

Board of County Commissioners

Agenda Request

Date of Meeting: May 19, 2009

Date Submitted: May 8, 2009

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Timothy P. Barden, Assistant County Administrator
Ray Gray, Parks & Recreation Director

Subject: Request Ratification of Board Discussion During the May 5, 2009
Workshop Regarding Developing a Working Relationship Between
Wakulla County Commission and the Wakulla Recreation Association, Inc.

Statement of Issue:

This agenda item requests ratification of the Board discussion during the May 5, 2009 Workshop Regarding Developing a Working Relationship Between Wakulla County Commission and the Wakulla Recreation Association, Inc.

Background:

During the April 7, 2009 BOCC Meeting, the Board approved the County to assume all financial management, administrative oversight and responsibility for County recreation activities (Attachment #1). The transition from the Recreation Board to the County is to be complete by July 1, 2009.

At the March 17, 2009 Board Meeting the Board directed staff to schedule a Workshop on May 5, 2009 at 5:00p.m. (Attachment #2). During the Workshop discussions were held and presentations were given by the Recreation Board Members. After the presentations were given, the Recreation Board Members requested the following:

- The processing of the user fees and program registrations be handled through the Clerk's Office. However, these funds must be used for their intended purpose, which was the operating of the programs for which they were collected with no exceptions. The funds remaining at the end of the year would be carried forward to the next budget year.
- The Parks & Recreation Board would like to continue fund raising programs such as the concession and program sponsorships to supplement player scholarships, subsidized programs and contributions of capital items not able to be funded by the County. Please note that staff expressed concerns regarding this request.

At this time, staff is recommending ratification of the Board discussion that took place during the May 5, 2009 Workshop and seeks further Board direction on these issues.

Agenda Request: Request Ratification of Board Discussion During the May 5, 2009 Workshop Regarding Developing a Working Relationship Between Wakulla County Commission and the Wakulla Recreation Association, Inc.

May 19, 2009

Page 2

Options:

1. Ratify Board discussions held at the May 5, 2009 Workshop.
2. Do not ratify Board discussions held at the May 5, 2009 Workshop.
3. Board Direction.

Recommendation:

Options #1 and #3

Attachment(s)

1. April 7, 2009 Agenda Item
2. May 5, 2009 Workshop Item