

PINELLAS COUNTY PARK ADVISORY BOARD
MEETING MINUTES
March 21, 2019

PARK BOARD MEMBERS PRESENT: Mr. Michael Bauer
Ms. Debbie Chayet
Ms. Peg Cummings
Mr. Jim House
Mr. David Kandz
Ms. Manita Moultrie
Ms. Maryann Renfrow
Ms. Mary Rogero

PARK BOARD MEMBERS NOT PRESENT: Mr. Kyle Barron
Mr. John Gray

PARKS & CONSERVATION RESOURCES STAFF: Mr. Paul Cozzie, Director
Mr. Spencer Curtis, North County Operations Mgr.
Mr. Lyle Fowler, South County Operations Mgr.
Mr. Diriki Geuka, Assist. County Attorney
Mr. Steve Harper, Resources and Asset Mgr.
Mr. Brendan Mackesey, Assist. County Attorney
Ms. Amanda Smith, Admin. Support Specialist

A regular meeting of the Pinellas County Parks and Conservation Resources (PCR) Advisory Board (Board) was held at the Fort DeSoto Boat Ramp, located at 3500 Pinellas Bayway S., Tierra Verde, FL 33715 on March 21, 2019.

I. Open Meeting / Introductions

Vice Chairman House opened the meeting at 9:30 a.m. Introductions were made by all participants present. Mr. Diriki Geuka was introduced as the new Assistant County Attorney assigned to PCR.

II. Approval of Minutes

The minutes of the January 17, 2019 meeting were reviewed and unanimously approved with no corrections.

III. Citizens to be heard

None.

IV. Director's Update:

- CIP Update: Paul discussed current status of CIP project planning process and noted that the department is compiling the 6 year CIP plan for approval by the BCC later this year as part of the annual budget process.

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- Land Acquisition Working Group: Several departments are working with PCR to develop a land acquisition scoring template to prioritize future land purchase for park, recreation, and environmental purposes. The template will be presented to the Advisory Board at their May meeting for discussion and approval.

VII. Other Business

- Glyphosate: Due to concerns raised by the public over potential chemical exposure by spraying of herbicides on public lands, the County is preparing to take a lead role in a countywide discussion relating to best management practices in the use of chemicals for vegetation management purposes. More information will be forthcoming.

Being no further business, the meeting was adjourned at approximately 10:00 a.m.

- VIII.** At the conclusion of the Parks Advisory Board meeting members were ferried to Shell Key where they completed a field inspection of the Shell Key Preserve.