# PARKS AND RECREATION ADVISORY BOARD November 28, 2018

Chairman Carl Creasman called the meeting to order at 5:32 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
Renee Maloney
Bradley Doster

Staff present:
Jason Seeley
Ron Moore
Tim Egan
Cathleen Daus
Kesha Thompson

Advisory Board Members absent:

Trish Teague Taylor Sacha

Guests:

Staff absent:

Stanford Locke

# **Consent Agenda:**

- a) Approval of Minutes October 24, 2018
- b) Wedding-West Meadow

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

### **Action Item**

- a) Little Free Library-(They changed to Jan meeting)
- b) Family & Friend Christmas Event- Mr. Yarbrough

Motion made by Renee Maloney to defer this item back to staff for a decision based on the understanding the Park policy. Seconded by Julio de Arcos; the motion passed unanimously.

#### New Business

## **Staff Report**

- Recap of Holiday Events
- Update for Master Plan Work Session
- Update on Baseball Field Usage & WPYB
- Mead Garden Update
- Park Projects & Landscaping Division Update
  - o Moonlight Garden ribbon cutting will be January 9, 2019 6p-8p
  - Dinner on the Ave table sales will be January 7 here at the community center

# Next Meeting – January 23 2019 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:15pm

Kesha Thompson

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Recording Secretary