Whiteway?
 3 THE CHAIR: Can we get pictures of that?
 4 MR. MAYS: Yeah. I was going to take a
 5 ride out there and try to get some pictures.
 6 We just -- I just met with him yesterday.
 7 MR. MENDENHALL: I can get you some
 8 pictures. I'm over there every day pretty
 9 much.
 10 MR. MAYS: There you go.
 11 MR. MENDENHALL: My son goes to Temple
 12 Terrace.
 13 THE CHAIR: Something we need to put in
 14 the budget. Correct?
 15 MR. MAYS: Yes, I think so.
 16 MR. CHESNEY: Or depending on -- we're
 17 just trying to figure out what the pricing is.
 18 Because we have a potential issue on -- on
 19 the -- on the companies that we haven't really
 20 figured out around yet, is that, you know, we
 21 have certain bid thresholds. And so their --
 22 usually, the companies, and maybe Andy can help
 23 with this, if that comes issues. But the
 24 vendors we've talked to so far, they design and
 25 build them. So you kind of select them as a

1 package, which means they exceed the -- but the
 2 amounts -- what Doug's talking about will not
 3 exceed the bid threshold. But these other
 4 vendors we talked to would exceed the bid
 5 threshold.
 6 THE CHAIR: That sounds like the right
 7 solution.
 8 MR. CHESNEY: So I'm not really sure how
 9 we would go about -- and this is what --
 10 MR. MENDENHALL: You can't break it up
 11 really.
 12 MR. CHESNEY: Yeah. Because they do the
 13 design and the thing. So we weren't really
 14 sure -- and they're all -- they all have their
 15 own unique feature. So they're all trademarked
 16 to that company. So if you want a triple zone
 17 splash mushroom, well, only this company does
 18 it. But if you want a triple three zone
 19 mushroom, then this company does it. You know
 20 what I mean? So they -- it gets confusing on
 21 how we would actually put it out to bid. So --
 22 but this is something new that Doug has just
 23 recently been --
 24 MR. MAYS: Yeah. I just talked with him
 25 yesterday. After talking with these other

1 companies, we're talking pretty much a major
 2 remodel of that center area, and possibly have
 3 to put fencing up, and just safety issues, and
 4 people coming from everywhere to play on this
 5 thing. I'm just starting to lean that we need
 6 to keep it smaller, just clean that thing up,
 7 make it look prettier, you know, so that's why
 8 I'm talking with this new company.
 9 THE CHAIR: Mr. Ross.
 10 MR. ROSS: To provide some direction, I
 11 personally agree with what you describe, not
 12 doing the larger full-scale thing. I know we
 13 previously received some criticism from
 14 Mr. Barrett as to that particular facility. My
 15 daughter, who's here in the room, loves it as
 16 it is. Every time we've gone there, she's
 17 enjoyed it. I know the WCA is doing their own
 18 stuff at the facility. So I happen to like the
 19 idea of let's essentially keep what we've got
 20 intact and just maybe fancify it a little bit.
 21 So that's -- I happen to agree with that
 22 approach.
 23 THE CHAIR: Mr. Argus.
 24 MR. ARGUS: I believe the term used
 25 earlier was "inoperable fountain." It works.

1 It's just a constant height. It's not a
 2 variable thing. I was surprised when I was out
 3 there for the movie night. It was flowing all
 4 the time I was there. It turned off exactly at
 5 six o'clock.
 6 MR. CHESNEY: Yeah. The --
 7 MR. ARGUS: It's just --
 8 MR. CHESNEY: -- pump's not big enough,
 9 and the pipes aren't big enough. When we had
 10 it looked at it before, for when they designed
 11 it, the pipes are like pool piping.
 12 MR. ARGUS: Right.
 13 MR. CHESNEY: So you can't -- even if you
 14 put a bigger pump on it, you can't shove enough
 15 water through it.
 16 THE CHAIR: Can they work with existing
 17 pipes underground?
 18 MR. MAYS: Yes.
 19 THE CHAIR: Really?
 20 MR. MAYS: That's what's good about it.
 21 He can work with what we have. Because we have
 22 enough pressure with the eight that shoot out
 23 of the ground as center feature, a nice
 24 umbrella or something. I told them to make
 25 sure they're camouflaged at the end, no purple

