## PARKS AND RECREATION ADVISORY BOARD Special Meeting October 14, 2015

The meeting was called to order by Chairman Carl Creasman at 12:08p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Carl Creasman Vice Chairman Joel Roberts

Mark Calvert
Marni Spence

Gary Diehl Julio de Arcos

Taylor Sacha

Advisory Board Members absent:

Janet Atkins

Staff present:

Director John Holland

Assistant Director Brenda Moody Athletics Manager- Jason Seeley Business Manager- Leif Bouffard Recording Secretary Kesha Jones Lieutenant John Bologna – WPPD

Dori Stone- Director

Staff absent:

Assistant Director Ron Moore

Guests:

Forest Michael

## **Action Items:**

## a) Blake Yard Property

Forest Michael presented to the Parks Advisory Board a proposal for use of the property known as Blake Property as a park that features amenities such as a community garden. There was discussion on the subject from residents, staff and advisory board members. Input from residents included possible uses for parking for the farmers' market and PR's restaurant, sale of property to adjoining residents for private parking, trail head for a bike path, mini park and community garden. Staff discussed possible sale of property and earmarking proceeds for acquisition of other park property. It was noted that there is a possibility of a bike path installation along the railway between Fairbanks and New England

A motion was made by Joel Roberts for the city to either keep the property for use as a trailhead/mini park or sell it and designate the proceeds for future park acquisition. Seconded by Mark Calvert.

Discussion followed with staff member Dori Stone clarifying the request. Staff, board members and audience members made further comment.

A motion was made by Marnie Spence to call the question. Seconded by Joel Roberts. Unanimous to call the question.

The original motion by Joel Roberts failed. 2-4

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Julio moved to sell the property, motion failed due to lack of a second.

Marnie Spence motioned to approve staff recommendation as written to retain property for a mini park/ parking or trail head and if sold, proceeds are designated for park acquisition. Seconded by Mark Calvert. Discussion included concern about parking in residential area.

## **Motion carried 4-2**

b) International Delight Commercial in Central Park

Motion made by Marni Spence to approve action Items agenda item 'b'; seconded by Julio de Arcos. The motion carried unanimously.

The meeting adjourned at 1:45pm

Kesha Jones
Recording Secretary