

**PARKS AND RECREATION  
ADVISORY BOARD  
September 28**

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 Chair Julio de Arcos  
Gary Diehl  
Janet Atkins  
Gary Diehl

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:

Marni Spence  
Taylor Sacha

Staff absent:

Guests:

Allison McGillis- Planning and Community Development

**Consent Agenda:**

**a) Approval of Minutes August 24, 2016**

**Motion made by Gary Diehl to approve consent agenda seconded by Carl Creasman; the motion carried unanimously with a 5-0 vote.**

**Action Items:**

**a) Comprehensive Plan**

Allison McGillis presented the Comprehension Plan to the Parks Board, several board members had questions, and suggestions to make changes to Comp Plan as presented.

**Motion made by Janet Atkins to approve action Items agenda item 'a'; with the recommended changes seconded by Gary Diehl. The motion carried unanimously with a 5-0 vote.**

**b) Fee Waiver Policy**

After discussing the Fee Waiver Policy at the previous work session, the board came to the decision to change the fee waiver policy to only allow a maximum 50% waiver.

**Motion made by Janet Atkins to approve action Items agenda item 'b'; seconded by Gary Diehl. The motion carried unanimously with a 5-0 vote.**

**c) Consideration of Lake Baldwin Name Change**

The Board discussed supporting the name changing of Lake Baldwin Park, because with the current name it seems to be affiliated with the City of Orlando's Baldwin Park. The Parks Board would like for any name suggestions to be brought to the board before a decision is made.

**d) 2016 Parks Board Schedule**

Staff has put together a potential board schedule of items to discuss at upcoming board meetings. A copy of this schedule will be placed in Novus Agenda.

**New Business**

- The parks board is inquiring why the funds from a sale of park property located behind the Community Center on Morse Blvd. was placed into the General Fund, and not the Parks Acquisition fund.

**Staff Report**

- The Grand Opening Celebration of the Golf Course is October 1, 2016
- The turf is installed at the Stadium opening day is scheduled for October 20, 2016, the homecoming game on 10/28 will be played at the stadium
- Board Appreciation is from 6-8 on 9/29 at the Civic Center

**Next Meeting – October 26 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:16pm

---

Kesha Jones  
Recording Secretary