

**PARKS AND RECREATION
ADVISORY BOARD
April 22, 2015**

The meeting was called to order by Chairman Blair Culpepper at 5:00 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Blair Culpepper
Vice Chairman Julio de Arcos
Carl Creasman
Janet Atkins arrived at 5:23
Gary Diehl
Taylor Sacha

Staff present:

Director John Holland
Assistant Director Brenda Moody
Assistant Director Chuck Trice
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Lieutenant Jeffery Biles – WPPD
Lieutenant Jon Askins --WPPD

Advisory Board Members absent:

Joel Roberts
Marni Spence

Staff absent:

Guests:

Peter Moore- Budget Manager
Michele del Valle Neuner
Mayor Steve Leary

Consent Agenda:

- a) Approval of Minutes – March 18, 2015

Motion made by Julio de Arcos to approve consent agenda item ‘a’; seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.

Action Items:

- b) Trismen Park Graduation Drop in

Resident is requesting to have a ‘drop in” graduation party for their daughter in Trismen Park.

Motion made by Julio de Arcos to approve action Items agenda item ‘b’; seconded by Gary Diehl. The motion carried unanimously with a 5-0 vote.

- c) Approval of Consumption of Alcohol on Park Property Policy

Staff requested a policy change to require signature from City Manager for approval/disapproval of alcohol on park property instead of Parks Board approval.

Motion made by Carl Creasman to approve the revised alcohol consumption policy seconded by Julio de Arcos, the motion carried unanimously with a 5-0 vote.

- d) Approval of Shady Park Rules and Regulations

Motion made by Julio de Arcos to approve the rules and regulations for Shady Park Seconded by Carl Creasman, the motion carried unanimously with a 5-0 vote.

Staff Report

- Peter Moore Budget Manager explained the city's Budget Process to the Board.
- Staff gave an update on the Accreditation Process, and results.
- Staff informed the board on the proposed locations for the Library.
- Presentation of plaque to Blair Culpepper for his years of service on the Parks and Recreation Advisory Board.

Next Meeting – May 27, 2015 @ 5:00 p.m., Parks & Recreation, Community Center conference room C.

The meeting adjourned at 5:40pm

Kesha Jones
Recording Secretary