

**PARKS AND RECREATION  
ADVISORY BOARD  
July 25, 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  
Taylor Sacha  
Chris Morrison  
Brian Furey

**Staff present:**

Ronald Moore-Assistant Director  
Cathleen Daus-Recreation & Family Services Manager  
Leif Bouffard-Parks Planning & Project Manager  
Sgt. Jeff Hershone- Winter Park Police

**Advisory Board Members absent:**

Trish Teague  
Brad Doster

**Staff absent:**

Jason Seeley-Assistant Director  
Tim Egan-Parks Natural Resource Manager  
Kesha Jones-Recording Secretary

**Guests:**

**Consent Agenda:**

a) **Approval of Minutes June 27, 2018**

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

**Action Item**

a) **Board Chair/Vice Chair Appointment**

**Motion made by Julio de Arcos to re appoint Carl Creasman as the board chair, and himself as vice chair, seconded by Taylor Sacha; the motion passed unanimously.**

b) **Open Space Business Permit Policy Review**

**Motion made by Julio de Arcos to approve the amended Open Space Business Permit, seconded by Renee Maloney; the motion passed unanimously.**

c) **Road Race Policy Review**

**Motion made by Julio de Arcos to approve the Road Race Policy, seconded by Taylor Sacha; motion passed unanimously.**

**Discussion**

**New Business**

**Parks Board discussed scheduling the annual tour of all the parks.**

**Staff Report**

- **Family Fun/Recreation Update:** staff gave an update on the aquatics and summer camp program, and the remaining family fun events for the year.
- **Tennis Center Update:**

**Next Meeting – August, 22 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:54pm

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Kesha Jones  
Recording Secretary