

**PARKS AND RECREATION  
ADVISORY BOARD  
March 28, 2018**

**The meeting was called to order by Chairman Carl Creasman at 5:31 p.m. at the Winter Park Community Center in conference room D.**

Advisory Board Members present:

Chairman Carl Creasman  
Vice Chair Julio de Arcos  
Trish Teague  
Bradley Doster

Staff present:

Assistant Director Ron Moore  
Assistant Director Jason Seeley  
Parks Planning & Projects Manager  
Leif Bouffard  
Recording Secretary Kesha Jones  
Lieutenant Stanford Locke- WPPD  
Recreation & Family Services Manager  
Cathleen Daus

Advisory Board Members absent:

Taylor Sacha  
Addison Lanpher  
Renee Maloney

Staff absent:

Guests:

**Consent Agenda:**

**a) Approval of Minutes February 28, 2018**

**Chairman Carl Creasman gain consensus from the board to approve the consent agenda.**

**Action Item:**

**Discussion:**

**a) Master Plan & Survey Update**

Tim Egan presented the update on the Parks Master Plan, with an estimation to have a bulk of the master plan completed by May.

**b) Coordinate date for Board Goal Setting Work Session**

The board and staff will work together to coordinate a work session date to discuss 2018-2019 goals.

## **New Business**

### **Staff Report**

- **Update on Parks & KWPB Mini Park Clean Up**
- **Family Fun Coordinator Introduction & Presentation**

Kelsi Baker was introduced as the Parks Family Fun Coordinator, she presented a PowerPoint with the upcoming events for the remainder of FY18.

- **Mead Garden Update**

Cynthia Hasenau updated the board on upcoming events in Mead Garden, and the Tree Replacement Habitat Enhancement project.

- **Gold Course Update**
- **Senior Program Spotlight Video**

**Next Meeting – April 25, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:31pm

Kesha Jones  
Recording Secretary