

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
December 10, 2019**

- **Pledge of Allegiance**

Mr. C.J Hagan opened the meeting at 6:00 p.m. Everyone stood for the Pledge.

- **Roll Call**

Present were Board members, C.J. Hagan, Deena Fiorello, Pat Valerga, and Russell Grace. Also in attendance was SSS Manager Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. There was (4) in the audience.

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

- **Report of Executive Session – None**

- **Approval of Minutes**

Mrs. Fiorello made a motion to accept, as read and amended, the minutes of October 08th, 2019. Mr. Grace seconded, all approved.

- **Action Items – None**

- **Old/Unfinished Business** - Mr. Hubbuck explained the scope for the roof repair is ready to be put out to bid. Mr. Hubbuck explain the process/time table of the bid process. Mr. Grace ask about the ADA bathroom progress. Mr. Hubbuck explain the bids came in way over budget for the ADA bathrooms upgrades. And we are currently looking other options to upgrade the bathrooms. Ms. Valerga ask about installing “onesies” bathrooms Mr. Hubbuck said he would look into this using the scope that was prepared by an architecture. Mr. Hagen ask about the resurfacing the pickle ball court, Mr. Smith explained that we have the supplies and will be doing the work in house in January. Ms. Valerga ask about opening the community center/youth center/pools for every day of the year including holidays in 2021. We will place this request on the agenda for next TAC board meeting in February.

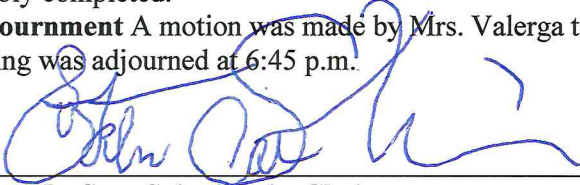
- **New Business**

- Mr. Smith gave an update on new programs/events/camps and other activities happening at the community/youth center to the board. Mr. Smith updated the TAC board on the staffing at the community center.
- Added new LED lights surrounding the both building to help with lighting & security.
- Nathan Richards is retiring on Friday, December 13th after 10 ½ years with the county.

Committee Reports

- Mrs. Fiorello reported that 933 residents used the pools in October 2019 & 271 November 2019.
- Ms. Valerga reported that 3,928 people used the Community center in October 2019 & 3,315 residents in November 2019.

- Mr. Hagan reported there were 695 people using the Youth Center in October 2019 & 653 youth November 2019.
- Total attendance for the month of October 2019 was 5,882 residents. November 2019 total was 4,239.
- **Public Comment** – Cathy from 11 palm road. Request if a cross path could be made to help get to the pool without going all the way down to sidewalk. Mr. Smith is going to look into getting this possibly completed.
- **Adjournment** A motion was made by Mrs. Valerga to adjourn. Mr. Grace second the motion. The meeting was adjourned at 6:45 p.m.



Mr. Stan Saint Louis, Chairperson

12/17/19

Date

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