

**PARKS AND RECREATION  
ADVISORY BOARD  
August 24, 2016**

The meeting was called to order by Vice Chairman Julio de Arcos at 5:36 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Julio de Arcos, Vice Chair  
Trish Teague  
Taylor Sacha  
Janet Atkins  
Gary Diehl

Staff present:

Director John Holland  
Business Manager Leif Bouffard  
Athletics Manager- Jason Seeley  
Assistant Director Ron Moore  
Recording Secretary Kesha Jones  
Sargent Stan Locke– WPPD  
Gregg Pascale-Golf Manager

Advisory Board Members absent:

Chairman Carl Creasman  
Marni Spence

Staff absent:

Assistant Director Brenda Moody

Guests:

**Consent Agenda:**

- a) **Approval of Minutes July 27, 2016**
- b) **Boy Scout Overnight**
- c) **Dog On It Agility**

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

**Action Items:**

- a) **Pop Warner Fee Waiver-50% Fee waiver**

Sid Cash, President of Winter Park Tigers addressed the board requesting at 50% fee waiver for The Winter Park Community Center for the next two years, for a fundraising event. All proceeds from the event will benefit the Winter Park Pop Warner Football/Cheer program and Winter Park High School football program.

**Motion made by Trish Teague to approve action Items agenda item 'a'; seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.**

- b) **Sonny's BBQ in Central**

Ryan Mitchell-Head of Marketing addressed the board about National Pulled Pork Day, and are interested in celebrating in Central Park on Wednesday October 12, 2016. The event will be open to the public, and other BBQ businesses. They are also attempting to set a Guinness Book of World Record by building the largest pulled pork. The remaining pork will be donated to the Second Harvest Food Bank, and a Winter Park organization.

**Motion made by Janet Atkins to approved action item “b”; seconded by Gary Diehl the motion carried unanimously with a 5-0 vote.**

**c) USTA Open Viewing Party**

Siumei Boodram of the United States Tennis Association addressed the board about having a viewing event of the US Open in Central Park on Saturday September 10<sup>th</sup> and Sunday September 11<sup>th</sup>. A large screen will be set up and two portable mini courts.

**Motion made by Taylor Sacha to approve action item “c”; seconded by Janet Atkins the motion carried unanimously with a 5-0 vote.**

**d) Proposed Fees**

Staff presented the proposed fee changes to the Parks Board.

**Motion made by Janet Atkins to approve the proposed fees as presented; seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.**

**Discussion**

**New Business**

**Staff Report**

- **Golf Course Update**

Mr. Holland introduced Gregg Pascale, Golf Course Manger. Gregg gave an update about some upcoming events. Saturday October 1, 2016, there will be an opening ceremony, and VIP tournament. The Golf Course will be open to the public on Sunday October 2, 2016.

- **Showalter Stadium Update**

Ron Moore gave a brief update of the Stadium Project, the turf is tentatively expected to be finished by Friday September 30, and once the field is complete the rubber track will be installed.

**Next Meeting – September 28, 2016 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:34pm

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Kesha Jones  
Recording Secretary