<p style="text-align: right;">Page 97</p> <p>1 stuff. And to make -- you know, be cascading</p> <p>2 the water right through the center, just spill</p> <p>3 out on the edges, depending on the size of the</p> <p>4 canopy, and then maybe a couple smaller</p> <p>5 features around it that are shooting water up</p> <p>6 still.</p> <p>7 Like, now, they've had a lot of issues</p> <p>8 with the past one that we had when it did this,</p> <p>9 they heard a lot of complaints about that</p> <p>10 thing, it oscillated. The way it used to work,</p> <p>11 shoot out of the ground every few seconds,</p> <p>12 because little kids would stick their face it</p> <p>13 in and get slammed right in the -- you know,</p> <p>14 right in the eyeballs and get hurt. This, at</p> <p>15 least it's running continuously. So now we've</p> <p>16 fixed it so it doesn't cause any more problems.</p> <p>17 Did I say something wrong again?</p> <p>18 THE CHAIR: No.</p> <p>19 MR. CHESNEY: Quite frankly, my dog likes</p> <p>20 it too.</p> <p>21 THE CHAIR: Your dog. That's encouraging</p> <p>22 to hear, that your animals like the park.</p> <p>23 MR. MAYS: But they had some nice stuff.</p> <p>24 I think you'll like what they got going in</p> <p>25 Temple Terrace. And it will keep the cost</p>	<p style="text-align: right;">Page 99</p> <p>1 MS. WHYTE: We can probably inquire if we</p> <p>2 could get more data.</p> <p>3 THE CHAIR: I would like to see their</p> <p>4 working papers.</p> <p>5 MS. WHYTE: Most of it is on the</p> <p>6 computer. Most of it is on the computer.</p> <p>7 THE CHAIR: Can they download their</p> <p>8 working papers? I was amazingly underwhelmed</p> <p>9 with the one-page report. It basically says,</p> <p>10 "Oh, it looks pretty good."</p> <p>11 MR. ARGUS: Kind of thumbs up, though.</p> <p>12 THE CHAIR: I was like "Wow."</p> <p>13 MR. MAYS: And this is Toro, the big</p> <p>14 company that --</p> <p>15 THE CHAIR: If I had paid for that, they</p> <p>16 would have not been paid.</p> <p>17 MS. WHYTE: Well, no. If you paid for</p> <p>18 it, you would have gotten a lot more.</p> <p>19 THE CHAIR: But we did pay for that,</p> <p>20 didn't we? Isn't it built in somewhere?</p> <p>21 MS. WHYTE: No. No.</p> <p>22 THE CHAIR: That was gratis?</p> <p>23 MS. WHYTE: We asked them -- we asked</p> <p>24 them to assess as a system and assess what --</p> <p>25 MR. MAYS: I mean --</p>
<p style="text-align: right;">Page 98</p> <p>1 down.</p> <p>2 THE CHAIR: Well, okay. Can you get</p> <p>3 numbers to us next month?</p> <p>4 MR. MAYS: He's going to have his numbers</p> <p>5 to us in two weeks, he said.</p> <p>6 THE CHAIR: You'll pass those along?</p> <p>7 MR. MAYS: Yes.</p> <p>8 THE CHAIR: Thank you. Anything else?</p> <p>9 MR. MAYS: That's it.</p> <p>10 MS. WHYTE: Nope. Just irrigation</p> <p>11 report.</p> <p>12 THE CHAIR: How much did we pay for that?</p> <p>13 MR. MAYS: Nothing.</p> <p>14 THE CHAIR: It was a free report?</p> <p>15 MR. MAYS: Yeah.</p> <p>16 MS. WHYTE: They came three times. They</p> <p>17 actually evaluated our system. They -- on</p> <p>18 three different occasions in three different</p> <p>19 areas through the property.</p> <p>20 THE CHAIR: Is there more behind that</p> <p>21 one-page report?</p> <p>22 MS. WHYTE: Nope.</p> <p>23 THE CHAIR: Is there any data that shows</p> <p>24 what they looked at and what they found fault</p> <p>25 with?</p>	<p style="text-align: right;">Page 100</p> <p>1 MS. WHYTE: -- landscaping is done.</p> <p>2 THE CHAIR: They're a system of the</p> <p>3 ground.</p> <p>4 MR. MAYS: You guys bought a large system</p> <p>5 from them --</p> <p>6 THE CHAIR: Right.</p> <p>7 MR. MAYS: -- so he basically went around</p> <p>8 checking the system that you all bought from</p> <p>9 him for nothing to make sure it was installed</p> <p>10 right and it's operating right.</p> <p>11 THE CHAIR: I won't look that gift horse</p> <p>12 in the mouth anymore then. I took from it,</p> <p>13 it's doing fine.</p> <p>14 MR. MAYS: Yes, sir. Continuing to do</p> <p>15 better actually, because they're constantly</p> <p>16 monitoring it, so --</p> <p>17 MS. WHYTE: Got some great ideas.</p> <p>18 MR. MAYS: That's about it.</p> <p>19 THE CHAIR: Supervisor -- any audience</p> <p>20 comments? Hearing none, supervisor requests?</p> <p>21 Mr. Argus.</p> <p>22 MR. ARGUS: I have a few. Thank you,</p> <p>23 Andy, for the merger cost savings.</p> <p>24 MR. MENDENHALL: Sure.</p> <p>25 MR. ARGUS: What was the total on that?</p>

