

MARGO DEAL ANDERSON
MAYOR
VICKIE GAINER
CITY MANAGER
ADAM ALBRITTON
CITY ATTORNEY



COMMISSIONERS:
BRANDON ALDRIDGE
PAT PERNO
DAN RUSSEL
JUDY TINDER

CITY OF LYNN HAVEN
Community Services Board Meeting
July 10, 2019

The Lynn Haven Community Services Board was convened on Wednesday, July 10, 2019, at 10:00 A.M. at the Public Utilities building, 1111 Ohio Avenue, Lynn Haven, FL 32444.

Present: Margo Anderson, Mayor
Vickie Gainer, Acting City Manager
Pat Perno, Commissioner
David Horton, Director of Community Services
Taylor Holmes, Recreation Coordinator
Evgeniya Stetsenko, Special Project Coordinator
Chris Forehand, President
Steven Summerbell, Secretary
Brian Justice, Board Member
Scott Smalley, Absent
Tim Brock, Vice President

Item #1. Call to Order: Chris Forehand called the meeting to order.

Mr. Forehand asked if the board would like to excuse Scott Smalley for being absent.

Mr. Summerbell made a motion to excuse Scott Smalley. Mr. Brock seconded the motion.

All in Favor:

Chris Forehand: Aye
Steven Summerbell: Aye
Brian Justice: Aye
Scott Smalley: Absent
Tim Brock: Aye

Motion Passed 4:0

Item #2. Minutes from June 10, 2019 Meeting: Mr. Forehand asked if there was any objection or discussion for the previous minutes. Mr. Justice made a motion for approval. Mr. Summerbell seconded the motion. All in favor:

Chris Forehand: Aye

Steven Summerbell: Aye

Brian Justice: Aye

Tim Brock: Aye

Motion Passed: 4-0

Item #3. Senior Center-Goals: The board discussed how the seniors and public should attend the City workshop for the best way to input their ideas.

Mr. Justice discussed how he had reached out to a church and was waiting to hear back from them on the days that the seniors could use their facility.

Evgeniya discussed that the seniors are set where they are at instead of moving all over and are going to wait for the senior center to reopen.

Mr. Brock asked what the seniors did on a daily basis.

Evgeniya explained that they do various activities and lunch.

Mr. Justice asked how the lunches were coordinated.

Mayor Anderson discussed the pantry and donations from stores and restaurants.

Mr. Horton talked about the Rotary possibly donating a kitchen.

Evgeniya mentioned it is important to have coffee and cookies too!

Item #4. Library-Goals: Mr. Forehand asked about the workshop for the library.

Mayor confirmed this would be in September. She discussed they would be bringing this back, but with upgrades. She talked about the book mobile coming to us empty at the end of the month.

Mr. Horton stated the City's goals would be to have a coffee area, children's area, rental room, and more.

Mr. Brock asked the status of the building and funding.

Mr. Horton said it is damaged and the City funds the library.

Mrs. Gainer stated there are 4 ½ employees and she also explained the City's goals like Mr. Horton.

Item #5 Parks-Goals and #6 Ballparks-Goals: Mr. Forehand explained Cain Griffin Park and Kinsaul Park plans. They are receiving bids by the end of the month and hoping to have activities in the Spring. Cain Griffin has a possibility of expanding the splash pad as well.

Mr. Horton mentioned that Disc Golf is being added to Kinsaul Park.

Mayor talked about how Society of Compassionate Friends is donating a memorial garden. There will be an angel statue, landscape, and an area where loved ones can purchase a place to put their loved one's name on along a pathway. Greenleaf is willing to maintain the upkeep for free.

Mr. Horton also talked about a donated sprinkler system.

All disc golf sponsorships have been sold for Kinsaul Park.

Mr. Horton talked about the possibility of putting in an 18-hole course at the Sports Complex when it reopens.

Mr. Perno discussed the course with more details on how they could line it up to play.

Mr. Forehand discussed the pickle ball courts, dog park, and more at Bel-Aire park.

Mr. Perno asked about the ditch around this park and possibilities of a walking trail.

Mr. Horton confirmed the possibility of the walking trail.

Mr. Forehand brought up about the restore grant of 450K for Porter Park. This will include new restrooms, playground, sand, lights, sidewalks, flag poles, bike racks, benches, and more.

Discussion of the old bridge at Porter Park for repairs.

Mrs. Gainer asked about the finish date for Kinsaul Park.

Mr. Forehand stated possibly by the end of November.

Item #7. Gymnasium: Mr. Forehand brought up that people will need to attend the workshop in order to input their ideas. They are talking about making this bigger than the previous gym.

Mr. Horton talked about getting with FEMA to make this a storm shelter. Some of the surrounding schools do not have gyms, so the ones that are available are being used by the high schools and such.

Mr. Perno asked about feasible timeframe.

Mrs. Gainer talked about the RFQ process.

Mayor talked about how we have to go through the insurance process for money.

Item #8. Fundraising: Mr. Forehand talked about the previous conversations of fundraising. They assigned foundations and places to talk to for assistance.

Mr. Horton talked about fundraising ideas an envelope and businesses choosing an envelope of \$1-\$100.

Mayor talked about the possibility of a corn maze to raise money.

Item #9. Programs: Mr. Forehand brought up that there was mention of an account that had around \$50K in it that this board was supposed to allocate to local schools or sports activities.

Mayor excused herself from the meeting in order to not violate Sunshine Law.

Mrs. Gainer discussed how this was previously voted on, but things have changed since the Hurricane.

Mr. Perno asked if the commission would have to vote on this again.

Mrs. Gainer confirmed.

Mr. Perno stated he wanted to speak with Mrs. Gainer about getting this added on the next agenda to bring it up at the commission meeting for discussion.

Discussion of the golf courses and partnering with them. The board and City are looking into the Panama City Country Club and Nature Walk.

Item #10. Sunshine Law for board members: Mrs. Gainer confirmed after speaking with the City Attorney that this board was under Sunshine Law. Further discussion occurred.

Item #11. Change meetings to once a month: Mrs. Gainer confirmed that the board has the option to choose when they would like to meet.

Mr. Forehand agreed that once a month is good.

The next meeting will be located at the Public Utilities conference room: 1111 Ohio Avenue, Lynn Haven, FL 32444 on August 14th at 10 A.M.



Chris Forehand, President



Steven Summerbell, Secretary