

1 MINUTES, UMATILLA POOL COMMITTEE
2 OCTOBER 28, 2014 5:30 PM
3 CITY HALL CONFERENCE ROOM, 1 S CENTRAL AVENUE, UMATILLA, FL
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6 **Meeting called to order by City Manager Glenn Irby at 5:35 p.m.**

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8 In attendance: Committee members: Mike Bakich, Lori Ballard, Jack Cahill, Candy McCrary, Jack Nelson,
9 Connie Tancredi, John Westervelt; City Manager Glenn Irby; Assistant Public Works Director Richard
10 Hatfield; City Clerk Karen Howard.
11

12 **City Manager Irby** explained the Pool Committee is an ad hoc committee and is advisory in nature to the
13 City Council. He explained committee member responsibilities regarding the Sunshine Law.
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15 **City Manager Irby** thanked the committee members for their willingness to serve on the committee and
16 noted that **Council President Eric Olson** had stopped by before the meeting started to express his
17 appreciation.
18

19 The attendees provided self-introductions.
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21 1) Selection of Committee Chair
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23 **MOTION by Candy McCrary; SECOND by Mike Cahill; to appoint Mike Bakich as Pool Committee Chair.**
24 **Motion carried.**
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26 **Mr. Bakich assumed the role of Committee Chair at this point in the meeting.**
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28 2) Selection of Committee Vice Chair
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30 **MOTION by Jack Cahill; SECOND by Connie Tancredi; to appoint John Westervelt as Pool Committee**
31 **Vice Chair. Motion carried.**
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33 3) Purpose and role of committee
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35 **City Manager Glenn Irby** presented information regarding the purpose and role of the committee. He
36 noted there are no time constraints. The committee will look at the current pool facilities and provide a
37 list ranking upgrades and amenities.
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39 The City Council has approved the services of CPH, one of engineering firms approved under the city's
40 CCNA process, to assist with architectural and planning services once the committee has developed a list
41 of upgrades and amenities. A ranking list was provided to each committee member and they were
42 asked to return the completed list to **Clerk Howard** by November 10th so the information can be
43 compiled prior to the next meeting.
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45 At some time in the future a joint presentation will be made to the Council by this committee and a
46 representative from CPH.
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48 4) Presentation – Application for FRDAP Grants

49 **Assistant Public Works Director Richard Hatfield** said the City of Umatilla is applying for two \$50,000
50 grants from the Florida Recreation Development Assistance Program (FRDAP). One application is for
51 upgrades at the Swimming Pool Park and the other is for upgrades at Cadwell Park.

52
53 FRDAP is a competitive program which provides grants to local government entities and is administered
54 by the Department of Environmental Protection (DEP). A proposed FRDAP project must be for one of
55 the three following categories: acquisition of land for public outdoor recreational purposes,
56 development and/or renovation of land for public outdoor recreational purposes, or construction
57 and/or renovation of a public recreation trail.

58
59 **Mr. Hatfield** provided details for the applications the city is making for Cadwell Park and the Umatilla
60 Pool Park and the budgets associated with each project.

61
62 **City Manager Irby** discussed plans for the city to apply for a Community Development Block Grant
63 (CDBG) which could use Community Redevelopment Agency (CRA) funds as a match to maximize point
64 values for this very competitive type of grant.

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66 5) Set Date for Next Meeting

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68 **The next meeting date was set for Tuesday, November 25, 2014 at 5:30 p.m. in the City Hall**
69 **Conference Room by committee consensus.**

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71 **Meeting adjourned at 6:35 p.m. and reconvened at 6:45 p.m. at the Umatilla Swimming Pool for a**
72 **tour of the facilities led by Mr. Hatfield.**

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74 **Meeting adjourned 7:08 p.m.**

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77 Respectfully submitted,

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Karen H. Howard, CMC
City Clerk