

**OFFICIAL MINUTES OF  
SILVER SPRINGS SHORES  
TAX ADVISORY COUNCIL (TAC)  
April 9th, 2019**

- **Pledge of Allegiance**

Mr. C.J. Hagan 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 C.J. Hagan, Russell Grace, Deena Fiorello, Pat Valerga Also in attendance was SSS manger Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. Mr. Stan Saint-Louis was absent. There was (0) in the audience.

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

- **Report of Executive Session – None**

- **Approval of Minutes**

Mr. Hagen made a motion to accept, as presented, the minutes of March 12th, 2019. Mrs. Fiorello seconded, all approved.

- **Action Items – .None**

- **Old/Unfinished Business -** Mr. Smith informed the board that we are waiting on bids/quotes from several contractors for the repairs on the main building & youth center roofs.

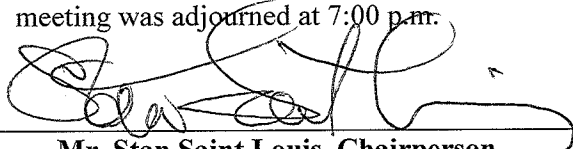
- **New Business**

- Mr. Smith gave an update on new programs/events/camps and other activities happening at the community/youth center to the board.
- Mr Smith requested to the board to purchase a trailer for the facility. Mrs. Valerga motion to give \$4900.00 maximum for the trailer purchase. Mrs. Fiorello seconded. Board voted 3-1 in favor for the purchase of the trailer. The board also approved a budget amendment to move/use money from "531109 Professional Services" line item for the purchase.
- Mrs. Fiorello reminded the board of the upcoming Citizen Advisory Board Seminar (training) is coming up on Wednesday, April 17, 2019 from 9am -1pm. It will be held at Green Clover Hall.

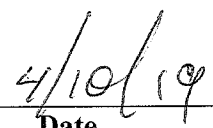
**Committee Reports**

- Mr. Grace reported that 4607 residents used the facility in March 2019.
- Ms. Valerga reported that 1185 people used the Youth Center in March 2019.

- Ms. Fiorello reported there were 1501 people using the pools in March 2019.
- Total attendance for the month of March 2019 was 7293 residents,
- **Public Comment** - None
- **Adjournment**  
A motion was made by Mr. Hagen to adjourn. Mr. Grace second the motion. The meeting was adjourned at 7:00 p.m.

  
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**Mr. Stan Saint Louis, Chairperson**

  
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**Date**

**The next meeting is Tuesday, June 11th, 2019 at 6 pm in the lobby.**