

**VOLUSIA COUNTY ECHO ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 28, 2020**

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**MEMBERS:**

Gerard J. Pendergast, Chair  
Patricia Northey, Vice Chair  
Larry Donnelly  
Gerald Fieser  
Paul Kinney  
Cyndi Ritchey  
Regina Santilli  
Jack Surette  
Catherine Storch

**STAFF:**

Carmen Hall, Community Assistance Director  
Jill Marcum, Administrator Coordinator  
Kim Williams, Human Services Coordinator  
Dana Rhymes-Jones, Staff Assistant  
Russ Brown, Assistant County Attorney

**20-01: Festival Park Hoop Dreams Court**

City of Deltona  
191 Howland Blvd.  
Deltona, Florida 32738

**CALL TO ORDER**

Chair Pendergast called meeting to order 8:15a.m.

**WELCOME/ROLL CALL**

Chair Pendergast welcomed everyone to the meeting and roll was called. Council Member Barbara Girtman arrived and was introduced and thanked the committee for their hard work. Please note that all members and Council Member Barbara Girtman were present at all sites unless noted.

**APPLICANT PRESENTATION:**

Scott McGrath described the project. Mr. McGrath explained the need for an ADA court and how the ADA court worked.

**COMMITTEE QUESTIONS:**

Pat Northey asked about the amount of usage in the park, stating it was an odd location. Scott McGrath explained the need in the area.

Gerald Fieser asked if there were any other ADA courts in the City. Scott McGrath stated there were not.

Cathy Storch asked for the location of the court and if the fence would block the messy building next door. Scott McGrath showed the precise location and stated they would try to block the view of the building.

Chair Pendergast adjourned the meeting at 8:35a.m.

### **20-03: Snook/Rookery Nature Park**

City of Deltona  
1835 Snook Dr.  
Deltona, Florida 32738

### **CALL TO ORDER**

Chair Pendergast called meeting to order 8:45a.m.

### **WELCOME/ROLL CALL**

Chair Pendergast welcomed everyone and roll was called.

### **APPLICANT PRESENTATION:**

Scott McGrath described the project. He explained they had to rescind the project last year due to a couple of issues, but those issues have since been resolved. One issue was the need of a crossover for a ditch/creek that did not show on any maps.

### **COMMITTEE QUESTIONS:**

Cyndi Ritchey asked about the application for last year and the project being more intensive than they planned, and had those issues been resolved. Scott McGrath, City of Deltona explained those issues have been resolved and the designed trail has been walked and crossover will be built for the ditch/creek.

Gerard Pendergast asked if there were restrooms or a pavilion planned. Mr. McGrath explained there were no plans at this time to build restrooms or a pavilion.

Pat Northey asked if there were any benches planned. Mr. McGrath stated there will be benches throughout. Ms. Northey asked about the ditch. Scott McGrath stated it is unknown when the ditch came into existence. Ms. Northey asked if this is a designed build. Scott McGrath stated the trail is a design build. Ms. Northey asked if the neighbors are okay with the project. Scott McGrath stated all but one is okay with this project.

Gerald Fieser asked if there is an island in the lake or a plan to add artificial islands to help encourage bird nesting. Mr. McGrath stated this is something they will have to look into. They haven't done a lot of research on this topic.

A committee member asked about the number of parking spaces and how large the area is. Mr. McGrath explained that there are nine spaces planned. Two spaces designated for disabled parking and seven general parking spaces. He also stated the area is approximately seventeen acres.

**20-04: Wes Crile Outdoor Fitness Center**

City of Deltona 1537 Norbert Terrace  
Deltona, Florida 32738

**CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order 9:10a.m., and roll was called.

**APPLICANT PRESENTATION:**

Scott McGrath, City of Deltona introduced Mark Manning, Assistant Park Director and Ryan Reckley, City Park Director. Mr. McGrath explained the project. There are thirteen exercise stations planned. Mr. McGrath stated the exercise stations are for all abilities.

A committee member asked how it will be maintained. Mr. Reckley stated that it is very low maintenance. The equipment is weather proof and other than lubrication or annual maintenance there really isn't anything else to maintain.

Pat Northey asked what the size of the project was. Mr. Manning stated the project size was 4500 square feet. Ms. Northey asked if there were any trees planned. Mr. Manning stated there were not any trees planned for this project. Ms. Northey asked about lighting for the project. Mr. Manning stated there are lights from the walking trail. He stated lights are not part of this project plan.

