

**PARKS AND RECREATION
ADVISORY BOARD
September 26, 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:

Carl Creasman
Julio de Arcos
Brad Doster
Brian Furey
Taylor Sacha
Renee Maloney

Staff present:

Jason Seeley
Ron Moore
Tim Egan
Cathleen Daus
Mike McCosker
Kesha Thompson
Jeff Hershone

Advisory Board Members absent:

Trish Teague
Chris Morrison

Staff absent:

Leif Bouffard

Guests:

Consent Agenda:

- a) Approval of Minutes August 22, 2018
- b) Autumn Art Festival
- c) Chabad Event
- d) Revised Open Space Permit Policy

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

Action Item

- a) **Orlando Health Sunscreen Initiative**

Rachael Kobb of Orlando Health presented and demonstrated the sunscreen dispensers that will be placed in five parks, Ward Park, Azalea Lane, Phelps, Dinky Dock and Martin Luther King Jr. Park. The initiative has been successful in Orange County, and Seminole County so far. There will be a yearly review.

Motion made by Renee Maloney to approve the implementation of the sunscreen initiative; the motion was seconded by Taylor Sacha and passed unanimously.

b) Parks Master Plan

Tim Egan presented some changes to finalize the parks master plan. Resident Nancy Schultz requested that the board provide the city commission with some specific recommendations for the use of Lake Baldwin Park inside the master plan.

Motion made by Brian Furey to approve the masterplan as presented; seconded by Julio de Arcos; the motion passed unanimously.

Discussion

New Business

Staff Report

- **Snow In the Park**
 - Snow in the Park will be on 12/14 and 12/15
- **Tennis Center Update**
 - Grand Opening is Sept 29, 9-11am
- **Mead Garden Update**
- Parks Tour will be on October 1, 2018 from 4:30pm-6pm, leaving from the Winter Park Community Center.

Next Meeting – October 24, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:40pm.

Kesha Thompson

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Recording Secretary