

**PARKS AND RECREATION
ADVISORY BOARD
April 27, 2016**

The meeting was called to order by Chairman Carl Creasman at 5.30 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Carl Creasman
Vice Chairman Joel Roberts (arrived at 5:53)
Julio de Arcos
Janet Atkins
Gary Diehl
Marni Spence

Staff present:

Director John Holland
Assistant Director Brenda Moody
Athletics Manager- Jason Seeley
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Sargent Bruce Robinson – WPPD
Business Manager- Leif Bouffard

Advisory Board Members absent:

Mark Calvert
Taylor Sacha

Staff absent:

Guests:

Kyle Dudgeon-CRA/Economic Development Department

Consent Agenda:

a) Approval of Minutes February 24, 2016

Motion made by Janet Atkins to approve consent agenda item ‘a’; seconded by Marni Spence. The motion carried unanimously with a 5-0 vote.

Action Items:

b) FDEP Recreational Trails Program Grant

Kyle Dudgeon from CRA/Economic Development presented the advisory board with the idea of pursuing a grant for Denning Drive and additional recreation opportunity. There was some discussion of concern from the street changing from a four lane street to two; in regards to traffic flow. Two public meetings will be held to discuss the project on May 12, 2016 and June 7, 2016. The project will extend park land, create a bike and pedestrian friendly lane.

Motion made by Julio de Arcos to approve pursuing of the grant regarding Dennig Drive and its conceptual value as a recreational opportunity, linear park and/or trail connection in Winter Park; seconded by Joel Roberts. The motion carried unanimously with a 6-0 vote.

Discussion

c) Cady Way Pool Update

The contract for the Cady Way pool is in the process of being rewritten. Mr. Holland has met with the YMCA to discuss the terms of the contract. The board has asked that the YMCA come present their future ideas for the pool at the next board meeting.

d) MLK Park Overall Usage Update

Library has been approved, the City is currently looking into architects for design ideas. The Parks and Recreation Advisory board would like to be involved in the comprehension plan of the entire park.

New Business

Staff Report

- The contract for the stadium has been completed and approved by the City Commission and OCPS. Staff is meeting to discuss logistics. May 1, 2016 the stadium will begin to be operated by the City. Construction will begin and take about 55-75 days to complete.
- Gary Diehl is the chairman for the Golf Course Committee
- Staff is considering moving the croquet court to Lake Island Hall and replace it with a 9 hole putting course
- There were 1700 runners in the Run for the Trees road race this past Saturday.
- Presented Joel Roberts with a plaque for six years of service to the Parks and Recreation Advisory Board

Next Meeting – May 25, 2016 @ 5:30 p.m., Parks & Recreation, Community Center conference room B.

Motion made by Janet Atkins to adjourn the meeting seconded by Joel Roberts; the meeting adjourned at 6:45pm.

Kesha Jones
Recording Secretary