

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Minutes

7:00 PM May 19, 2021

(Corrected)

Meeting Location: CSA & Zoom

1. Opening by Kelli Snow, Vice Chair

Meeting called to order at 7:00 PM; Pledge of Allegiance; Meeting was noticed.

2. Roll Call

Board Members Present: Sandy Faulkner, Kelli Snow, Ron Schultz, Cecile Creeley, Dan Wendol

Directors Present: Gene Coppola, Susan Shuler, Erica Lynford, Mark Sanders

Others Present: Andrew Salzman-Attorney for PHCSA, Dave Eggers-County Commissioner, Nancy McKibben-County Liaison, Trish Harrison

3. Public Comment/Presentations

Nancy McKibben – MSTU Projects have been reviewed and will be taken up at the May 25 County Commission Meeting

4. Approval of Minutes – April

MOTION: Cecile Creeley

SECOND: Phil Wagner

RESULT: Carried

5. Treasurer's Report – All looks good – no additions. Accounts in good standing.

MOTION: Sandy Faulkner

SECOND: Ron Schultz

RESULT: Carried

6. Agency Items

a. Old Business

- Advisory Boards will do more detailed evaluations and will no longer recommend pay increases. The process evaluations is still on going.
Motion to change due date of evaluations due to PHCSA Board due by August Meeting.
MOTION: Sandy Faulkner
SECOND: Dan Wendol
RESULT: Carried
- Cost of living and Merit raises will be on June Agenda

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b. New Business

Dan Wendol request that Long Range Ad Hoc Committee be addressed at the June Meeting

7. East Lake Community Library

a. Monthly Financial

MOTION: Ron Schultz motioned to accept the financials.

SECOND: Dan Wendol

RESULT: Carried.

b. Directors Report

MOTION: Ron Schultz motioned to accept the Director's report.

SECOND: Dan Wendol

RESULT: Carried.

c. Old Business: none

d. New Business: none

8. Palm Harbor Library

a. Monthly Financial

MOTION: Cecile Creeley motioned to accept the financials.

SECOND: Phil Wagner

RESULT: Carried.

b. Directors Report

MOTION: Cecile Creeley motioned to accept the Director's report.

SECOND: Dan Wendol

RESULT: Carried.

c. Old Business: None

d. New Business: None

9. East Lake Recreation

a. Monthly Financial

MOTION: Cecile Creeley motioned to accept the financials.

SECOND: Ron Schultz

RESULT: Carried

b. Directors Report

MOTION: Cecile Creeley motioned to accept the Director's report

SECOND: Ron Schultz

RESULT: Carried.

c. Old Business: None

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e. **New Business:** None

10. CSA Palm Harbor Parks & Recreation

a. Monthly Financial

MOTION: Cecile Creeley motioned to accept the financials

SECOND: Phil Wagner

RESULT: Carried.

b. Directors Report

MOTION: Sandy Faulkner motioned to accept the Director's report

SECOND: Cecile Creeley

RESULT: Carried.

c. Old Business: None

d. New Business: Request to approve new sod for Putnam Park. Motion to approve new sod for Putnam Park not to exceed \$85,000.

MOTION: Ron Schultz

SECOND: Phil Wagner

RESULT: Carried

11. Designation of Next Meeting: June 16, 2021 @ 7:00 p.m., virtual and at East Lake Library

12. Adjournment @ 8:20 PM

MOTION: Cecile Creeley

SECOND: Ron Schultz

RESULT: Carried

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