

**OPEN SPACE TASK FORCE  
MARCH 23, 2006**

**OPEN SPACE BOND  
TASK FORCE MEETING  
MARCH 23, 2006**

**1. ROLL CALL**

The meeting was called to order at 7:07 p.m.

Present at the meeting were Chair Fred Segal, Vice-Chair Linda Greck and task force members Julie Aitken, George Greb, Tom Green, Marie Kaplan and Don Prichard. Also in attendance from the Town were Phil Holste and Michael Mungal.

Councilmember Starkey and Councilmember Paul were also in attendance.

**2. OLD BUSINESS**

**2.1 OPEN SPACE BOND CRITERIA DRAFT RESOLUTION**

Mr. Segal advised the public that the meeting was scheduled as a public hearing for their participation on the Open Space Bond Criteria.

Mr. Segal reviewed the history of the \$25 million bond referendum passed on December 29, 2005. He advised that the bond measure was passed to protect the quality of water bodies, preserve and improve wildlife habitat and parks, complete the recreational trail system and protect natural lands from development. He advised that this ordinance required even distribution of the bond funds over the Town's 4 districts. Mr. Segal stated that the Town's Resolution 2005-288 passed on November 16, 2005 established the Open Space Bond Task Force, comprised of members of the Open Space Advisory Board, Parks and Recreation Advisory Board, Water & Environmental Advisory Board and the Davie Area Land Trust. The task force's goals was to develop specified procedures and criteria for the expenditure of all monies generated by the issuance of the bond. He explained the task force's process in creating the criteria document and stated that the criteria were divided into 1) geographical, 2) financial, and 3) fiscal categories. Mr. Segal continued to summarize the criteria document presented via PowerPoint presentation. He finished by stating that the next step was for the Council to take the task force's recommendations into consideration before making decisions on expenditure of the bond.

**3. COMMENTS AND/OR SUGGESTIONS**

A resident asked about the definition of "pristine" land. Mr. Segal advised that pristine referred to land that remained in its original condition. He explained that the criteria matrix was drafted to give the Council a mechanism they could use to rank properties in the event of an overabundance of properties. He added that in order to be considered, a property needed to meet at least one of the goals of the matrix.

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A resident questioned the terms “matching funds.” Mr. Segal explained that “matching funds” did not mean funds were immediately available but instead, meant that Town could pursue various county or state programs or agencies that could provide matching funds.

Ms. Greck advised that the task force’s efforts were focused on the original intent and goals of the bond referendum which residents voted for. Mr. Green stated the task force was aware that land was not as plentiful in Davie anymore. He added that the goal was not to compare land on one side of the Town with the other, but rather to compare within a localized area or within one District.

Mr. Greb commended Chair Segal and Ms. Greck for their efforts leading the task force. Councilmember Starkey commended the task force for their efforts and service to the Town.

**ACTION:** Ms. Greck made a motion, seconded by Mr. Green, to present the Open Space Bond Criteria package to the Town Council. In a voice vote, all voted in favor. (Motion carried 7-0)

**4. ADJOURNMENT**

There being no further business to discuss, Mr. Green made a motion, seconded by Ms. Greck, to adjourn the meeting at 8:10 p.m. In a voice vote, all voted in favor. (Motion passed 7-0)

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Approved

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Chairperson/Committee Member