Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
8 Chaires-Capitola Recreation Council Karen Stuhmner Recreation Coordinator Parks & Recreation Public Works Center 2200 Miccosukee Road 488-0221	BCC September 17, 2002	7 - BCC Each Commissioner appoints one member.	Two years. Terms expire September 30. Number of terms allowed unspecified. Vacancies filled for unexpired term. Council will recommend at least three (3) candidates for annual appointments or to replace any member who resigns or is removed. The suggested names for such replacements will come from the community.	Regular meetings shall be held at the appropriate frequency to perform the duties of the Council. Additional meetings may be called by either the Chairperson or by petition from three or more Council members.	The Council will submit annual written income and expenditure reports to the BCC.	- Provide year-round youth sports and recreation programming. - Recruit, train, certify, and manage all adult volunteers, coaches, and officials. - Collect fees, donations, and other revenues, for the exclusive purpose of expanding sports and recreation programs and facilitating park improvements. - Promote, publicize, and advertise information pertaining to youth sports programming. - Establish programs and schedule for field usage, rental, or reservation. - Assist the County in the protection and security of park facilities under the Council's jurisdiction. - Promote the spirit of community involvement by holding at least one town meeting annually for the purpose of soliciting programming ideas from the community.

	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
24	Human Services Grants Review Committee STAFF: Don Lanham, Grants Coordinator Public Services 488-7790 Note: Committee works with the Community Human Services Partnership (CHSP)	BCC Policy 81-3 Revised 12/16/1992 Revised Operating Guidelines approved 1/21/1992	14 - BCC	2 years. Terms expire December 31. Number of terms allowed unspecified in policy. Vacancies filled for remainder of unexpired term	Considers requests for funding once annually in conformity with County budgetary cycle. Training sessions are conducted prior to the beginning of the process.	Funding recommendations.	RESPONSIBILITY: Evaluates human service funding requests during the regular budget cycle and makes recommendations to the Board. Committee will be available to perform program evaluations at the BCC's request to determine the merit of a mid-year funding request and the extent to which it meets the Committee's priority guidelines and assessment criteria. The purpose of the Community Human Services Partnership (CHSP) is to "foster an ongoing community-wide dialog with funders and providers to improve human services delivery in Leon County The CHSP is comprised of the City, County and United Way. The Florida Department of Children and Families is a collaborating partner. Two representatives from each of these funding sources are appointed to a joint planning board. ELIGIBILITY CRITERIA: Not specified in the policy.

	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
34	Parks and Recreation Advisory Team STAFF: Paul Cozzie Director Parks and Recreation 488-0221	Created by the BCC on 5/28/1996.	7 members, each commissioner appoints one member. Ex officio: Director - Admin Svcs Director - Public Works Director - Parks & Rec Director - Div of Operations Director - PW Engineering Assistant to PW Director	Initial terms are two and three years; thereafter, all terms are two years. Number of terms allowed: 2 full terms plus remainder of an unexpired term if appointed initially to fill a vacancy. Vacancies are filled for the remainder of an unexpired term.	Meetings held the second Monday of each month at 6 p.m., at the Public Works Center on Miccosukee Road.		RESPONSIBILITY: Serves in an advisory capacity to the County Commission in the development and operation of a Leon County Parks and Recreation program. ELIGIBILITY CRITERIA: Not specified.

	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
39	Senior Outreach Advisory Committee Ken Morris Management Intern County Administration 301 S. Monroe Street Tallahassee, FL 32301 850-488-9962	Enabling Resolution 9-21-04 Board Meeting	11 members - Full Board appointments 7 - Individual Commissioner Appointments 1 - Member of Tallahassee Senior Citizens Foundation Board of Directors 1 - Member of Dorothy C. Spence Community Center Board of Directors 1 - Member of Miccosukee Community Center Board of Directors 1 - Member of Fort Braden Community Center Board of Directors	Initial Terms are one and two years as follows: 1 year - Districts 1, 3 & 5 Commissioners 1 year - Dorothy C. Spence Community Center Board of Directors 1 year - Fort Braden Community Center Board of Directors 1 year - Miccosukee Community Center Board of Directors 2 years - At-large Commissioners 2 years - Districts 2 & 4 Commissioners 2 years - Tallahassee Senior Citizens Foundation All subsequent terms are 2 years. Members may only serve two (2) Subsequent Terms after initial appointment.			- Identify issue of concern among seniors - Promote opportunities for seniors to express their concerns - Promote services and opportunities for seniors - Ensure that County initiatives for seniors are fully implemented

