

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, July 25, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** Jack Moseley Sr., 122 Stateline: wood stored on the 5<sup>th</sup> hole of the golf course could be used for mulch for the proposed community garden. Rebecca Sherman, 96 Stateline, and Editor of the Creekside News Journal: Audio file of meetings need to be accessible by state law; and assessments should not be used for a public garden.

**REPORTS:** none.

**OLD BUSINESS:**

1) **Community Garden.** **COMMISSIONER MAKIDON** suggested utilizing the existing basketball court rather than the old tennis court for the community garden because the basketball court is smaller and the tennis court could possibly be used for pickle ball and/or tennis in the future. Basketball baskets could also be placed on the sides of the old tennis court. Discussion followed. Ms. B.J. Dennis (community garden organizer) stated that she would be fine with either the basketball court or the tennis court. She stated that her first year budget was \$10,000, and her estimated annual income would be \$1,000 from bed fees which should pay for water. **District Manager Lawrence Blood** stated that the \$10,000 does not include the cost of a gravel access road or water source. He presented a sketch and cost estimate for that work. (Attached). Office Manager Marilyn Clave stated that in order to be compliant with the Americans with Disabilities Act (ADA), the surface would need to be paved. Ben Helmer, Holiday Island Hospitality Association (HIHA) President, stated that HIHA is meeting at 11:30 a.m. today to discuss the garden and emphasized the need to be very clear on the responsibility of insurance and liability. The Board requested Ms. Clave to contact HISID's insurance representative to get information on liability.

**COMMISSIONER MAKIDON** suggested revisiting the topic after the Board reconvenes from Executive Session, when hopefully more information will be available.

**NEW BUSINESS:** none.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

The next Regular Meeting will be held Monday August 15<sup>th</sup> at 9:00 a.m.

**EXECUTIVE SESSION:**

The Board recessed into Executive Session for the purpose of the District Manager's six-month review.

The Board reconvened stating that they would recess again after the community garden discussion to present the performance review to **District Manager Lawrence Blood**.

**OLD BUSINESS:**

1) **Community Garden. CONTINUED.** Ben Helmer, President of HIHA stated that HIHA wishes to proceed with the community garden. HIHA has requested Ms. Dennis to determine if her grant application requires ADA compatibility. Office Manager Marilyn Clave presented written insurance recommendations from HISID's Risk Consultant Bill Birch which also included a recommendation to get a legal opinion on the requirement of ADA compatibility. (Attached). **COMMISSIONER GRAVES** moved to support the proposed community garden by providing the venue at the existing basketball court or tennis court. **COMMISSIONER KEES** seconded. Motion carried with 4 Ayes, **COMMISSIONER MAKIDON** voting nay and explaining it was because he doesn't want cars parked inside the fenced area.

**EXECUTIVE SESSION:**

The Board recessed into Executive Session for the purpose of presenting the District Manager's six-month review to **District Manager Lawrence Blood**.

The Board reconvened with no further action to be taken.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. The meeting was adjourned at 3:54 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: August 15, 2016