

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

The meeting was called to order by Chairman Carl Creasman at 5:30 p.m. at the Winter Park Community Center in conference room C.

Advisory Board Members present:

Chairman Carl Creasman
Vice Chairman Joel Roberts
Mark Calvert
Janet Atkins
Gary Diehl
Julio De Arcos
Taylor Sacha
Marni Spence

Staff present:

Director John Holland
Assistant Director Brenda Moody
Athletics Manager- Jason Seeley
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Lieutenant John Bologna – WPPD

Advisory Board Members absent:

Janet Atkins
Taylor Sacha

Staff absent:

Guests:

Liam Goodowens
Clair Goodowens
Samantha Goodowens
Chief Jim White- Fire Dept

Consent Agenda:

- a) Approval of Minutes August 26, 2015
- b) Operation American Dream
- c) Never Stand Alone
- d) Relay for Life

Motion made by Gary Diehl to approve consent seconded by Mark Calvert. The motion carried unanimously with a 4-0 vote.

Action Items

- e) Game Exchange Station for City Park

Staff gave an overview of the request of the Game Exchange program. Liam and Clair Goodowens presented the project to the board. The Goodowens is requesting a six month trial at Phelps Park. Julio de Arcos addressed some concerns with the safety in the park surrounding the game boxes.

Motion made by Joel Roberts to approve a six month trial of the game box in Phelps Park; seconded by Mark Calvert, the motion carried with a 3-1 vote. Julio de Arcos voted no.

f) Holiday Meeting Schedule

Discussion to cancel the Advisory Board meetings on November 25th and December 23rd due to the holidays.

Motion made Joel Roberts to cancel advisory board meetings in November and December; seconded by Gary Diehl the motion carried unanimously with a 4-0 vote.

g) Street Performer Ordinance

Chief Jim White presented the board with a proposed Street Performance Ordinance; the ordinance would allow Code Enforcement and Law Enforcement officers to designate a general area within the park to re-direct street performers.

Motion made Carl Creasman to accept the proposed ordinance; seconded by Mark Calvert the motion carried with a 3-1 vote. Julio de Arcos abstained.

New Business

- Julio would like to discuss guidelines for the Street Performance Ordinance

Staff Report

- The proposal has been approved for the Golf Course renovations
- The installation for the Art in the park has started
- Commission approved for the Library Bond to be placed on the upcoming election ballot

Next Meeting – January 27, 2016 @ 5:30 p.m., Parks & Recreation, Community Center conference room C.

Motion made by Joel Roberts to adjourn the meeting seconded by Gary Diehl; meeting adjourned at 6:30pm.

Kesha Jones
Recording Secretary