

agenda

Parks and Recreation Advisory Board



August 22, 2018 at 5:30 PM

Winter Park Community Center
721 West New England Avenue / Winter Park,
Florida

1: Consent Agenda

- a. **Minutes Approval-July 25, 2018**
- b. **Approve FY19 Fee Schedule**
Approve Parks and Recreation Fee Schedule for FY19
- c. **4 Rivers Cows N Cabs**
- d. **Park House Safety Fair**
Annual Park House Safety Fair in Central Park
- e. **Oktoberfiesta**
Oktoberfiesta in Central Park West Meadow
- f. **Track Shack Events**
Park Ave 5K 1/19/2019
WP Road Race 3/23/2019
Watermelon 5K 7/4/2019
- g. **WPHS Homecoming Parade**
- h. **Pink Bash**

2: Action Items

- a. **Ward Park Improvement Plan Presentation**
Presentation of the Ward Park Improvement Plan

3: Discussion

- a. **Master Plan Update**
Continued discussion regarding Master Plan Update

4: New Business

5: Staff Report

- **Tennis Center Update**
Update on renovations and re-opening of the Winter Park Tennis Center

- **Family Fun & Recreation Update**
Update on new family and fun program events

6: Adjourn

Appeals and Assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105)

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."

Meeting Protocol

The protocol described below is used to conduct an orderly meeting of the Parks and Recreation Advisory Board. It is the Chair's option to follow or deviate from these guidelines during any meeting of the Board.

- Agenda item is brought up by Chair;
- Chair recognizes the staff for department input;
- Staff will present the item and state department recommendation if appropriate;
- The staff or Board Chair may recognize the individual or group requesting the action and present the opportunity to address the Board and present the details of their request. This presentation should be brief (3-5 minutes)
- The Chair will recognize the Board members and provide an opportunity for questions from the item sponsor or department staff;
- The Chair will entertain any motion from the Board regarding the agenda item;
- Once the item has been motioned and received a second, the Chair will ask if there is any public comment about the issue. (Public comment comes before the Board discusses the motion.) Public comment will be held to 3 minutes each;
- The public comments are closed by the Chair once all citizens who wish to speak have been given an opportunity;
- The Chair will recognize the Board members for discussion of the motion. Any Board member may address a question to the sponsor, to the department staff or to a citizen if appropriate;
- Once there is no further discussion, or if the Question has been called (debated and voted affirmative), then the Chair will request the Board moves to a vote.