

Board of County Commissioners
Workshop: Developing a Working Relationship
Between Wakulla County Commission and the
Wakulla Recreation Association, Inc.
May 5, 2009

The Board of County Commissioners in and for Wakulla County, Florida met for a Workshop on Tuesday, May 5, 2009 at 5:00 p.m. with Chairman Howard Kessler presiding. Present were Commissioners George Green, Lynn Artz, Alan Brock and Mike Stewart. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

5:00 p.m. Meeting called to order.

This agenda item requests the Board to recognize the Parks and Recreation Board's support for processing of the user fees and program registrations through the Clerk's Office. Understanding some items was not processed by the Clerk's Office because of concerns associated to those item services. Recognize the service their function affords the BOCC and discuss the staff's recommended transition.

At the April 7, 2009 Board Meeting a motion was made by Commissioner Artz to accept the Auditor Report and approve the direction to have the County assume all financial management, administrative oversight and responsibility for County recreation activities, direction for the current Recreation Board to cease in its present form and reconstituted as two Advisory Boards to the County, 1 for Recreation and 1 for Parks, duly seconded by Commissioner Stewart and carried unanimously.

The Parks and Recreation Board Members would like to have the user fees and program registrations handled through the Clerk's Office with any remaining funds at the end of the year carried over to the next budget year. They are also requesting to keep concession and donations and operate like a Booster Club.

All deficiencies that were reported by Powell & Jones in their review have been rectified according to Ben Withers, Treasurer.

This item will be on the May 19, 2009 Board Agenda for ratification.

5:58 p.m. Meeting adjourned.