

# **City of Palm Coast**

## **Results**

### Leisure Services Advisory Committee

Wednesday, January 10, 2018	6:30 PM	City Hall Community Wing
	Committee Member Jennifer Wright	
	Committee Member Frank Vignati	
	Committee Member Donald Kolberg	
	Committee Member Robert Knapp	
	Committee Member Bernard Kershner	
	Committee Member Allen Campbell	
	Chair Mary Giraulo	

6:30 PM wednesday, January 10, 2018 City Hall Community Wing

(2nd Wednesday)

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern not on the agenda may be discussed as determined by Leisure Service Advisory Board.

>If you wish to obtain more information regarding Leisure Services Advisory Board agenda, please contact the City Clerk @ 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>All pagers and cell phones are to remain OFF while the meeting is in session.

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG A.

#### В. **ROLL CALL**

Present: 5 - Chair Giraulo, Committee Member Campbell, Committee Member Kershner, Committee Member Kolberg, and Committee Member Vignati Unexcused: 2 - Committee Member Knapp, and Committee Member Wright

#### C. **MINUTES**

1	17-428MEETING MINUTES OF THE NOVEMBER 8, 2017 LEISURE SERVICES ADVISORY COMMITTEE MEETING		
		<u>Attachment</u>	ts: Meeting Minutes of the LSAC November 8, 2017
	Approved as presented		
	Арр	oroved: 5 -	Chair Giraulo, Committee Member Campbell, Committee Member Kershner, Committee Member Kolberg, and Committee Member Vignati
	Unex	cused: 2 -	Committee Member Knapp, and Committee Member Wright
D.	OLD BUSINESS		
E.	NEW BUSINESS		
2	17-429 UPDATE ON 5 YEAR AND 10 YEAR CAPITAL IMPROVEMENT PLAN		
F.	DISCUSSION BY COMMITTEE OF MATTERS NOT ON THE AGENDA		
G.	PUBLIC PARTICIPATION		
Н.	ADJOURNMENT		
	<u>17-437</u>	ATTACHN	IENTS TO MINUTES

Attachments: Capital Projects Fund 2018 Budget - FINAL