	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
42	Tourist Development Council STAFF: Guy Thompson Director 488-3990 cc: Kaye Strong	Ch. 125.0104(4)(e), F.S. County Ordinance 88-01 County Resolution establishing the Council, 10/20/1986	9 members 9 - BCC	4 year terms. Terms expire October 31. Number of terms allowed not specified in statute or ordinance. Vacancies are filled for remainder of unexpired term.	Meets the third Tuesday of each month, 10 am, Hospitality Square, 200 W. College Avenue.		RESPONSIBILITY: Develops plans for tourist development; makes recommendations for operation of special projects or for uses of tax revenue. Reviews expenditures of revenue from the development trust fund. ELIGIBILITY CRITERIA: 1 - Chairman of the BCC or Chairman may designate any other County Commissioner 2 - City Commissioners (Elected Municipal Officials) 3 - Owners or operators of hotels, motels, recreational vehicle parks or other tourist accommodations in the County and subject to the tax. 3 - Persons involved in the tourist industry and who have demonstrated an interest in tourist development, but who are not owners or operators of hotels, motels recreational vehicle parks or other tourist accommodations in the County and subject to the tax. All must be electors of the County.

Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
43 Water Resources Committee STAFF: Stephen Hodges, Senior Planner Environmental Planning Tallahassee-Leon County Planning Department 891-8600; 891-8108 Fax: 891-8734	Created by BCC action on 7/18/1995.	7 members, Each commissioner appoints one member (see eligibility), plus unspecified number of ex-officio, non-voting members.	Initial terms staggered: four 2-year terms; three 1-year terms; thereafter, all terms 2 years. Terms expire July 31. No limit on number of terms allowed. Vacancies filled for remainder of unexpired term.	Meets the second Monday of each month, 7 - 9 pm Public Works Administration Building 2280 Miccosukee Road	Reports at least annually.	RESPONSIBILITY: Addresses community-wide concerns such as flooding, recreational and community economic value, watershed management and funding priorities. Reviews waterbody conditions and impact of development. ELIGIBILITY CRITERIA: Representatives of four interest groups: 1. conservation/environment 2. legal/planning 3. real estate/economic development 4. boating/fishing

Attachment # 1
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	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
44	Woodville Recreation Council STAFF: Karen Parker Parks and Recreation 488-0221 Bob Rankin, Chairman 8505 Grey Forest Drive 32311-1718 421-8886 Flo Blanchard 9524 Old Plank Road 32310 575-2533 (w)	Created by the BCC in 1983. Amended by BCC on 5/13/1997 NOTE: 05/13/1997, the BCC adopted an option to combine the Woodville Community Center Board (appointed by the County Commission) and the Woodville Athletics Commission. The new name for this organization is the Woodville Recreation Council.	7 members, each commissioner appoints one member. On 2/25/1992, BCC increased membership from 5 to 7 at the request of the Center's Board of Directors.	2 years. Terms expire October 31. Number of terms allowed unspecified. Vacancies filled for remainder of unexpired term.	Meets first Monday of each month, 6 p.m., at the Woodville Men's Club.	The committee shall submit annual written income and expenditure reports to the BCC.	RESPONSIBILITY: Oversees facility usage and programming at J. Lewis Hall, Sr. Park; facilitates athletic programs. The recreation council shall submit annual written income and expenditure reports to the BCC. Establishes operation rules and procedures; may establish user fees sufficient to defray the cost of operation and maintenance of the center. Must seek BCC approval to spend any surplus over the cost of operation and maintenance. Responsible for planning, oversight, day-to-day operation and general maintenance of the center. ELIGIBILITY CRITERIA: Not specified.