1 Do you have a total?
 2 MR. MENDENHALL: Well, it's 36,401 is the
 3 difference in the budget, the administrative
 4 areas of the budget. But the actual savings is
 5 slightly less than that.
 6 MR. ARGUS: Okay.
 7 MR. MENDENHALL: Because it can't all be
 8 attributed to the merger.
 9 MR. ARGUS: Okay. And did we get -- got
 10 an e-mail, about four more pages of signatures
 11 for the volleyball sand courts?
 12 MS. WHYTE: Yes, sir. They're right
 13 here.
 14 MR. ARGUS: Okay.
 15 MS. WHYTE: They were dropped off at the
 16 office today.
 17 MR. ARGUS: Okay. Thank you.
 18 MR. CHESNEY: Did they have a suggestion
 19 where to put it?
 20 MR. MAYS: No. They've only given me
 21 their measurements. That's what he gave to me,
 22 the measurements of a volleyball court.
 23 MR. MENDENHALL: Didn't we have a
 24 community getting rid of sand from their
 25 volleyball court? So if you need sand.

1 THE CHAIR: Going to what?
 2 MR. MENDENHALL: They're just getting rid
 3 of the court completely. Just going to get rid
 4 of it, put sod down. It's an open park area.
 5 THE CHAIR: That's what the WCA is doing,
 6 in essence.
 7 MR. ARGUS: The -- went to the movie
 8 night last month. Did we -- did we get a
 9 report from the WCA as far as the sound levels
 10 and whatnot?
 11 MR. MAYS: Didn't hear anything from
 12 them. Did you?
 13 MR. CHESNEY: How was the attendance?
 14 MR. ARGUS: Several hundred people.
 15 MR. CHESNEY: Sounds good.
 16 MR. ARGUS: The -- as I understand it,
 17 they were supposed to monitor this. And I
 18 would like to get a report as to what the sound
 19 levels were, if we were in bounds or not.
 20 MS. WHYTE: She left. I will check with
 21 her in the morning.
 22 THE CHAIR: The only thing I have --
 23 about the time I came off the board due to the
 24 merger, I raised an issue about the western
 25 part of Keswick Forest being on overhead power

1 lines. And the commitment was made that the
 2 CDD was going to look into it. I assume the
 3 CDD has, but I haven't heard what the results
 4 are.
 5 MR. CHESNEY: I'm sorry?
 6 THE CHAIR: When did that come up?
 7 MR. CHESNEY: I didn't understand you.
 8 What did you say?
 9 MR. ARGUS: Back at the time of the
 10 merger, I was raising the issue of Keswick
 11 Forest, on the western part of their community,
 12 they have overhead power lines, not underground
 13 like the rest of Westchase. And my inquiry,
 14 since I have several people in there that lose
 15 power anytime a storm comes through because
 16 it's overhead feed, my question was concerning
 17 how can we bring them up to the Westchase
 18 standard? Is that something we can do?
 19 THE CHAIR: Talk to TECO.
 20 MR. CHESNEY: Sounds very expensive.
 21 THE CHAIR: We're not going to run
 22 underground utilities for residents.
 23 MR. ARGUS: The question I have is for
 24 the rest of Westchase, was that included in the
 25 CDD bonds?

