Call to Order: 4:00 pm.

Approval of Minutes: The 1/21/2019 minutes were approved & sent to Belinda Blandon on 1/22/2019.

Comments from Public. No comments from the public.

Discussion items:

Old Business

   A. The Sunshine Law Meeting was scheduled for Monday 2/25/19 @ 8:30 a.m.

   B. An open discussion was initiated by JW on locations available for pickleball. The land on the FPL easement off of Pesaro & Laurel was discussed.

   C. Denise Payton presented costs for adding courts under power lines. The dog park would be able to incorporate some of the costs if going forward. JW suggests that a cost analysis is needed. Suzie Lentile stated that we need to present to the VCDD Board the exact amount & location. JW initiated a vote for the courts to be located on the FPL easement if possible, 2nd by DB; motion passed 4-1 in favor

   D. JW will present the PB Advisory Committee report to the VCDD & request for additional monies so that we can petition FPL for permission on use of land. An engineering report will need to be submitted along with the petition and with other requests from FPL.

   E. DV made a presentation on comparative costs from contractors showing the preferred surface as asphalt.

   F. JW made a motion for 2 courts to be presented on an excel spreadsheet for court specs; 2nd by SN; motion passed all in favor!

New Business

   A. The forum is now scheduled for Monday 4/1/2019 @ the PBAC meeting @ 4:00p.m.
B. SL to contact Sarasota National for costs on court maintenance

C. DP suggested having questions from residents sent in ahead of time so they can be addressed at the forum in a timely manner.

Next meeting and Adjournment:
- Next meeting to be held on March 4, 2019 @ 4:00 p.m.
- Meeting adjourned at 5:50 p.m.

Minutes submitted by: Sandra Nick, Secretary.