

**PARKS AND RECREATION
ADVISORY BOARD
July 27, 2015**

The meeting was called to order by Chairman Carl Creasman at 5:37 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Carl Creasman
Trish Teague via phone
Marni Spence
Taylor Sacha
Gary Diehl
Julio De Arcos

Staff present:

Director John Holland
Assistant Director Brenda Moody
Business Manager- Leif Bouffard
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Sargent Stan Locke– WPPD

Advisory Board Members absent:

Janet Atkins

Staff absent:

Athletics Manager- Jason Seeley

Guests:

Consent Agenda:

- a) Approval of Minutes April 27, 2016
- b) Autumn Art Festival

Motion made by Marni Spence to approve consent agenda seconded by Gary Diehl. The motion carried unanimously with a 5-0 vote.

Action Items:

- a) Elect New Chair and Vice Chair

Motion made by Carl Creasman to continue to be Chair, seconded by Marni Spence. Julio de Arcos nominated himself to be Vice Chair seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.

- b) I Know Something Good About You

Mary Daniels addressed the board about the history of the event requesting a 100% fee waiver for the "I know something good about you" event; also requesting to be placed on the annual fee waiver list.

Motion made by Trish Teague to approve the 100% fee waiver and to send a recommendation to the city commission that the I Know Something Good about You event be placed on the annual Fee Waiver list seconded by Carl Creasman, the motion carried unanimously with a 6-0 vote.

c) Mead Garden Fee Waiver

Cindy Hasenau and Heather Caldwell addressed the board about the Fundraising event LENS ENVY-An evening with Clyde Butcher. Discussion from the board included some concern with the ticket prices.

Motion made by Gary Diehl to approve the fee waiver for Mead Gardens Event; seconded by Julio de Arcos, the motion passed with a 4-2 vote. Marni Spence and Taylor Sacha voted no.

d) Golf Course Fees & Rules

Staff presented the proposed Golf Course fees and rules to the board for approval. Taylor Sacha was concerned with some of the fees.

Motion made by Taylor Spence to increase the fees from November-April Monday-Friday to \$15 for residents \$18 for non-residents Friday-Sunday \$20 for residents and \$22 for non-residents and increase the Replay Rate to \$12. Motion failed for lack of second.

Motion made by Marni Spence to approve the fees and rules as presented; seconded by Trish Teague the motion carried unanimously with a 6-0 vote.

e) Mead Garden Animal/Name Correction Ordinance

Mead Botanical Garden is concerned with people feeding the feral cats in the park. There was also concern with the cats killing the birds and other wildlife in the park.

Motion made by Marni Spence to approve the ordinance as presented; seconded by Gary Diehl the motion carried unanimously with a 6-0 vote.

f) Proposed Fees for Showalter Stadium

Staff presented the proposed fee schedule for the Stadium and Track.

Motion made by Julio de Arcos to approve the fees as presented; seconded by Gary Diehl the motion carried unanimously with a 6-0 vote.

Discussion

Jeff Briggs presented the Open Space/Recreation portion of the Planning and Zoning Comprehensive Plan

New Business

Board Chair Carl Creasman would like to set up a work session to discuss some past and setting new goals for the Parks Advisory Board.

Staff Report

- Master Plan-MLK

The Parks Board expressed interested in being a part of the MLK master plan process. Residents express interest in the MLK Unity Circle being included in the MLK Park Master Plan.

- Showalter Stadium Update

Staff informed the board that the Parks and Recreation Department now operates the Showalter Stadium. Several parents discussed concerns with the selection and installation of a rubber surface track.

Motion made by Carl Creasman to ask the City Commission to come up with the \$283,600 for a BS200 rubber track due to unforeseen disrepair to the current track; seconded by Trish Teague. The motion carried unanimously with a 6-0 vote.

Next Meeting – August 24, 2016 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 8:01pm.

Kesha Jones
Recording Secretary