1 THE CHAIR: Who knows. They bought the
 2 structure that they bought. Okay. They didn't
 3 buy any super upgrades, anything else. I don't
 4 know -- there must be some mechanical reasons
 5 why they're aboveground back there. Because
 6 that's the only place that I've ever seen
 7 utility aboveground.
 8 MR. ARGUS: Right.
 9 THE CHAIR: But we're not -- we are not
 10 nor will we ever be in the business of
 11 improving an infrastructure that was placed by
 12 the developer for an individual resident or
 13 homeowner.
 14 MR. CHESNEY: Okay.
 15 MR. ARGUS: It's for of an area of --
 16 THE CHAIR: I don't care if it's 10 homes
 17 or 50 homes, I cannot in good conscience spend
 18 community money to drop utilities underground.
 19 MR. ARGUS: Okay. Approaching it from
 20 the other side. Assuming for a moment for our
 21 discussion that it was part of the CDD bonding,
 22 they paid off a debt for the rest of Westchase
 23 to have underground power, and they are
 24 shortchanged then.
 25 THE CHAIR: They don't have the same size

<p style="text-align: right;">Page 105</p> <p>1 lot that I do, Bob.</p> <p>2 MR. ARGUS: I understand that. They</p> <p>3 don't also -- they have a larger lot than</p> <p>4 Berkeley Square that has underground.</p> <p>5 THE CHAIR: They don't have a park that's</p> <p>6 sitting over in another community either.</p> <p>7 There's no way you can look at every single</p> <p>8 item that anybody got as part of the bond money</p> <p>9 and say, "Well, I paid the same as someone</p> <p>10 else, therefore, I shouldn't have to pay as</p> <p>11 much because I didn't get utilities</p> <p>12 underground." You follow me? You can't</p> <p>13 compare your bond obligation because you didn't</p> <p>14 get underground utilities.</p> <p>15 MR. ARGUS: Of course.</p> <p>16 THE CHAIR: We're not seeing eye to eye?</p> <p>17 MR. ARGUS: No, we're not.</p> <p>18 THE CHAIR: You cannot itemize --</p> <p>19 MR. ARGUS: Okay.</p> <p>20 THE CHAIR: -- the individual components</p> <p>21 that went into the global development that</p> <p>22 floated under the bond.</p> <p>23 MR. ARGUS: Right.</p> <p>24 THE CHAIR: How do we do that? I suppose</p> <p>25 somewhere there's a construction cost. But are</p>	<p style="text-align: right;">Page 107</p> <p>1 second phase that goes from high voltage to the</p> <p>2 home is anything but underground?</p> <p>3 MR. MAYS: I haven't seen one in the air.</p> <p>4 THE CHAIR: I was under the impression</p> <p>5 they were running off poles into the houses.</p> <p>6 MR. ARGUS: I don't know. I have not</p> <p>7 looked at that.</p> <p>8 MR. MAYS: That's how that works. It's</p> <p>9 called a secondary line.</p> <p>10 THE CHAIR: This isn't an issue. They</p> <p>11 have underground utilities to their home.</p> <p>12 MR. MAYS: I'll check it out for you.</p> <p>13 THE CHAIR: We don't own those power</p> <p>14 lines, do we?</p> <p>15 MR. MAYS: I don't think we do.</p> <p>16 MS. WHYTE: No.</p> <p>17 THE CHAIR: It's TECO lines.</p> <p>18 MR. MAYS: That's TECO's easement. I'll</p> <p>19 check into it for you, though, Mr. Argus.</p> <p>20 THE CHAIR: I was --</p> <p>21 MR. ARGUS: I would appreciate that.</p> <p>22 THE CHAIR: -- (inaudible) they had</p> <p>23 aboveground lines leading into the house.</p> <p>24 MR. ARGUS: They call it aboveground</p> <p>25 service. I have not personally gone back there</p>
<p style="text-align: right;">Page 106</p> <p>1 you going to itemize that for 10 or 50 or 100</p> <p>2 homes?</p> <p>3 MR. MAYS: Are you sure those power lines</p> <p>4 back there run from houses back there? There's</p> <p>5 not a secondary line that runs from any of</p> <p>6 those poles into somebody's house?</p> <p>7 MR. ARGUS: I have not actually gone and</p> <p>8 done the meter measurements. But the residents</p> <p>9 back there tell me that they are.</p> <p>10 MR. MAYS: I think those power lines</p> <p>11 actually handle Twin Branch Acres.</p> <p>12 MR. ARGUS: Part of them do.</p> <p>13 MR. MAYS: Because there are green boxes</p> <p>14 in the ground in Keswick Forest just like there</p> <p>15 is every other community.</p> <p>16 MR. ARGUS: Not all of Keswick Forest.</p> <p>17 It's just the west -- the part that borders up</p> <p>18 to Twin Branch Acres.</p> <p>19 THE CHAIR: Where are the transformer</p> <p>20 boxes?</p> <p>21 MR. MAYS: I'm going to check that out.</p> <p>22 MR. ARGUS: That, I don't know.</p> <p>23 MS. WHYTE: Call TECO.</p> <p>24 THE CHAIR: Do we have anything to</p> <p>25 suggest that those homes -- what is it, the</p>	<p style="text-align: right;">Page 108</p> <p>1 to check it out.</p> <p>2 MR. CHESNEY: Have you ever had someone</p> <p>3 complain about it?</p> <p>4 MR. ARGUS: Yes.</p> <p>5 MR. CHESNEY: Really?</p> <p>6 MR. ARGUS: Yes.</p> <p>7 MS. WHYTE: Ms. McClusky.</p> <p>8 THE CHAIR: If they have underground</p> <p>9 leading from their house into their house,</p> <p>10 that's all we have. Everything else is TECO</p> <p>11 transmission lines. They can talk to TECO.</p> <p>12 MR. MAYS: You can lose power to your</p> <p>13 house even if you have underground.</p> <p>14 MR. ARGUS: I understand that.</p> <p>15 MR. CHESNEY: Well, especially if their</p> <p>16 underground is connected to those above on the</p> <p>17 back.</p> <p>18 MR. ARGUS: Right. So --</p> <p>19 MR. CHESNEY: Tell them to move.</p> <p>20 MR. ARGUS: -- I will accept Doug's</p> <p>21 report then when --</p> <p>22 MR. MAYS: I will check it.</p> <p>23 MR. ARGUS: I appreciate that.</p> <p>24 THE CHAIR: Well, actually, if someone</p> <p>25 has aboveground service leading directly into</p>