Gerard Pendergast asked what other facilities were available at this park. Mr. Reckley stated there is tennis, football, walking trail, and gymnasium. Mr. McGrath stated there is also a community room available to the public to rent. Mr. Pendergast asked where the Pickle Ball courts were located and Mr. Reckley stated those were located at Harris and Saxon Park. Mr. Reckley stated that the Wes Crile Park is the busiest park for Deltona.

Chair Pendergast adjourned the meeting at 9:22a.m.

**20-02: Fort Smith Nature Park Phase II**

City of Deltona  
1782 Fort Smith Blvd.  
Deltona, Florida 32725

**CALL TO ORDER/ROLL CALL**

Chair Gerard Pendergast called the meeting to order 9:35a.m., and roll was called.

**APPLICANT PRESENTATION:**

Scott McGrath, City of Deltona explained the project for Phase II. Mr. McGrath stated Phase I is scheduled to be complete by the end of next week and the ECHO signs are on order and should be installed in five to six weeks. Mr. McGrath explained for Phase II there are boardwalks to connect to Phase I and a parking lot planned. The parking spaces will have two designated for disability parking and those will be concrete. The other spaces will be stamped rock.

Gerard Pendergast asked if this is passive neighborhood park. Mr. McGrath explained it is a passive nature park.

Pat Northey asked if there was any other landscaping planned. Mr. McGrath explained the butterfly gardens are being installed in Phase I. Mr. Northey asked about the water level. Mr. McGrath stated this area is a Flood Zone A and several house flooded in the past and have since been torn down. He stated the pond has now resolved this issue, however, the area is still listed as Flood Zone A until the maps are updated and the area is able to be rezoned.

Cyndi Ritchey asked how many miles of trails were in the city total. Mr. McGrath stated he does not have data for this question. He informed Mark Manning who was present that the Parks Department needed to do an inventory and provide that data.

Cathy Storch asked how the neighbors felt about the project. Mr. McGrath stated there was one neighbor that was using the city property to park RV and other personal vehicles so she was not happy that she would no longer be able to use the property for that purpose. Ms. Storch asked if fishing is permitted in the park. Mr. McGrath stated they did not have plans to place No Fishing signs so to his knowledge fishing would be allowed.

Gerard Pendergast asked if there were more trees planned for the project. Mr. McGrath stated there were not any additional trees planned to be installed at this time.

Chair Pendergast adjourned the meeting 9:55am.

### **20-13: New Smyrna Museum of History**

SE Volusia Historical Society  
120 Sams Ave  
New Smyrna Beach, Florida 32168

### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order at 10:35a.m., and roll was called.

### **APPLICANT PRESENTATION:**

Greg Holbrook of the SE Volusia Historical Society and New Smyrna Beach Museum of History introduced Gary Swanson, Board of Directors President and Tom Wright Member of the Board of Directors for the New Smyrna Beach Museum of History. Mr. Holbrook explained the project. Mr. Holbrook stated the building will be 100 years old and was originally built to be used as a Post Office. They are requesting assistance in replacing where there used to be an elevator, replace old windows to up to date storm resistant ones, and update and stucco the side and front of building to match and maintain historic value of the building.

### **COMMITTEE QUESTIONS:**

Pat Northey asked about the stucco. Mr. Holbrook explained the stucco would match and the building would still maintain its historic value. Ms. Northey asked what the cost of the project was. Mr. Holbrook stated the overall cost was approximately \$200,000, however, they were only requesting \$100,000 from the ECHO grant. Ms. Northey asked when they formed and how long have they been in the building. Mr. Holbrook stated they formed in 1989 and have been in this building since 2003.

Jack Surette asked if the second floor is utilized now and if it is accessible to the public. Mr. Holbrook explained the library is located on the second floor for the public to use. He also explained this project will allow expansion of the displays on the first floor by allowing the offices to be moved to the second floor. Mr. Surette also inquired about the location of the elevator. Mr. Holbrook explained the elevator would be a concrete attachment on the side of the building with only being able to access from inside on the first floor.

Cyndi Ritchey asked if there was a community meeting room available to no profits to use. Mr. Holbrook explained there is a community meeting room and it is free for other nonprofits to use. Ms. Ritchey asked if there has been a decrease in the rooms usage since the elevator was decommissioned. Mr. Holbrook stated yes and gave an example.

