

**PARKS AND RECREATION
ADVISORY BOARD
January 28, 2015**

The meeting was called to order by Chairman Blair Culpepper at 5:02 p.m. at the Winter Park Community Center in conference room C.

Advisory Board Members present:

Chairman Blair Culpepper
Vice Chairman Julio de Arcos
Carl Creasman
Marni Spence
Gary Diehl

Staff present:

Director John Holland
Assistant Director Brenda Moody
Assistant Director Chuck Trice
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Lieutenant Jeffrey Biles - WPPD
Business Operations Manager Leif Bouffard

Advisory Board Members absent:

Joel Roberts via teleconference 4:55 call in.
Janet Atkins

Staff absent:

Guests:

Tim Webber, Concours d'Elegance
Cynthia Hasenau

Consent Agenda:

a) Approval of Minutes – November 19, 2014

Motion made by Julio de Arcos to approve consent agenda item 'a'; seconded by Marni Spence. The motion carried unanimously with a 6-0 vote.

b. Winter Park Concours d'Elegance 2015

Applicant Tim Webber addressed the board and spoke about the move of the Concours d'Elegance from Park Ave to the golf course, which bought a better quality and variety of cars. Attendance was about 4000. Mr. Webber is proposing to take all activity off Park Ave, possibly add holes 3, 5, 6 and 7 to the 2015 event; using holes 5, 6 and 7 for parking high end cars removing them from the streets and using hole 3 for event parking. Tim Webber is going to work with staff to address the concerns of the residents. Carl Creasman would have liked to have seen more detailed information on the event and an event application such as those used for Central Park.

Motion made by Julio de Arcos to approve action Items agenda item 'b'; seconded by Blair Culpepper. The motion carried 5-1 with Carl Creasman voted no.

c) Earth Day Central Park

Annual event held in Central Park (city event)

Motion made by Marni Spence to approve action Items agenda item 'c'; seconded by Carl Creasman. The motion carried 6-0

d) Orlando Big Band Concerts (Fee Waiver Request)

Applicant Bennett Harmon asked to table the request pending submission of proper paperwork.

Motion made by Carl Creasman to table the request for agenda item 'd'; seconded by Julio d Arcos. The motion carried 6-0 with

Staff Report:

Staff provided a report of maintenance comparison, for the city's athletic fields and other facilities. Staff presented the board with better options and the best possible option for maintaining fields. Winter Park athletic fields receive about 1600 hours of use per year. Staff also offered suggestions to improve drainage. Joel Roberts would like to see a capital project schedule for the athletic fields, a breakdown over the next few years of the maintenance of all the athletic fields.

Staff will adjust the Strategic Plan to reflect any future field maintenance capital projects.

Staff informed the board of the Park House Academy annual event, and Historical Museum Presents "Mr. Rogers in the Park" in Central Park.

Mr. Holland informed the Park Board of discussion about a local resident interested in raising money to put an artificial surface on Showalter Field, also discussion of the possibility of the City renegotiating the current contract of the facility with Orange County Public Schools

City commission approved a 400, 000 grant for maintenance lakes, a portion of those funds will be used to beautify lake Lillian in Mead Gardens.

Next Meeting – February 25, 2015 @ 5:00 p.m., Parks & Recreation, Community Center conference room C.

The meeting adjourned at 6:20 p.m.

Kesha Jones
Recording Secretary