

**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.

FLORIDA COMMUNITIES TRUST BOARD MEETING

Please Print

Name and Affiliation	Phone
Melissa Hill - Alachua Conservation Trust	352-250-8043
Nicole Haugdahl	245-3097
Shaunalle - FOER/065	245-2713