

**OFFICIAL MINUTES OF  
SILVER SPRINGS SHORES  
TAX ADVISORY COUNCIL (TAC)  
February 11, 2019**

- **Pledge of Allegiance**

Mr. Stan St. Louis opened the meeting at 6:00 p.m. Everyone stood for the Pledge.

- **Roll Call**

Present were Board members Stan St. Louis, Deena Fiorello, Pat Valerga 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 08<sup>th</sup>, 2019. Mr. Grace seconded, all approved.

- **Action Items – None**

- **Old/Unfinished Business** - Mr. Hubbuck explained the process on the roof quotes/bids and explained that the bid was reopened with a new scope. Mr. Hubbuck explained time table for roof bids and progress of competition. Mr. Smith explain that the resurfacing of the pickle ball court will be put on the maintenance schedule as all supplies have been obtained.

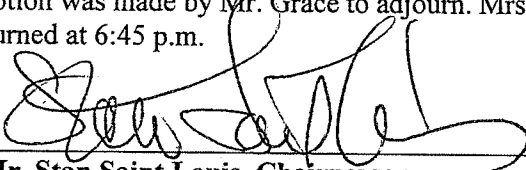
- **New Business**

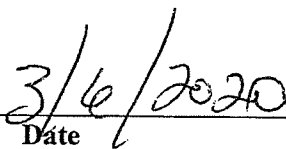
- Mr. Smith gave an update on new programs/events/camps and other activities happening at the community/youth center to the board.
- Discussion on the swim team using the pool.
- Mr. Grace thanked the staff for the new sidewalk that was installed.
- Ms. Valerga discussed about updating membership cards. Mr. Smith explained the new process of membership cards.
- Discussion was had on the holiday pool & community center schedule. This will be discuss further during our upcoming budget workshop on February 25<sup>th</sup> 2020.
- Mr. Grace ask about lighting in outside bathrooms & repairs. Mr. Hubbuck explain that will be address during budget meeting if major repairs are needed.
- A date was set for February 25<sup>th</sup> for Budget workshop @6:00pm. A sunshine notice was issued.

- **Committee Reports**

- Mr. Grace reported that 334 residents used the pools in December 2019 & 343 residents January 2020.

- Mrs. Fioello reported that 2,650 people used the Community center in December 2019 & 4,231 residents in January 2020.
- Mrs. Valerga reported there were 501 people using the Youth Center in December 2019 & 594 youth January 2020.
- Total attendance for the month of December 2019 was 3,485 residents. January 2020 total was 5,168.
- **Public Comment** – Mr. Parks ask why there was no lifeguard during water exercise class. Mr. Smith comment that we are not required to have a lifeguard present but the pool is monitor inside and staff does monitor during that time.
- **Adjournment**  
A motion was made by Mr. Grace to adjourn. Mrs. Fiorello second the motion. The meeting was adjourned at 6:45 p.m.

  
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Mr. Stan Saint Louis, Chairperson

  
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Date

**The next meeting is Tuesday, April 14th, 2019 at 6 pm in the lobby.**