A committee member asked if there were any set back issues. Mr. Holbrook stated there are not.

It is noted that Chair Pendergast recused himself from this location due to he completed the drawings for the museum project as an inkind donation. He completed Form *8B Memorandum of Voting conflict for County, Municipal, and other Local Public Officers*.

Chair Pendergast adjourned the meeting at 10:45a.m.

### **20-06: NSB Sports Complex Turf**

City of New Smyrna Beach  
1800 Turnbull Bay Rd.  
New Smyrna Beach, Florida 32168

### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order at 10:55a.m., and roll was called.

### **APPLICANT PRESENTATION:**

Russ Allen, Mayor of New Smyrna Beach, explained the project. The New Smyrna Beach Sports Complex wants to replace the main field turf with artificial turf. Mayor Allen stated that this is an environment, safety and financial opportunity. It would allow for a quicker turnover to the field. At this time, the field has to rest in between use. He stated fertilizer and other chemicals are used to maintain the current field and four million gallons to currently water the field annually. David explained there is data showing a reduction in injuries using artificial turf. Mayor Allen stated this complex serves more than just New Smyrna Beach.

#### **COMMITTEE QUESTIONS:**

Gerald Fieser asked if the fields would be utilized for soccer and football. David with NSB explained the field would be marked for soccer (yellow markings); football(white markings) and lacrosse(blue markings). The field will be limestone base and have storm drains.

A committee member asked about the revenue for the use of the field. Mayor Allen stated this project will help increase revenue by the field being more appealing and having a much quicker turnover for use.

Jack Surrence asked for the number of fields the sport complex has. David explained there are fourteen total fields. The main field being artificial will also help the other fields with their recovery time.

Gerald Fieser asked if the School Board contributed to the Sports Complex. Mayor Allen explained when the bleachers were replaced the School Board collaborated with the Sports Complex and in exchange, the sports teams for Volusia County Schools do not pay fees to use the fields until the school year 2025-2026.

A committee member asked how sprinkler heads were disguised. Mayor Allen explained how this was done and the referees do a walk through prior to each sporting event.

Chair Pendergast adjourned the meeting at 11:10am.

#### **20-09: Port Orange Airport Park**

City of Port Orange

6751 Airport Rd.

Port Orange, Florida 32168

#### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order at 11:20a.m., and roll was called.

#### **APPLICANT PRESENTATION:**

Amanda Lasecki introduced Susan Lovallo, Diretor of Parks and Recreation Port Orange and Peter Ferreira, Deputy Director of Parks and Recreation Port Orange. Mr. Ferreira explained the project. The current playground at this park the equipment needs replacing. Due to its age, replacement parts are difficult to purchase. This makes repairs more difficult to complete. The plan is to have an aeronautical theme playground. Mr. Ferreira explained the new playground will be all inclusive for most ages and abilities and for children with disabilities. Mr. Ferreira explained this is a very busy park due to its location. It is adjacent to Creekside Middle School. He stated the boundaries are from sidewalk to sidewalk. There are plans to have a grassy area and to incorporate shade where the budget allows. They plan to use recycled materials when possible.

#### **COMMITTEE QUESTIONS:**

Pat Northey asked how the land was acquired. Ms. Lovallo explained the City of Port Orange purchased the land. In addition, the land connecting to the park there is a long-standing agreement with Volusia County Schools.

Jack Surrette inquired about the plan for the playground. He stated he is use to seeing a more specific plan. Ms. Lovallo explained playground companies have creative design teams and they leave the design to them once they give them the theme.

Committee Member asked about life expectancy of equipment. Ms. Lovallo explained the life expectancy for playground equipment is 15 to 20 years. It depends on the materials used and the usage of the equipment. Ms. Lovallo reiterated this is a high traffic park.

Paul Kinney asked what is going to be done with the parts for the existing playground. Ms. Lovallo explained that the demolition of the existing playground would more than likely be done internally and some parts would be salvaged for use.

Cyndi Ritchey asked if they envisioned this park being a large complex like the All Children's Park. Ms. Lovallo stated this park would not be as large as that and it really depends on the design as to the size. Ms. Ritchey asked who determines the design. Ms. Lovallo explained that the design build decision comes from a committee of two staff, one city council person and advisory board members.

