

DOYLE CARTER

Councilman, District 12 Office (904) 630-1380 Fax (904) 630-2906 E-Mail: DoyleC@coi.net

OFFICE OF THE CITY COUNCIL

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202

August 19, 2015 7:15 a.m.

Meeting Notice

Notice is hereby given that Council Member Doyle Carter will meet with any interested Council Member on Thursday, August 20, 2015 at 8:00 a.m. in Conference Room A, located at 117 West Duval Street, Suite 425, City Hall St. James Building. All Council members are invited to attend. The purpose of the meeting is to discuss the funding for the Jacksonville Equestrian Center in the 2015-2016 Budget.

All interested persons are invited to attend.

Please contact Rebekah Adams Hagan, ECA District 12, at (904) 630-1380, for additional information or correspondence.

DDC/rah

CC: Council Members/Staff

Cheryl Brown, Director/Council Secretary Jeff Clements, Chief, Research Division Dana Farris, Chief, legislative Services Division Carol Owens, Assistant Chief of Legislative Services Kristi Sikes, Chief, Administrative Services Division CityC@coj.net

Media Box



OFFICE OF THE CITY COUNCIL

Doyle Carter
COUNCIL MEMBER,
DISTRICT 12
OFFICE (904) 630-1380
FAX (904) 630-2906
E-MAIL: doylec@coj.net

117 West Duval Street SUITE 425 JACKSONVILLE, FLORIDA 32202

August 26, 2015 1:00 p.m.

Meeting Minutes for August 20, 2015 CM Doyle Carter

Topic: The Jacksonville Equestrian Center

Location: City Council Office, Conference Room A

In Attendance: CM Carter, CM Crescembeni, CM Brosche, Angela Moyer (Budget

Office), Trista Straits (Council Auditors), Phillip Peterson (Council Auditors), Heather Reber (Council Auditors), Terrance Freeman (ECA to

CM Bowman) and Chiquita Moore (ECA to CM Newby)

Meeting Convened: 8:00 a.m.

- CM Carter's purpose in meeting with the Council Members was to present the history and the anticipated future of the Jacksonville Equestrian Center (JEC).
- He stated that his goal is to be able to fund the JEC over the next four years while phasing out the amount given by the city due to the JEC becoming self-supported.
- CM Crescembeni inquired about the funding for the JEC in the budget.
- Mr. Peterson explained the auditor's recommendation is to zero out the budget for the JEC and that there will be a contract amendment being proposed by CM Carter as a way to fund it.
- Ms. Moyer explained that the General Fund is paying the debt, vehicles, computers and the insurance on the building at the JEC.
- CM Carter's amendment will provide the 539k to the JEC from the Taye Brown Trust Fund until the year 18/19.
- The amendment will also allow the JEC to have control over an operating account but they will turn in monthly reports to the city.

Meeting Adjourned: 8:45 a.m.

Minutes: Rebekah Adams Hagan, ECA to CM Doyle Carter

cc: Council Members/Staff

Cheryl Brown, Director/Council Secretary
Dana Farris, Chief, Legislative Services Division

CITYC & COJ.NET Media and File Copy

SIGN IN SHEET

Council Member Carter Notice Meeting re: funding for The Jacksonville Equestrian Center Thursday, August 20, 2015

NAME	Phone Number/Email Address	Organization
Modell Model	amotr Geograph	Budget
TISIA STRUK	+Straits @ coj, met	Council And to
Hickm Reber	me bacacci, not	F ()
Fhillip Retenson	Phillipp Ocginet	R
TERRANCE FREEMAN	630-1031	ECCH D.SJ 3
Chiquita Mare	630-7144	ECA Group 5
Anna Lopez Brische	030-1393	Grow 1 RW
John (Hsambon)		Grove p