1 their house, I would like to know that.
 2 MR. ARGUS: Right.
 3 THE CHAIR: I don't know if it will
 4 change my mind, but I -- hearing what Doug's
 5 telling me, they've got the in-ground
 6 transformers and it's running underground, we
 7 don't own those power lines. What can we do as
 8 a government?
 9 MR. ARGUS: I don't know.
 10 THE CHAIR: Tell TECO to run --
 11 MR. ARGUS: That's one of their --
 12 THE CHAIR: -- to take -- drop their
 13 power lines in the back of our property that we
 14 don't own and put it underground? That's not
 15 realistic. Let them go to TECO.
 16 MR. ARGUS: All I'm doing is responding
 17 to resident inquiries.
 18 THE CHAIR: How many homes are impacted?
 19 MR. ARGUS: I don't know a count, but
 20 it's -- it's like a -- I'm -- based on the
 21 information I have, it's probably a third to
 22 half of what -- Keswick Forest.
 23 THE CHAIR: Okay.
 24 MR. ARGUS: Probably closer to the lower
 25 number.

1 THE CHAIR: Unless someone tells me the
 2 transmission lines are ours, what can we do?
 3 There's nothing we can do. Do you think
 4 otherwise?
 5 MR. ARGUS: I don't know.
 6 THE CHAIR: Are the transmission lines on
 7 our property?
 8 MR. MAYS: No.
 9 THE CHAIR: That's not even part of the
 10 Westchase?
 11 MR. MAYS: No. It's all TECO easement
 12 that's back there.
 13 THE CHAIR: So is that a Westchase
 14 boundary?
 15 MR. MAYS: It's on the other side of the
 16 wooden fence. Everybody's property line is
 17 just on the other side. So, yeah, it's outside
 18 of -- it's outside -- because we talked about
 19 trimming the plant material that was coming
 20 over in people's yards and found out that's a
 21 TECO easement. So TECO has actually gone back
 22 there a couple of times and trimmed it out.
 23 And they have to do it from Twin Branch Acres'
 24 side.
 25 THE CHAIR: Unless someone tells us we

1 can do something, I don't know what we could
 2 do. I was of the understanding they had
 3 service going from the poles into the homes.
 4 MR. ARGUS: I don't know.
 5 MR. MAYS: I don't think it impacts them
 6 anyway, but I'll check it.
 7 THE CHAIR: It's still the same source.
 8 MR. ARGUS: Thank you. That's all I had.
 9 THE CHAIR: Anyone else? Mr. Ross.
 10 MR. ROSS: Two vacant land issues. If
 11 you recall Shelli Bushway came to our meeting
 12 last month. I asked her if I could review her
 13 documentation. She said sure. We've not yet
 14 set up a meeting time. She's been busy within
 15 the first quarter. So right now we're still
 16 trying to schedule it maybe for this Friday.
 17 Then other vacant land in West Park
 18 Village, you may know Claire Clements owns
 19 about 2.2 acres in there. She has offered to
 20 sell a third of that 2.2 acres to the CDD for
 21 \$800,000. I told her I did not envision any
 22 circumstance in which the CDD would purchase
 23 that for 800,000, but she asked that I bring it
 24 to the CDD. Is there any interest in the CDD
 25 in purchasing approximately a third of it -- .7

