

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
February 12th, 2019**

- **Pledge of Allegiance**

Mr. Stan Saint-Louis Chairperson opened the meeting at 6:00 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 Board members Stan Saint-Louis, C.J. Hagan and Russell Grace. Also in attendance was SSS manger Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. Ms. Deena Fiorello were absent. There was (1) 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 October 9th, 2018. Mr. Grace seconded, all approved.

- **Action Items – Scheduled SSS budget workshop meeting for March 12th @ 5pm.**

- **Old/Unfinished Business -** MSTU director Shawn Hubbuck talked about updates on street lighting. Mr. Hubbuck has visited every street light our area. We have increased by about 60 lights in our bill that was not accounted for also 40 lights were taken out that were not ours Mr. Hubbuck supplied Mr. Smith with a hard copy map of our lighting in the MSTU area.

- Mr. Hubbuck updated the board on the possibly of a grant to help offset cost of ADA upgrades in our bathrooms.
- Mr. Smith reported our road sign has been upgraded with new LED lights and new signage.
- Mr. Smith responded to a comment by Mr. Fox a resident at the last TAC board meeting about the possibly of switching the pools to salt water pools. Salt water pools only go up to 60,000 gallons our pools are respectively 105,000, 80,000 and 60,000 gallons so this is not feasible.

- **New Business**

- Mr. Smith informed the TAC board members that they must attend within 6 months an "Advisory Board Member Training Program" all agreed to attend using one of the 2 options.
- Mr. Smith informed the board that Mr. Druet has resigned from the SSS TAC board.
- Mr. Smith informed the board about the progress in the resurfacing & painting of the

basketball court. Adding pickle ball lines & net to address the need for another pickle ball court so to help with increase numbers of resident playing pickle ball.

- Mobile Career Source Bus coming twice a month here at the center.
- Mr. Smith gave a update on programs/events and other activities happening at the community/youth center to the board.
- We purchased/upgraded 2 new double ovens, refrigerator & dish washer for the kitchen.
- Mr. Smith informed the board that a lighting strike hit our camera system damaging all of them. An insurance claim has been submitted and we have a new upgraded system.

Committee Reports

- Mr. Grace reported that 5,896 residents used the facility in October 2018. November 2018(5,153) December 2018 (3,018) January 2019 (3,623)
 - Ms. Hagen reported that 1,053 people used the Youth Center in October 2018. November 2018(760) December 2018 (848) January 2019 (1,058)
 - Ms. St Louis reported there were 658) people using the pool in October 2018. November 2018 (486) December 2018 (377) January 2019 (492)
 - Total attendance for the month of October 2018 was 7,510. November 2018 (6,399) December 2018 (4,243) January 2019 (5,173)
- **Public Comment** - Mrs. Pat commented that the staff is doing a good job.
 - **Adjournment**

A motion was made by Mr. Grace to adjourn. Mr. Hagen second the motion. The meeting was adjourned at 6:36 p.m.



Mr. Stan Saint Louis, Chairperson

2/13/19

Date

The next meeting is Tuesday, March 12th, 2019 at 6 pm in the lobby.