Chair Pendergast adjourned the meeting at 11:40a.m.

## **20-10: Port Orange Recreation Center Phase II**

City of Port Orange  
4655 City Center Circle  
Port Orange, Florida 32129

### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order at 11:50a.m., and roll was called.

### **APPLICANT PRESENTATION:**

Amanda Lasecki, Grants Manager City of Port Orange introduced Susan Lovallo, Director of Parks and Recreation City of Port Orange and Peter Ferreira, Deputy Director of Parks and Recreation City of Port Orange. Mr. Ferreira explained the project. Ms. Lovallo stated they are wanting to increase art and culture activities for the community. Ms. Lovallo stated that they currently partnered with Art House a nonprofit art organization. Mr. Ferreira stated the current location for Art House is not a sufficient size and they will be housed on the first floor of the new facility. He stated that Art House is satisfied with the design of the building. Mr. Ferreira stated the Police Athletic League that is currently housed in a building off Clyde Morris will occupy an office and storage on the second floor of the new facility. He stated many of the PAL programs are operated out of this facility so logistically it makes sense to move them here. Mr. Ferreira stated this building like Phase I will have an elevator since the two building are not attached. He stated Phase II will allow them to have more cultural activities to capture more youth who otherwise don't have any activities available to them.

**Committee Questions:**

Gerald Fieser asked the specific location of the building. Ms. Lovallo explained the position of the building and walkway.

Pat Northey asked about greenspace for the project. Ms. Lovallo stated they will try to relocate the trees that are affected by the new building. Ms. Northey asked if they were using green technology. Ms. Lovallo stated they try to use LED lighting when possible and there will be a substantial amount of natural light through the design of the building. Ms. Lovallo stated they also use hand dryers in restrooms instead of paper towel dispensers.

Gerald Fieser asked about the easement needed. Ms. Lovallo explained the building will be the same height as the gymnasium.

Regina Santilli asked if there was a fee to participate in the art classes. Ms. Lovallo explained there are fees for some of the classes, however, there is also planned free art and craft activities planned for children.

Jack Surrence asked if Art House currently renting space from the City of Port Orange. Ms. Lovallo explained the current agreement between Art House and the City is the nonprofit pays for the utilities, but does not have to pay rent to the city for the space they occupy.

Paul Kinney asked about a connection to Phase I and Phase II buildings. Mr. Ferreira explained there will be a covered walkway connecting the two buildings.

Chair Pendergast adjourned the meeting at 12:10pm and informed everyone they would reconvene at 1:40pm at the next site.

**20-05: Pictona at Hollyland Park**

City of Holly Hill

1066 Ridgewood Ave.

Holly Hill, Florida 32117

**CALL TO ORDER/ROLL CALL:**

Chair Pendergast called the meeting to order at 1:42p.m., and roll was called.

**APPLICANT PRESENTATION:**

Theresa Brooks, City of Holly Hill introduced Joe Forte, City Manager Holly Hill, Rynor Martin, Private Donor, and Mike Wiegel, General Contractor. Ms. Brooks gave an update to the change of scope requested at the October 2019 ECHO meeting. She stated that the elements purchased with the 2004 ECHO grant funds will either be refurbished or replaced and are not part of the current ECHO grant. The project is a facility that will host pickle ball courts, bachi ball, horse shoes, community gardens and other activities for the community. The overall project cost is over five million dollars. The remainder of the funds are provided by the City of Holly Hill and Martin Charities. The city is developing a management



agreement and will present such agreement to the ECHO Committee for quality assurance prior to implementation.

#### **COMMITTEE QUESTIONS:**

Jack Surrette asked if all activities are housed inside the facility. One of the gentleman presenters explained all activities planned will be held inside the facility. Mr. Surrette asked if there were fees to participate in activities at the facility. The gentleman explained either an individual can pay for an annual membership or pay to play.

Gerard Pendergast asked if this was a past ECHO project. Ms. Brooks explained in 2004 this was an ECHO project for \$150,000 used for bleachers and a Pavilion. Both are still at this site and will be used for the new project. The bleachers listed in this application are additional bleachers for the current project. Ms. Brooks informed everyone there was a drone presentation to view if anyone wanted to do so.

A committee member asked if it was a for profit management company to manage the facility. Ms. Brooks stated even though the ECHO grant does allow for a for profit company she believes it is a nonprofit agency will be the one managing the facility.