1 or .8 acres for \$800,000?
 2 MR. ARGUS: Is that the part she had on
 3 our plan as the community center?
 4 MR. ROSS: Yes. And I can give you more
 5 specifics if you want to know more.
 6 THE CHAIR: I'd offer her \$25,000.
 7 MR. ROSS: I offered her an exit strategy
 8 in that she -- she and her bank and us agreed
 9 to a value, let's arbitrarily say it's the
 10 mortgage balance. That way, she doesn't have a
 11 deficiency, and the bank doesn't have a loan
 12 loss. The bank could receive it back as a deed
 13 in lieu, and the bank provides it to us.
 14 They'd receive certain credits by providing it
 15 to a governmental agency. She had zero
 16 interest in that exit strategy.
 17 MR. CHESNEY: Really?
 18 MR. ROSS: She's had it for six years,
 19 paid 1.8 million on it. I think the mortgage
 20 on it originally was 1.3. Maybe the mortgage
 21 balance is a million now. She originally was
 22 going to do Brownstones Residential. Now
 23 she's got this senior living facility idea.
 24 She says in the e-mail -- I don't know if you
 25 all saw it -- she hopes we'll buy the .7, .8

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1 acres that will help her finance her senior
 2 living facility. She'll probably use the
 3 community center for other credits to support
 4 her facility. I just told her I can't imagine
 5 any circumstance where that property is worth
 6 1.8 or using her valuation is 2.4. I just
 7 don't see it.
 8 THE CHAIR: Is she building a community
 9 center for that price?
 10 MR. ROSS: No. What she's offering is
 11 that we would buy it and we would build it.
 12 She would assist us -- she would assist us with
 13 the permitting and such. She envisions it
 14 would be a community center that's not
 15 otherwise available in the community. I
 16 disagree with her. I told her we've got this
 17 room here that we have meetings. The WCA has
 18 the facility of Countryway that does things
 19 like yoga and karate and others. And then
 20 we've got the new facility coming up over at
 21 Westchase Elementary. I just told her I didn't
 22 agree with her assumption that there was no
 23 other community center type facilities
 24 available in Westchase.
 25 So we just agreed to disagree. We don't

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1 have a bad relationship. She's a resident in
 2 Westchase. I want to have a warm relationship
 3 with her. We -- we actually sat down on a park
 4 bench and talked for maybe 30 minutes or so, a
 5 cordial conversation. And I just was very
 6 direct with her saying I didn't see any
 7 circumstances in which we'd pay \$800,000 for
 8 three quarters of an acre. But if you all want
 9 to --
 10 THE CHAIR: Does anybody disagree with
 11 that analysis?
 12 MR. ROSS: She said, "Make me an offer."
 13 I told her the offer I made, the exit strategy.
 14 If you want to go back --
 15 MR. ZIEGLER: 25 grand.
 16 THE CHAIR: I don't -- let's just assume
 17 the mortgage is a million. I don't think that
 18 accurately reflects the fair market value of
 19 the property.
 20 MR. ROSS: Her valuation?
 21 THE CHAIR: Her mortgage balance.
 22 MR. ROSS: If we all agreed to it, then
 23 willing buyer, willing seller, then that could
 24 be argued to be the value.
 25 THE CHAIR: What's assessed value?

