

**MINUTES
CITY OF ORMOND BEACH
QUALITY OF LIFE ADVISORY BOARD
REGULAR MEETING**

August 7, 2014

6:00 PM

**City of Ormond Beach
Training Room
22 South Beach Street
Ormond Beach, Florida**

1) Call to Order

Dr. Shapiro called the meeting to order at 6:00 p.m.

Members present were: Debbie Berner, Julianne Blanford, William Masters, Brian Nave, Kathy Page, Troy Railsback and Dr. Philip Shapiro. Excused was Dr. Daniel Drake; absent was Betty Smith.

Others present were: Leisure Services Director Robert Carolin, Grants Coordinator Loretta Moio and Recording Secretary Shá Moss.

Dr. Shapiro stated Dr. Woodard has resigned from the Board due to scheduling conflicts but was interested in continuing next year.

2) Approval of Minutes – May 8, 2014

Corrections were made to the minutes.

Dr. Shapiro stated regarding the Nova Community Park project, he did not mean to say that he wanted to stop the project, but he had a concern about using the dumpsite as a parking area without proper studies.

Dr. Shapiro stated regarding the Lisa Lake dredging, the minutes state that it was a private lake, but didn't think anything leading out into the waterway could be private.

Mr. Carolin stated the channel was probably put in by the developer of the lots to create waterfront properties. It was not put in by the City or the government and should have been maintained by the developer so that it would continue to flow. He heard that the roadway drainage was creating a lot of the ~~silk~~ silt which was why the homeowners approached the City about the dredging project.

Ms. Berner moved seconded by Mr. Nave to accept the minutes of the May 8, 2014 meeting, as amended. The motion passed unanimously.

3) Discussion Items – Florida Recreation Development Assistance Program (FRDAP)

Dr. Shapiro introduced Grants Coordinator Loretta Moio.

Ms. Moio gave a Florida Recreation Development Assistance Program (FRDAP) Application for FY 2014-2015 Power Point presentation to the Board

About FRDAP

- Competitive grant program administered by the Florida Dept. of Environmental Protection.
- It provides funding to local governments for public outdoor recreation use or to construct recreational trails.
- Municipal and county governments, or other legally constituted entities, having the legal responsibility to provide public outdoor recreation may apply.

Application Categories

- Acquisition of land for public outdoor recreational purposes
 - If a grant is received for acquisition, the applicant must develop the acquired site for public outdoor recreation use within 3 years.
- Development and/or renovation of land for public outdoor recreational purposes
- Construction and/or renovation of a public recreational trail

Grant Submittal

- Applications are only accepted during the announced submission period – typically the last 2 weeks of September.
- Agencies may have a total of 3 active project, including any applications being submitted; however, can only submit a maximum of 2 during any submission period.

Maximum Award and Match Requirements

- Maximum amount that can be requested is \$200,000
- Match ratios:
 - Projects \$50,000 or less – 0% match
 - Projects \$50,001 - \$150,000 – 25% match
 - Projects \$150,001 - \$400,000 – 50% match

Grant Awards

- Each application is reviewed for eligibility and completeness.
- If eligible, the applications are scored, DEP prepares and submits a recommended priority list to the Florida Legislature for funding consideration.
- If an award is made, the grantee will have up to 3 years from the start of the State's fiscal year in which funds are appropriated to complete the project, or the funds will revert back to the State.

Planned Application – Nova

- Nova Community Park
 - Upgrade Tennis Court Lighting
 - Total Project: \$150,000
 - Funding Request: \$112,500
 - Matching Funds: \$37,500

Planned Application – Sports Complex

- Ormond Beach Sports Complex
 - Install Lighting at Baseball Field #3
 - Total Project: \$230,000
 - Funding Request: \$115,000
 - Matching Funds: \$115,000

FRDAP Recent Funding

Fiscal Year	Funding Award	No. of Projects Funded
2006-2007	31 million	172
2007-2008	33 million	176
2008-2009	24 million	212
2009-2010	0	0
2010-2011	300,000	2
2011-2012	0	0
2012-2013	0	0
2013-2014	642,000	13
2014-2015*	2,379,820	51

*2014-2015 – All were for small development projects totaling \$50,000 or less

FRDAP Funding Requests

2014-2015:

- 220 applications submitted
- \$33,095,190 request (\$2,479,820/51)

2013-2014:

- 93 applications submitted
- \$15,408,217 requested (\$642,000/13)

2012-2013:

- 163 applications submitted
- \$27,758,050 (No awards)

FRDAP in Ormond Beach

- Nova Community Park – field renovations and lighting, bike path, picnic shelter, picnic table, landscaping
- Sports Complex – field renovations and lighting
- South Ormond Neighborhood Center – field lighting
- Central Park I – outdoor basketball court

Ms. Berner moved, seconded by Mr. Masters that the Quality of Life Advisory Board endorses the Florida Recreation Development Assistance Program (FRDAP) projects as presented. The motioned passed unanimously.

4) Member Comments

2015 Members

Dr. Shapiro asked when would they be notified regarding their interested in serving on the Board again.

Mr. Carolin stated most of the Commission was unopposed in this upcoming election, and the members should be contacted regarding their interest, but if you are interested in continuing to serve as a member, you should let your Commissioner know.

Kathy Page

Dr. Shapiro stated Kathy Page was recently in the News Journal and she mentioned that she was a member of the Quality of Life Advisory Board.

Welcome Signs

Dr. Shapiro asked about the status of the gateway signs.

Mr. Carolin stated that the engineer has restarted the project and nothing has been presented to the Commission. He stated he would speak with the City Manager and the engineer and he would look into having the Landscape Architect Paul MacDonald make a presentation to the Board.

Granada Boulevard Improvements

Mr. Nave stated some of the sidewalks have been damaged possibly by trucks during the Granada Boulevard improvements.

Mr. Carolin stated he would pass that information along so that they could be repaired.

5) Adjournment – Next Meeting – September 4, 2014

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Shá Moss, Recording Secretary

ATTEST:

Dr. Philip J. Shapiro, Chairman