Chair Pendergast adjourned meeting at 2:00p.m.

#### **20-07: MacDonald House Restoration**

City of Ormond Beach

38 East Granada Blvd.

Ormond Beach, Florida 32176

#### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called the meeting to order at 2:15p.m., and roll was called.

#### **APPLICANTS PRESENTATION:**

Shawn Finley, City of Ormond Beach Public Works Director explained the project. The City of Ormond Beach along with the Ormond Beach Historical Society have partnered to provide restoration to MacDonald house. Mr. Finley explained they started the project by removing some of the siding and found structural issues that had to be addressed. He states approximately 90 sq. ft of siding cost \$18,000 to repair. Mr. Finley introduced Jack Lampley, Ormond Beach Historical Society Board of Directors President. Mr. Lampley introduced Leslie Madigan, Board Member and Advisor and Vonda Garrison, former Board of Directors President. Ms. Garrison gave the historical review of the building and Ormond Beach.

#### **COMMITTEE QUESTIONS:**

A committee member asked if the cost of the siding included materials and labor. Mr. Finley explained the \$18,000 was the cost for both.

Pat Northey asked if an architect specializing in restoration of historical buildings was used on this project. Mr. Finley explained one was not. They used A.M. Wiegel on this project who is known for their quality work.

Chair adjourned meeting at 2:35p.m.

## **20-12: Ormond Memorial Art Museum**

Ormond Beach Memorial Art Museum

78 East Granada Blvd.

Ormond Beach, Florida 32176

### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called meeting to order 2:45p.m., and roll was called.

### **APPLICANTS PRESENTATION:**

Theresa Brooks introduced Susan Richmond, Executive Director Ormond Memorial Art Museum and Lisa Perry, Board of Directors Vice President Ormond Memorial Art Museum. Ms. Richmond gave an overview of the history of the museum. Ms. Richmond explained the project. The project is demolition of the 1998 addition and rebuild a two story building with a roof top terrace. Ms. Perry explained who the contributors are to the museum.

### **COMMITTEE QUESTIONS:**

A committee member asked about the funds for the museum. Ms. Richmond explained the museum has a public/private membership with the City of Ormond. A committee member asked the cost of the project. Ms. Richmond stated the project estimated to be 2.8 million. They began fundraising in October 2019 beginning with their private donors before they make the fundraiser public. They are hoping to raise 80% of the funds needs for the project through the private donors.

Jack Surette asked what the primary reason is for the project. Ms. Richmond explained there are many reasons for the project. Classrooms will increase from 400 sq. ft. to 1000 sq. ft., humidity control, add an additional 5000 sq. ft.

Committee Member asked if the museum had an endowment fund. Ms. Richmond replied no, not at this time. She stated the museum board plans to work on this in the near future.

Paul Kinney asked if there was to be a second floor with the new building. Ms. Richmond explained yes and a roof top terrace.

Pat Northey asked if the project would have green technology. Ms. Richmond stated they currently use LED lighting in the gallery. She stated she will know more once the current building is removed.

Chair Pendergast adjourned the meeting at 3:05p.m.

## **20-08: Nova Community Park Tennis Courts Lighting**

City of Ormond Beach

440 North Nova Rd.

Ormond Beach, Florida 32174

### **CALL TO ORDER/ROLL CALL**

Chair Pendergast called meeting to order at 3:35p.m. Pat Northey was absent at this presentation.

### **APPLICATION PRESENTATION:**

Stefan Sibley, Assistant Director of Leisure Services City of Ormond explained the project. Mr. Sibley stated the project is just for lighting. It is to replace old lighting on two courts and add lighting to the other courts. This project will increase usage of the tennis courts.

### **COMMITTEE QUESTIONS:**

A committee member asked will LED lighting be used for this project. Mr. Sibley stated yes and the lights have a 25 year warranty with a remote control app.

Cyndi Ritchey asked how old the existing lights were. Mr. Sibley stated the existing lights are more than twenty years old. Ms. Ritchey asked if the light poles are being replaced. Mr. Sibley stated yes. Ms. Ritchey asked the cost of the project. Mr. Sibley explained the total cost of the project is \$275,000.

Gerard Pendergast asked if the posts are to be recycled. Mr. Sibley stated the vendor will evaluate the posts to see if they are able to be recycled.

