

Wild Spaces Public Places

Citizens Oversight Board

August 17, 2020

MEETING MINUTES

Alachua County Members

BJ Bukata
Jane Luzar
Dorothy Smiljanich (alternate)

City of Gainesville Members

David Ruiz
Deidre Houchen (alternate)

Incorporated Cities (not Gainesville) Member

Gary Kocher – Vice Chair
Tyrone Watson (alternate)

Staff Present

Gina Peebles – Alachua County

Member Absent

Carla Lewis – Miles - Chair

Other Municipal Staff Present

Betsy Waite - City of Gainesville

Outside Counsel

Patrice Boyes

Call to Order

The meeting was called to order at 5:33 p.m.

Introduction of New Members

Jane Luzar was appointed to fill the County's full-member vacancy and Dorothy Smiljanich was appointed to fill the resulting County alternate vacancy.

Approval of the Agenda

Motion: David Ruiz made a motion to approve the agenda as presented; Gary Kocher seconded; unanimous approval.

Approval of Minutes

Motion: David Ruiz made a motion to approve the July 20, 2020 minutes as presented with the addition of the revised WSPP Oversight Board Resolution as an attachment; Jane Luzar seconded; unanimous approval.

Election of Vice Chair

Motion: BJ Bukata made a motion to appoint Gary Kocher as Vice Chair; David Ruiz seconded; unanimous approval.

WSPP Procurement Process Review for Municipalities and the County

The cities of Alachua, Archer, Gainesville, High Springs, and Newberry, as well as Alachua County, provided information on their procurement processes, as requested at our July 20 meeting. Alachua County does provide a local preference clause, as does the City of Gainesville. **MOTION:** BJ Bukata

made a motion to table this item until our September meeting so Chair Lewis-Miles can participate in the discussion; David Ruiz seconded; unanimous approval.

Public Comment

None.

Other Business

Update on SW 40th Project Request to Demand Repayment – Gina Peebles reported the City is still exploring the details required to install \$100,000 worth of trees along the multi-use trail in lieu of repayment of \$100,000 to WSPP. Ms. Waite added that the plan should be ready in the coming weeks.

Adjournment

The meeting was adjourned at 5:48 p.m.

The Wild Spaces Public Places Citizens Oversight Board will meet next on September 21, 2020 at 5:30 p.m. in the Grace Knight Conference Room or virtually via Zoom.

Alachua County - Member Attendance Report - 2020						
Wild Spaces & Public Places Citizen Oversight Committee						
Member	Jan 21, 2020	Feb 17, 2020	May 18, 2020	Jul 20, 2020	Aug 17, 2020	TOTALS
B.J. Bukata	P	P	P	P	P	100.0%
Joni Ellis	P	A	A	A		25.0%
Deidre Houchen	A	P	P	P	P	80.0%
Jane Luzar	P	P	P	P		100.0%
Carla Miles	P	P	P	P	A	80.0%
David Ruiz	P	P	P	P	P	100.0%
Gary Kocher	P	A	P	P	P	80.0%
Tyrone L. Watson	A	P	P	A	P	60.0%
Gary Kocher			P			100.0%
H.Dudley Wade			P			100.0%
Jane Luzar					P	100.0%
Dorothy Smiljanich					P	100.0%