



ALACHUA COUNTY LAND CONSERVATION BOARD

408 West University Avenue, Suite 106 • Gainesville, Florida 32601
Tel: (352) 264-6868 • Fax (352) 264-6852

Meeting Minutes

June 27th, 2019, 5:30 P.M.

Parks and Conservation Lands Department
408 W. University Avenue, Suite 106
Gainesville, FL 32601

Board Members Present: Bruce Blackwell, Brian Block, Darrell Hartman, Paul Lyrene, Amanda Phalin, Brett Scheffers, Jason Teisinger, Russ Weber,

Others Present: bob Simons, Richard Lauramoore, Mike Daroza, Adam Boukari, Val Lee

Staff Present: Charlie Houder, Kevin Ratkus, Byron Flagg, Mike Heaney, Scott Crosby, Sandra Vardaman

- 1) Call to Order – **5:30 PM by Russ**
- 2) Approval of Agenda: **Motion to approve by Amanda; 2nd by Darryl; passed unanimously.**
- 3) Thank Chris Kinslow for his service to the LCB: *Postponed to a later meeting*
- 4) Approval of the Minutes from May 23rd, 2019: **Motion to approve by Jason; 2nd by Bruce; passed unanimously.**
- 5) Property Evaluations
 - a) San Felasco Additions – UF Foundation: **No motions**
- 6) Desktop Evaluations
 - a) San Felasco Additions – Schmidt Farms: **Motion to not have staff do a full evaluation by Jason; 2nd by Brian; passed unanimously.**
- 7) New Business
 - a) Hickory Sink – Kanapaha Timber Land and Cattle: **Motion to remove bargain share limits on acquisition, continue to search for cost share partners, recommend to BoCC to keep all purchasing options open including easements and full fee over part of the property ; 2nd by Brian; passed with Jason, Paul, and Brett voting “nay”.**
 - b) Election of New Chair – **Amanda nominated Russ; 2nd by Darryl; vote to appoint him as Chair passed unanimously. Darryl nominated Amanda as Vice Chair; 2nd by Jason; Amanda consented, if appointed; motion to appoint Amanda as Vice Chair passed unanimously.**

Russ Weber

Chairman

Amanda Phalin

Vice-Chairman

Brian Block

Secretary

BJ Bukata

Susan Carr

Darrell Hartman

Edward Hunter

Nicholas Pool

Paul Lyrene

Brett Scheffers

Jason Teisinger

Bruce A. Blackwell

Alternate

- 8) Old Business
 - a) Report on whether other county's allow concessions on their conservation lands
 - b) Paynes Prairie – Dorn; report on City of Gainesville's interest in property: ***Motion to not have staff to do a full evaluation by Jason; 2nd by Paul; passed unanimously.***
- 9) Staff Updates
 - a) Acquisition Updates
- 10) Other Business
 - a) Next Meeting date – July 25th, 2019
- 11) Public Comment: None
- 12) Adjourn: 7:38 PM