Jack Surette asked the time the courts are accessible. Mr. Sibley explained the courts are accessible from dawn until 11:00pm.

Chair Pendergast adjourned the meeting at 3:45pm.

## **ECHO Advisory Committee Grant Eligibility Meeting**

Ormond Beach Regional Library

30 S. Beach St.

Ormond Beach, Florida

### **CALL TO ORDER**

Chair Gerard J. Pendergast called the meeting to order at 4:05pm.

### **RECONVENE/ROLL CALL**

Chair Pendergast welcomed everyone and roll was called. Council Member Barbara Girtman was introduced and said a few words. Ms. Girtman stated she was happy for the opportunity to participate in the site tour. She would like to see more inclusion and community feedback. Ms. Girtman would like to see the ECHO Committee conduct a workshop for County Council.

### **OLD BUSINESS:**

Chair Pendergast asked for the approval of minutes from the October 22, 2019 meeting. Minutes approved. Cathy Storch made the motion to approve. Regina Santilli seconded the motion. Motion approved.

### **NEW BUSINESS:**

The EHCO Advisory Committee will host a workshop for the County Council. The committee formed a subcommittee, known as a workgroup, and the following members volunteered:

Gerard J. Pendergast  
Pat Northey  
Jack Surrette  
Cyndi Ritchey  
Regina Santilli

### **ADVISORY COMMITTEE MEMBER COMMENTS AND RECOMMENDATIONS**

#### ***20-01 City of Deltona, Festival Park Hoop It Up Dreams Court***

Staff Comments:

No Additional Comments

Pat Northey stated there aren't any ECHO signs for this project. Scott McGrath, City of Deltona stated they are included in the drawing for the project.

Regina Santilli stated there are budget line item issues. She stated there needs to be a timetable for the correction to be made.

Pat Northey made the **MOTION** *"To approve eligibility for the City of Deltona Festival Park Hoop It Up Dreams Court Project"*. Cathy Storch seconded the motion. The motion carried unanimously.

Eligibility contingent on having budget issues corrected by 2/6/2020.

#### ***20-03 City of Deltona, Snook/Rookery Nature Park***

Staff Comments:

No additional comments

Pat Northey asked if applicants received the same documents that the Advisory Committee received. Ms. Hall explained that all applicants received the same documents within an hour.

Cyndi Ritchey asked if the applicants are limited to the number of open projects. Ms. Hall stated there is not a rule limiting the number of open projects for the applicants; however, there is a limit on multiple open projects at the same site.

Cyndi Ritchey asked if there are rules about duplicate projects. She asked if it is by area, type of site, the city. Ms. Hall explained the intent of the rules and gave an example as to how it prevents two environmental centers going in within a mile of each other. There is no specific definition of service area.

Cyndi Ritchey asked if City of Deltona projects 20-03 and 20-04 were a duplication. She stated both projects are very similar and close in proximity. Mr. McGrath explained both are neighborhood parks therefore, there would not be a duplication. Mr. McGrath explained the different levels of parks and definition of neighborhood parks vs. regional parks. Mr. McGrath stated both project are in different zones for the city.

Pat Northey made a **MOTION** *"To approve the eligibility for the City of Deltona, Snook/Rookery Nature Park project on the condition on plat being filed and parcels combined by 2/6/2020"*. Regina Santilli seconded the motion. The motion carried unanimously.

#### ***20-04 City of Deltona, Wes Crile Outdoor Fitness Park***

Staff Comments:

No additional comments

Pat Northey made a **MOTION** *"To approve eligibility for the City of Deltona , Wes Crile Outdoor Fitness Park on the condition on City submitting sign location by 2/6/2020"*. Regina Santilli seconded the motion. The motion carried unanimously.

#### ***20-02 City of Deltona, Fort Smith Nature Park Phase II***

Staff Comments:

No additional comments

Pat Northey made a **MOTION** *"To approve eligibility for the City of Deltona, Fort Smith Nature Park Phase II on the condition on correcting and submitting updated resolution by 2/6/2020"*. Jack Surette seconded the motion. The motion carried unanimously.

#### ***20-13 City of New Smyrna Beach, New Smyrna Museum of History***

Staff Comments:

Russ Brown, Assistant County Attorney explained the warranty deeds as to this property and the issues. Ms. Hall stated the issues had been resolved to satisfy the grant.

