

Clearwater, Florida, December 4, 2003

The Pinellas Assembly Recreation, Structures and Financing Task Force met in the Pinellas County Park Department Conference Room, 631 Chestnut Street, Clearwater, Florida, at 3:00 P.M. on this date with the following members present: Jerry Provenzano, Chairman; Carlen Petersen, Co-Chairman; Jim Appelt; Elizabeth (Beth) Darnell; John Day; Chris Eaton; Steve Heller; and Ralph Marlow.

Absent: None.

Also in attendance: Lynn Rives, City of Oldsmar; Elizabeth Warren, Park Department; Kathy Swain, Park Department; Susan P. Ajoc, City of St. Petersburg; and Carol J. Jones, Board Reporter.

A G E N D A

- I. Overview/General Discussion
 - a. Where are we?
 - b. Where are we going?
 - c. How do we get there?
 - d. Who else do we need to talk to?
- II. Public Input
- III. Task Force Member Input
- IV. Adjournment

Chairman Provenzano called the meeting to order at 3:00 P.M. and following the distribution of handouts titled Therapeutic Recreation, Mutual Trust and Respect, and the minutes from the meeting of November 20, 2003, requested that the members review the aforesaid documents.

* * * *

Chairman Provenzano directed, there being no objection, that the meeting be recessed at 3:10 P.M. and reconvened at 3:20 P.M.

* * * *

December 4, 2003

OVERVIEW/GENERAL DISCUSSION

Chairman Provenzano referred to the final draft report, which is to be presented to the Pinellas Assembly on January 9, 2004, and conducted an item-by-item review of each recommendation and invited comments and revisions. Following lengthy deliberation, unanimous votes were received with regard to the following topics and recommendations, with changes and revisions to certain items.

Overview

- (1) Mutual Respect, Trust, and Cooperation
- (2) Toy Town
- (3) Joint Use of School Board Property
- (4) Therapeutic Recreation
- (5) Municipal Service Taxing Unit (MSTU) Funding
- (6) Grant Programs
- (7) Scholarships for Non-Resident Fees
- (8) Sponsorships
- (9) Redevelopment

Chairman Provenzano indicated that the final document will be e-mailed to the members, and that any last minute modifications or changes should be submitted to either him or Ms. Petersen as soon as possible; whereupon, he expressed appreciation for the time and effort exhibited by the task force members and encouraged their attendance at the January 9 presentation.

ADJOURNMENT

Chairman Provenzano adjourned the meeting at 4:34 P.M. and advised that in the event another meeting is necessary, it will either be scheduled for December 11 or conducted by telephone or e-mail.