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1 MR. ROSS: 225,000.
 2 THE CHAIR: That's the value I would
 3 offer for the whole parcel. That's 80 percent
 4 of fair market according to the property
 5 appraiser, roughly.
 6 MR. ROSS: There's no way, I believe,
 7 she'd do that, because then she'd be facing
 8 deficiency of, say, 600,000. That's why I say
 9 the exit strategy I offered her is a better
 10 one.
 11 MR. ARGUS: Right.
 12 MR. CHESNEY: Yes.
 13 THE CHAIR: How, as a government board,
 14 do you offer to pay using over a million
 15 dollars for a parcel that appraised at
 16 \$225,000?
 17 MR. ROSS: If parties to the transaction
 18 all agree that it's a million bucks, she's
 19 going to avoid a deficiency with the bank, the
 20 bank won't have to take the loan loss, and the
 21 bank can have the credit. Now, can some
 22 governmental agency choose to challenge it?
 23 Sure, they could. But if all three parties --
 24 remember, three separate, distinct parties
 25 agree to it, not a two-party transaction -- I

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1 think it's a supportable argument. Is it
 2 conceivable the argument would fail? Sure,
 3 it's conceivable.
 4 THE CHAIR: Are you -- under your
 5 hypothetical, are you suggesting we pay a
 6 million for the property?
 7 MR. ROSS: No. I'm saying they'd give it
 8 to us.
 9 THE CHAIR: I'm sorry. Because I missed
 10 that part.
 11 MR. ROSS: The bank would give it to us.
 12 MR. ARGUS: Is it worth talking to the
 13 bank about this exit strategy?
 14 MR. ROSS: I don't think that would be
 15 appropriate. I mean, if she -- she's obviously
 16 performing. Unless it's some kind of
 17 foreclosure.
 18 MR. ARGUS: Oh, okay. I missed that.
 19 MR. ROSS: I'd just as soon, though,
 20 bring it to a closure. She's obviously hanging
 21 on to this site plan that she's circulating
 22 that has a Westchase community center, and
 23 she's hoping that we'd be interested. And I
 24 just can't imagine that we didn't have any
 25 interest whatsoever at the numbers she's

1 talking about, just zero.
 2 THE CHAIR: I agree.
 3 MR. ROSS: I'd just as soon go back to
 4 Claire and say, "Thanks, but no thanks." Is
 5 that okay?
 6 THE CHAIR: I think the carve-out parcel
 7 has some value. I threw \$25,000 out there. I
 8 think it's probably higher than that. But, you
 9 know, we're not -- I wouldn't pay a hundred
 10 thousand dollars for the whole parcel doubled
 11 in size sitting in the same location.
 12 MR. ROSS: I don't know what the number
 13 would be, but I think we all agree that we're
 14 so far apart, we're better off to tell her we
 15 have no interest in proceeding with a
 16 transaction as she's describing it. If she
 17 wants to move forward with an offer to us, she
 18 needs to look more in terms of what its
 19 assessed value is, as it would be a more
 20 appropriate starting point for us.
 21 THE CHAIR: Very well said.
 22 MR. ROSS: Okay.
 23 THE CHAIR: Any disagreement?
 24 MR. ARGUS: No.
 25 THE CHAIR: Thank you, Brian.

1 MR. ROSS: That's it.
 2 MR. CHESNEY: More interested
 3 (inaudible).
 4 MR. ROSS: We just haven't had a meeting.
 5 I offered to meet with her Friday, and I
 6 haven't heard back from her. She said she's
 7 real busy the first quarter. You know, banks
 8 have all those reporting deadlines.
 9 THE CHAIR: Mr. Ziegler.
 10 MR. ZIEGLER: Two quick items. One with
 11 respect to the -- maybe a scaled-down
 12 possibility of the slash park. My wife used to
 13 take our kids to one just outside of Westchase.
 14 I think it's over in Oldsmar possibly.
 15 And I asked her, you know, "How many
 16 people show up there?"
 17 She goes, well, when she went, she took
 18 them on school days, and it wasn't too bad.
 19 Weekends, it was quote, a zoo.
 20 I don't think West Park Village can
 21 support a zoo. Because people from all over
 22 would come in. So maybe a scaled-down version
 23 would be the way to go where just -- it would
 24 only attract more local folks, as opposed to
 25 outside participants.


1 Number two, did we resolve the issue with
 2 the folks passing through on the property line
 3 between the pond and --
 4 MR. MAYS: No.
 5 MR. ZIEGLER: No. Are we still --
 6 MR. MAYS: He didn't like the price of
 7 the fence, so I'm waiting on another price for
 8 a cheaper type of fence. But he hasn't called
 9 to check on that even, so --
 10 MR. ZIEGLER: Did we rule out the shrubs?
 11 MR. MAYS: No. We didn't rule out the
 12 shrubs. I'm still waiting on the guy to give
 13 me a price. I think he forgot.
 14 MR. ZIEGLER: Okay.
 15 MR. MAYS: So I'm trying to get a lower,
 16 a little bit cheaper price on the fence first.
 17 If that doesn't work, then --
 18 MR. CHESNEY: We only have one kind of
 19 fence we allow in Westchase.
 20 THE CHAIR: No.
 21 MR. CHESNEY: Don't we? Okay. All
 22 right.
 23 THE CHAIR: We have more than one fence,
 24 don't we?
 25 MR. MAYS: Yes.

