OFFICIAL MINUTES OF SILVER SPRINGS SHORES TAX ADVISORY COUNCIL (TAC) March 14th, 2023

- Pledge of Allegiance
 - Mr. St. Louis opened the meeting at 6:00 p.m. Everyone stood for the Pledge.
- Roll Call

Present were Board members, Stan St Louis, Don Walker and Sarah Sferlazza. Also, in attendance was MSTU Director Matthew Leibfried and Recreation Specialist Olivia Rivera. Russell Grace and Deena Fiorello was not in attendance.

- Communications and Address to the Board -Olivia introduce the new MSTU Director Matt Leibfried.
- Report of Executive Session None
- **Approval of Minutes** Approval of minutes 3/14/22 Mr. Louis motion to approve the minutes Mrs. Fiorello seconded.

Action Items - None

- Old/Unfinished Business NONE
- New Business- Olivia gave a power point on capital projects ongoing, upcoming recreation program & events. Olivia spoke about the budget. Matt congratulate the recreation Staff for the job identifying them as Outstanding Florida Youth Conservation Center Network (FYCCN) partner.

Committee Reports – Report/Counts – Pool counts totals Jan-927/Feb-1549, Youth center totals Jan-429/Feb -408, Community Center totals Jan -4119/ Feb -4539.

• **Public Comment** – None

Adjournment – Don Walker motion to adjournment and Sarah seconded.

Mr. Stan Saint Louis, Chairperson Dat

The next meeting is Tuesday, May 9th, 2023 at 6 pm in the lobby.