



Parks & Recreation Advisory Board Regular Meeting August 19, 2020

Virtual Meeting

Agenda Items

Call Meeting to Order

Approve minutes from February 26, 2020

Action Items

Selection of Board Chair and Vice Chair

Approve PRAB meeting time and day

Approve Fee Schedule Recommendation- The Parks and Recreation Dept. is recommending a freeze on all fees at current FY20 levels.

Discussion

60 Day Outlook -*(Items that will be coming in front of you for action in the next 2 months)*

- **Single Use Plastic Policy** - This is an item from our Sustainability team. They want PRAB approval since policy will affect our parks and venues. **(Sept)**
- **Approval of Phelps Park Playground Design** - Voting is now taking place. Residents have 6 options to choose from. We have had some calls to revamp the current structure and will also be providing a cost and feasibility report regarding rebuild and ADA modifications of current play structures. Check out the voting web page here...
<https://cityofwinterpark.org/departments/parks-recreation/parks-playgrounds/playgrounds/phelps-park-playground/renovation-public-input/> **(Sept)**
- **PRAB Goals** - The previous board was in process of creating their annual goals when the pandemic began. They never finalized goals but I have provided you with their draft goals/notes from their December 2019 work session and goals with progress update from FY2019. **(Oct)**

Covid 19 - State of Department

New Business

Staff Reports

- Parks and Landscaping Maintenance Update- Staff update regarding status of current projects and improvement in city
- Recreation Programming Update- Staff update regarding current programming and events taking place in the City
- Ward Park Improvements- WP Health Foundation provided the City with a generous grant of \$50k to continue improvements to the south end of the park, adjacent to the Center for Health and Well Being. The approved project adds a small pocket playground, walking labyrinth, and continuation of pond and landscape improvements.

Agenda Items

ADJOURN - Next Meeting TBD

appeals & assistance

“If a person decides to appeal any decision made by the Board 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.”