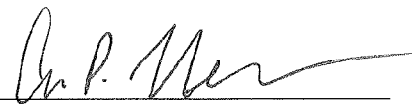
1 MR. CHESNEY: The black metal one.
 2 THE CHAIR: Well, we have aluminum ones.
 3 We also have some wooden fences. The
 4 backsides.
 5 MS. WHYTE: They're not ours.
 6 MR. ARGUS: They're not ours.
 7 THE CHAIR: Those are not ours?
 8 MS. WHYTE: No, sir.
 9 MR. MAYS: With the downscale is just a
 10 little cheaper material. It's cheaper
 11 material, so --
 12 THE CHAIR: Less expensive.
 13 MR. MAYS: What did I say?
 14 THE CHAIR: Cheaper.
 15 MR. MAYS: It's less expensive, so --
 16 sorry. That's the cracker coming out of me.
 17 MR. CHESNEY: Motion to adjourn?
 18 THE CHAIR: Well, hold on. Oh, man, I
 19 just forgot a what my issue was. Oh.
 20 MR. MAYS: Still need that firewood?
 21 THE CHAIR: Yeah. What -- does anybody
 22 have an idea of how heavily the water feature
 23 is used now on the weekends with the constant
 24 flows?
 25 MR. MAYS: No. I have no idea.

1 MR. CHESNEY: It varies. I mean, I've
 2 walked through there at night -- I mean, in
 3 late afternoon, early evening, and there will
 4 be people there. Especially, more now through
 5 summer. There will be -- there will be kids
 6 there.
 7 MR. ARGUS: There are a few people at the
 8 movie night before six o'clock would go through
 9 there and play with it. Yeah.
 10 THE CHAIR: It shuts off at six?
 11 MR. ARGUS: Yeah.
 12 MR. MAYS: No. I think I got it shutting
 13 off close to dark now, about eight o'clock.
 14 MR. CHESNEY: It's like -- it's like --
 15 it's like you said, I mean, it's more just kids
 16 out, like "Oh, we're bored. Let's go get wet."
 17 Or a lot of times, it looks like teenagers
 18 walking somewhere, walking to Starbucks, and
 19 decide it would be funny to go in the -- you
 20 know, in the thing. And during the day, you'll
 21 get moms bringing their kids there.
 22 MR. ROSS: If you need personal
 23 testimony, I've got someone here that will tell
 24 you it's a nice feature.
 25 THE CHAIR: I don't want to spend a whole

1 MR. ARGUS: They have a wading pool.
 2 THE CHAIR: Sure you can. Teach them how
 3 to swim. All right. Anything else? Motion to
 4 adjourn would be appropriate.
 5 MR. CHESNEY: So moved.
 6 THE CHAIR: Second?
 7 MR. ROSS: Second.
 8 THE CHAIR: All in favor, raise your
 9 hand. That motion passes five to nothing.
 10 (Proceedings concluded at 5:49 p.m.)
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1 lot of money improving a feature if it's not
 2 being used.
 3 MR. ROSS: My daughter loves it as it is.
 4 MR. CHESNEY: On this group -- I don't
 5 know about Bob, but I know at least our three
 6 families have all used it.
 7 THE CHAIR: You can use it during the
 8 middle of the day.
 9 MR. CHESNEY: Bob, do you go there?
 10 MR. ARGUS: Not too often. Just on movie
 11 nights.
 12 MR. MAYS: It's always a lot of times
 13 during the day, especially when it's
 14 summertime, you see usually two or three
 15 mothers in there with their smaller kids that
 16 are obviously --
 17 MS. WHYTE: Little munchkins.
 18 MR. MAYS: -- don't want to deal with the
 19 pool, you know, the pool crowds. And they'll
 20 just walk over there and get wet. So there's
 21 people there all the time, especially in the
 22 summer.
 23 MR. CHESNEY: When you have a little kid,
 24 you can go in that. You can't throw them in a
 25 four-foot pool.


 Mark Ragusa
 Chairman, Westchase CDD


 Andrew P. Mendenhall, PMP
 Secretary, Westchase CDD