

**FLORIDA COMMUNITIES TRUST  
GOVERNING BOARD MEETING  
SUMMARY  
AUGUST 22, 2019**

**MEMBERS PRESENT**

Barbara Goodman, DEP Deputy Secretary, Chair; Lynda Bell; Erick Lindblad; Greg Jones (via telephone).

**OTHERS PRESENT**

Bill Bibby, FCT Staff; Rita Ventry, FCT Staff; Jay Sircy, FCT Staff; Lois LaSeur, Attorney, Office of General Counsel; Tara Vatter, FCT Staff; Erin Waizani, FCT Staff; Linda Reeves, FCT Staff; Callie DeHaven, DSL; Andrew Fleener, DSL; Shauna Allen, DSL; Nicole Haugdahl, DSL; Melissa Hill, Alachua Conservation Trust Inc.; (Sign in sheet attached to minutes).

**VIA TELEPHONE**

Amy Weinbender, FDOT; Philip Holste, Town of Davie.

**CALL TO ORDER**

Chair Goodman called the August 22, 2019, meeting of the Florida Communities Trust Governing Board to order at 10:05 AM.

**WELCOME AND INTRODUCTIONS**

Chair Goodman welcomed those present and introduced the Board members.

**INFORMATIONAL ITEMS**

**Item 1: Upcoming 2019-2020 FCT Board Meeting Dates**

Chair Goodman presented the updated 2019-2020 meeting dates.

2019 meeting dates:

- November 21, 2019 – 10:00-11:30 a.m.

2020 meeting dates:

- January 16, 2020
- April 16, 2020
- August 20, 2020
- November 19, 2020

**No comments or discussion.**

**Item 2: FY 2019-2020 Stan Mayfield Working Waterfronts  
Workshop and Cycle Update**

Presentation by Rita Ventry.

**Question by Lynda Bell.**

**No further questions or comments.**

**Item 3: FY 2018-2019 Parks and Open Space Program Update**

Presentation by Bill Bibby.  
**No comments or questions.**

**Item 4: Open/Undeveloped Project Sites - Update**

Presentation by Bill Bibby.  
**Question by Lynda Bell.**  
**Comment by Linda Reeves.**  
**Comment by Erick Lindblad.**  
**Question by Chair Goodman.**  
**Comment by Rita Ventry.**

**ACTION ITEMS**

**Item 5: Consider the June 06, 2019 Meeting Summary**

Chair Goodman presented the meeting summary.  
**No comments or revisions.**

**Greg Jones moved to approve the June 06, 2019 Meeting Summary, Lynda Bell seconded. The motion passed unanimously.**

**Item 6: Consider Town of Malabar Request for Release of Restrictive Covenants Malabar Sanctuary Greenway, FCT# 96-019-P7A**

Presentation by Lois LaSeur.  
**No comments or revisions.**

**Erick Lindblad moved to grant the Town of Malabar's request for release of restrictive covenants of the Fern Creek Park parcel for utilization by FDOT in Right of Way Project: 4137611, Parcel 110. Greg Jones seconded.**

**Question by Lynda Bell.**  
**No further comments or questions.**  
**The motion passed unanimously.**

**Lynda Bell moved to grant the Town of Malabar's request to utilize the FDOT payment to either purchase additional FCT property or make improvements to existing FCT sites. Erick Lindblad seconded.**

**Question by Greg Jones.**  
**Discussion by Lois LaSeur, Greg Jones, Erick Lindblad, and Linda Reeves.**  
**Erick Lindblad recommends an update at the January FCT Governing Board Meeting, of the Town of Malabar's timeline for funding to be spent.**

**No further comments or questions.**  
**The motion passed unanimously.**

**Item 7: Consider Town of Davie Request for Management Plan Modification**

**Davie Wetlands Restoration Park, FCT# 02-088-FF2**

Presentation by Lois LaSeur.

**Lynda Bell moved to approve of the Town of Davie's request to modify the Management Plan for Davie Wetlands Restoration Park. Erick Lindblad seconded.**

**Question by Erick Lindblad.**

**Comment by Philip Holste representing the Town of Davie.**

**Comment by Lynda Bell.**

**Comment by Lois LaSeur.**

**No further comments or questions.**

**The motion passed unanimously.**

**Item 8: Public Comment**

**No questions or comments.**

**ADJOURNMENT**

**Lynda Bell moved to adjourn the meeting, Erick Lindblad seconded.**

**No comments or questions.**

**The motion passed unanimously.**

**Chair Goodman adjourned meeting at 10:30 AM.**

