

**PARKS AND RECREATION
ADVISORY BOARD
October 24, 2018**

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

Advisory Board Members present:

Carl Creasman
Julio de Arcos
Chris Morrison
Brian Furey
Taylor Sacha

Staff present:

Jason Seeley
Ron Moore
Leif Bouffard
Jeff Hershone
Tim Egan
Kesha Thompson

Advisory Board Members absent:

Trish Teague
Renee Maloney
Bradley Doster

Staff absent:

Cathleen Daus

Guests:

Consent Agenda:

- a) **Approval of Minutes September 26, 2018**
- b) **Snow in the Park**
- c) **Parade of Bands**
- d) **Tuba Christmas**
- e) **Chanukah on the Park**
- f) **Christmas in the Park**

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

Action Item:

- a) **Approve Nov/Dec Meeting Calendar**

Motion made by Julio de Arcos to keep the November 28, 2018 and January 23, 2019 meetings as scheduled and to cancel the December 26, 2018 meeting; seconded by Brian Furey. Motion carried unanimously

Discussion:

- a) **Department Goals/Board Goals**

Jason Seeley presented the board with some departmental, and board goals for the upcoming fiscal year. Both staff and the board with revisit the goals/priority on a quarterly basis.

b) Rollins College Native Landscapes Presentation

Bruce Stephenson, Ellie Rushing, and Brooke Worthington presented a PowerPoint to the board of the native landscaped areas in the city and educated the board on some of the different species of plants.

New Business:

Kimberly Sheppard-1121 S. Pennsylvania voiced some concerns with activities in Mead Gardens when it is closed and some questions about funding and upkeep of the park. She was asked to contact Jason to discuss the funding and other questions about the maintenance of the park. Sergeant Hershone informed her to call the police at the time any activity in the park after hours so they can respond at that time.

Staff Report

- **Recreation & Family Fun Update**
- **Parks & Landscaping Update**

Next Meeting November 28, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:20pm

Kesha Thompson

Kesha Thompson
Recording Secretary