

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
March 13th, 2018**

- **Pledge of Allegiance**

Mr. Stan Saint-Louis, Chairperson opened the meeting at 6:03 p.m. Everyone stood for the Pledge and a moment of silence for those protecting our Country at home and abroad.

- **Roll Call**

Present were Chairperson Stan Saint-Louis, Board members C.J. Hagan, Deena Fiorello and Russell Grace. Also in attendance were MSTU/Assessment Director Shawn Hubbuck, SSS manger Danny Smith. Vice-Chair Carlos Druet was absent. There were four (4) in the audience.

- **Communications and Address to the Board – None**

- **Report of Executive Session – None**

- **Approval of Minutes**

Mr. Hagan made a motion to accept, as presented, the minutes of January 9th 2018. Mr. Russell Grace seconded; all approved.

- **Action Items – None**

- **Old/Unfinished Business**


- The ADA compliance changes for the facilities are now in the process for rebidding. The budget is set at \$95,000 the closest bid was \$350,000. Shawn Hubbuck stated the bids have come in over budget and possibly we could do the bathroom work in phases.
- Duke Energy proposed to change the street lights to LEDs. Mr. Saint-Louis ask if Duke Energy has started putting in new lights Mr. Hubbuck said they have not and he would follow up with on starting date and report back to the TAC board.

- **New Business**

- Mr. Saint-Louis welcome are newest TAC board member Russell Grace to the board. Mr. Hubbuck also welcomed Mr. Grace and thinks he will be a great asset with his selection to the TAC board.
- Mr. Smith gave a recreational report; Mr. Smith thanked Mr. Saint-Louis for heading up the Food Distribution Program we had approximately 300 people attend. Mr. Smith also thanked TAC board member Carlos Druet for his faithfulness every week teaching our computer class.
- Maintenance staff has been putting in new projects Horseshoes pit, kayak/canoe rack, new grills have been added throughtout the park. Painting the youth center.

- Spring Break Fish camp going on this week. New free after school program with tutoring, kick boxing and performance arts classes in the youth center.
 - New monthly rental program with Big Sun Deaf Inc. approximately 50-75 members.
 - Last month's Community Pot Luck was our biggest turnout with over 60 people. This month is Square dancing with a western theme.
 - AARP Tax help program is going strong every Friday in the youth center.
 - Easter Egg program is Saturday, March 31st. A lot of great activities that day from 10am-1pm.
 - Ms Fiorello ask about the construction on the road in front of the SSS center. Mr. Hubbuck explained that they are putting in new storm pipes under the road.
- **Committee Reports**
 - Mr. Hagan reported that 3663 residents used the facility in February, and in January 2279 residents and 3,099 in December.
 - Ms. Fiorello reported that 438 people used the Youth Center in February, 459 in January and 587 in December.
 - Mr. Grace reported there were 1403 people using the pool in February, 454 in January and 601 in December. The cold snap has definitely affected pool use.
- **Public Comment**
 - Tenika Gray President for Residents Association thanked the board for the food drive it help many people. Ms. Gray said the community cleanup was successful this past weekend also. Mr. Hubbuck commended Ms. Gray and the residents for the community cleanup success and asked her to send photos to him for the MSTU website.
 - Pat Valerga 1110 hickory rd. Ms. Valerga spoke about the Community Center anniversary coming up and ask about doing a community program for that date.
- **Adjournment**

A motion was made by Mr. Grace to adjourn. Ms. Fiorello seconded the motion. The meeting was adjourned at 6:57 p.m.



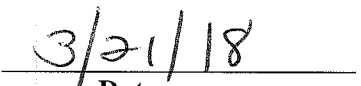
 Mr. Stan Saint Louis, Chairperson



 Date



 Mr. Carlos Druet, Vice-Chairperson



 Date

The next meeting is Tuesday, April 10, 2018 at 6 pm in the lobby.

| SSS Community Center | |
|----------------------------------|-------------|
| Activity Counts for January 2018 | |
| New Members | 45 |
| TV / WiFi / Inquiries | 198 |
| Billiards/Shuffle/Bocce | 150 |
| County Computer Use | 37 |
| Fitness Room | 505 |
| Yoga /Walking/Zumba | 236 |
| GED | 57 |
| Ceramics | 92 |
| Bingo | 247 |
| Pickleball/Bridge | 137 |
| Club Meetings | 146 |
| Organizational Meetings | 253 |
| Special Events | 60 |
| In-House Events | 116 |
| | |
| MONTHLY TOTAL: | 2279 |
| Last Month Total | 3,099 |

TOTAL FACILITY USE 3192

| SSS Youth Center | |
|-----------------------------|------------|
| Activity Counts for January | |
| Youth | 349 |
| Genesis 7 | 0 |
| Computer Lab | 13 |
| Home School | 48 |
| Martial Arts | 24 |
| Archery | 2 |
| Parties | 23 |
| Tournaments | 0 |
| MONTHLY TOTAL | 459 |
| Last Month Total | 587 |

| SSS Pools | |
|---------------------------------|------------|
| Counts for January | |
| Adults | 257 |
| Youth | 12 |
| Water Exercise | 185 |
| Swim Lessons | 0 |
| Family Fun Night | 0 |
| Total Heated Pool: | 454 |
| Youth (parties) | 0 |
| Summer Camp | 0 |
| Boys & Girls Club | 0 |
| Total Youth Center Pool: | 0 |
| TOTAL ALL POOLS | 454 |
| Last Month Heated Total: | 601 |
| Last Month Youth Total: | 0 |

| SSS Community Center | |
|----------------------------------|-------------|
| Activity Counts for Febuary 2018 | |
| New Members | 45 |
| TV / WiFi / Inquiries | 168 |
| Billiards/Shuffle/Bocce | 124 |
| County Computer Use | 47 |
| Fitness Room | 479 |
| Yoga /Walking/Zumba | 249 |
| GED | 92 |
| Ceramics | 95 |
| Bingo | 321 |
| Pickleball/Bridge | 187 |
| Club Meetings | 562 |
| Organizational Meetings | 145 |
| Special Events | 1037 |
| In-House Events | 112 |
| | |
| MONTHLY TOTAL: | 3663 |
| Last Month Total | 2,279 |

TOTAL FACILITY USE 5504

| SSS Youth Center | |
|-----------------------------|------------|
| Activity Counts for Febuary | |
| Youth | 366 |
| Genesis 7 | 0 |
| Computer Lab | 14 |
| Home School | 40 |
| Martial Arts | 18 |
| Archery | 0 |
| Parties | 0 |
| Tournaments | 0 |
| MONTHLY TOTAL | 438 |
| Last Month Total | 459 |

| SSS Pools | |
|---------------------------------|-------------|
| Counts for Febuary | |
| Adults | 882 |
| Youth | 139 |
| Water Exercise | 382 |
| Swim Lessons | 0 |
| Family Fun Night | 0 |
| Total Heated Pool: | 1403 |
| Youth (parties) | 0 |
| Summer Camp | 0 |
| Boys & Girls Club | 0 |
| Total Youth Center Pool: | 0 |
| TOTAL ALL POOLS | 1403 |
| Last Month Heated Total: | 454 |
| Last Month Youth Total: | 0 |