Ms. Hall deferred to Greg Holbrook to speak in more detail regarding the project. Mr. Holbrook stated the building had an elevator pre hurricane Matthew. After Hurricane Matthew the elevator was tied off.

Jack Surette asked how did they come to the decision of the vendor who services residential elevators in Ormond Beach. Mr. Holbrook stated the vendor for this project is the same vendor who used to service the old elevator.

Cyndi Ritchey made a **MOTION** *"To approve the SE Volusia Historical Society, New Smyrna Museum of History project"*. Pat Northey seconded the motion. The motion passed unanimously.

#### ***20-06 City of New Smyrna Beach, New Smyrna Sports Complex Turf***

Staff Comments:

No additional Comments

Regina Santilli stated New Smyrna has six open projects. Ms. Hall explained there are restrictions as to how many projects can be open to a specific site. She stated projects 16-05 and 17-09 are at the same site. The issue was First Baptist Church did not want to bring in heavy equipment to the new parking lot. They are waiting until the restoration to the building is complete before completing the parking lot. There are no other duplicate projects.

Pat Northey stated although she believes this is a good project she believes it would be more appropriate as a Public Works project and not an ECHO project.

Gerald Fieser stated his concerns regarding some applicants having multiple projects open.

Paul Kinney asked if applicants are required to submit annual reports. Ms. Hall explained the applicant are required to report annually.

Larry Donnelly made a **MOTION** *"To approve the City of New Smyrna Beach, New Smyrna Sports Complex Turf"*. Gerald Fieser seconded the motion. Against Pat Northey. The motion carried.

#### ***20-09 City of Port Orange, Airport Road Park***

Staff Comments:

No additional comments

Gerard Pendergast asked what was the purpose for the new playground equipment. Amanda Lasecki stated the purpose is to expand the user group by having updated equipment and be more ADA friendly. Gerald Fieser made a **MOTION** *"To approve the City of Port Orange, Airport Road Park project"*. Cyndi Ritchey seconded the motion. The motion carried unanimously.

## **20-10 City of Port Orange, Port Orange Recreation Center Phase II**

Staff Comments:

No additional comments.

Cathy Storch made a **MOTION** *“To approve the City of Port Orange, Port Orange Recreation Center Phase II project”*. Cyndi Ritchey seconded the motion. The motion carried unanimously.

## **20-05 City of Holly Hill, Pictona at Hollyland Park**

Staff Comments:

Carmen Hall stated issues were addressed at site visit.

Gerald Fieser complimented on this project’s main funder being a private donor.

Pat Northey made a motion *“To approve the City of Holly Hill, Pictona at Hollyland Park project”*. Cathy Storch seconded the motion. The motion carried unanimously.

## **20-07 MacDonald House Restoration**

Staff Comments:

Carmen Hall stated the Clean Hands status is in litigation.

Gerald Fieser stated concern regarding the restoration could become too cost extensive.

Pat Northey stated the City of Ormond Beach is overseeing the project and is waiting for additional special grants to help fund the project.

A committee member asked if pinewood was being used for the restoration. Cyndi Ritchey asked if the reason for the type of wood vs. hardy board was to be listed on the National Registry.

## **20-12 City of Ormond Beach, Ormond Memorial Art Museum**

Staff Comments:

No additional comments.

A committee member asked about the match funds. Ms. Richmond stated the funds have been transferred from an investment account to a general fund account and will provide documentation to staff by 2/6/2020.

Reggie Santilli made a **MOTION** *“To approve Ormond Museum of History project”*. Cyndi Ritchey seconded the motion. The motion carried unanimously.

**20-08 City of Ormond Beach, Nova Community Park Tennis Courts Lighting**

Staff Comments:

No additional comments.

Pat Northey stated she believes this project although good should be done by Public Works and not involve the ECHO grant.

Jack Surette made a **MOTION** *“To approve the City of Ormond Beach, Nova Community Park Tennis Courts Lighting project”*. Regina Santilli seconded the motion. Pat Northey against. The motion carried.

**ADDITIONAL COMMITTEE COMMENTS:**

Gerald Pendergast stated he was concerned he didn’t see any projects by the County. Pat Northey stated in the past there was criticism about the County using ECHO funds for projects.

Chair Pendergast adjourned the meeting at 5:10pm.