

OVIS Meeting Minutes of September 23, 2019

Those in attendance were: Brian Smith, Jim Wiesner, Nancy McKibben, Ann Newton, Charles Hudel, Donna Green, Dennis Green, Pamela Kelsch, Ken and Jeanne Nelson, Margi Yambor, Gerry Trammel, Rob Posavec, Laurel Martel, Melissa Rogers, Bob Fortner, Terry Fortner, and Beau Plessner.

Brian called the meeting to order at 7 PM at the Hall.

Brian said the minutes of the last meeting had been distributed. The minutes were approved.

Jim provided the Treasurer's Report indicating the current balance is \$16,507.59. He reviewed expenses and revenues. Current membership is 189 and over 20 sponsors.

Donna provided a report on Hall rentals. Brian noted that the Hall rental fee increase would take effect January 1, 2020.

Terry indicated they would start work on the closets' organization this week. Brian indicated he was working with Dennis on the siding for the Hall. Dennis also pointed out there was the need to paint sections of the Hall on the south and east side. Brian thought that was on the list, but if it wasn't, then he would add it.

Brian then discussed the holiday golf cart parade. That is set for December 8, the second Sunday in December, which is the traditional schedule. He said that he has obtained the event permit from the County in the amount of \$130. We also have event insurance which is required. The insurance is \$261.25. The Sheriff cost is expected to be

\$666 with four deputies for the event. This is a total of \$1,057.25. He indicated the event fee will cover this.

Brian noted that this year we will have the same deputy as last year, and that deputy had noticed some concerns that he would like to meet and discuss. Brian said last week he met with that deputy and two other deputies. They noted a concern they had with the parade route at the intersection of Harbor Drive and Shore Drive. They noted that the parade was still entering Harbor Drive when the other carts in the parade were coming back out, and this was not a safe situation. An adjustment to the route was made to correct this. There are now no crossover points in the route. Brian indicated this new route was now approved by the County and will be on the website and used for the parade.

The deputies also pointed out that there was the need to ensure that people know this is only a golf cart event and should not include other vehicles. They really emphasized this point. Also, the participating golf carts should meet the requirements in the golf cart ordinance. The golf carts should be driven by people not drinking. Brian said that OVIS would ensure that this notification would get to the people participating through notices and other means.

Brian said the fee procedure would be the same as last year. Registration would be \$10 online and \$20 at the event.

Under other events, Brian reported that the Ozona brewery proposal is on the October 3 Board of Adjustment agenda. This was due to the fact that the September meeting had been canceled due to a storm. There is also a case in Ozona on the agenda concerning the keeping of pygmy goats. That would be at 807 Ohio Avenue.

Brian then introduced the program for the night. He introduced Nancy McKibben of Pinellas County concerning a presentation about the

development of Wall Springs Park. She first reviewed the history of the park property through the different ownerships from the 1800s. She then explained the development of the park with a 1.25 mile paved trail from the existing facilities that would connect to an observation tower or platform. She showed pictures of considerable tree cover on this trail. There will be a fishing pier at that location of the park. There will also be picnic facilities and restrooms in this new park section. A very informative question-and-answer period followed the presentation.

Nancy then took a few minutes to introduce herself as the community liaison for the North County. This is a new initiative of the County to provide better communication for County activities in the community.

There being no further business the meeting was adjourned at 8 PM.