

**Minutes of Non-Flood Protection Asset Management Authority
Recreation/Subdivision Committee Meeting
November 30, 2017 @ 4:00 PM**

Present:

Commissioner Wheaton
Commissioner Hebert
Commissioner Ernst
Commissioner Settoon

Staff:

Executive Director Jesse Noel
Executive Assistant Kim Vu

Also Present:

Al Pappalardo – Real Estate Consultant
Thomas Long
Monte Shalett – LVPOA
Ann Duffy – Lake Oaks Neighborhood
John Skinner – Lake Oaks
Ray Landeche – Lakeshore
William Rafferty – Rep. Hilferty
William Wright – Bernadotte LLC

The Recreation/Subdivision Committee of the Non-Flood Protection Asset Management Authority met on Thursday November 30, 2017 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second floor conference room. Chair Wheaton called the meeting to order at 4:09 P.M.

Opening Comments – Chair Wheaton

Chair Wheaton had no opening comments and wished to proceed with the agenda for the meeting.

Motion to Adopt Agenda – Moved by Commissioner Ernst, second by Commissioner Hebert and all were in favor of adopting agenda.

Motion to approve Minutes –

Motion to approve minutes from September 21, 2017 moved by Commissioner Ernst and second by Commissioner Hebert and all were in favor.

Public Comments –

Mr. Ray Landeche of Lakeshore expressed concern regarding contractors parking in the neighborhoods at the Lakeshore side of the 17th street Canal pump station. Commissioner Wheaton stated to the public that the Flood Authority should be handling this issue. However, Commissioner Wheaton planned to discuss the punch list with Executive Director Noel.

Director's Report –

E.D. Noel updated the committee that the Asset Management Plan (AMP) has been drafted and sent to the commissioners and the authority's real estate and legal counsel representatives for input. E.D. Noel stated the the Internal Control Policy was presented to the finance committee to get approval for the plan to go to the board. E.D. Noel continued to report on the ongoing projects occurring at the fountains, shelters, and ongoing maintenance. Chair Wheaton expressed concern regarding maintenance at Shelters 1 and 2, and E.D. Noel explained that maintenance is moving along well at both shelters.

Old Business:

a) Discussion regarding Parks and Parkways Budget and proposed Budget Amendment

E.D. Noel explained to the committee that a budget amendment involving the transfer of funds is required to accommodate for all of the pending projects within the authority. With this amendment, the primary objective was to allocate money into getting Shelters 1 and 2 up and running.

New Business:

a) Discussion regarding development of shelter and pavilion permit system

E.D. Noel explained the current process of renting shelters on Lakeshore Drive is based off a first come, first serve basis. However, he continued to explain that the authority gets frequent requests regarding permits on renting shelters. He explained that the authority can rent shelters on a day rate basis and reserve through an official permit system. The long-term goal would be for the operations and maintenance team to be able to respond on a 7-day basis.

b) Discussion and recommendation to procure trash cans (w/lids) for Lakeshore Drive parks

E.D. Noel explained that the authority has received multiple requests for additional trash cans along Lakeshore Drive. Staff is researching additional trash cans with lids that will be best suited for the environment and to alleviate the issue of plastic cans. The committee recommended that the maintenance team purchase about 100 to start off with and disburse into different areas to see how it works out before purchasing more.

Chair Wheaton announced that the next Recreation/Subdivision committee meeting will be held on Thursday December 14, 2017 at 4:30 PM in the Runway Café on the 1st floor of the Terminal Building.

Motion to adjourn moved by Commissioner Ernst and second by Commissioner Settoon and all were in favor. The meeting was adjourned at 5:12 P.M.