

**PARKS AND RECREATION
ADVISORY BOARD
January 23, 2019**

Chairman Carl Creasman called the meeting to order at 5:30 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
Trish Teague
Taylor Sacha

Staff present:

Jason Seeley
Ron Moore
Tim Egan
Cathleen Daus
Kesha Thompson

Advisory Board Members absent:

Bradley Doster

Staff absent:

Guests:

Consent Agenda:

- a) **Approval of Minutes November 28, 2019**
- b) **Showalter Track Membership-Updated Hours**
- c) **Updated facility rental guidelines Farmers Market & Country Club**
- d) **Be my neighbor-Central Park**
- e) **2019 Popcorn Flicks**

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

Action Item

a) Lululemon Partnership

Lululemon proposed a partnership to host yoga classes in Central Park at no cost to the public. Staff is seeking approval of a concept of such partnership.

Motion made by Chris Morrison to enter into partnership with Lululemon to host free yoga classes in Central Park; seconded by Trish Teague, the motion passed unanimously with a 7-0 vote.

b) Little Free Library-Trinity Prep (Ward Park)

Students from Trinity Preparatory School's Key club, proposed to place a little free library at Ward Park to promote literacy, and connection to the community center. Students at Trinity Prep will maintain the construction and maintenance of the little library.

Motion made by Trish Teague to approve installation of Little Free Library at Ward Park; the project is to be annually reviewable by the department; seconded by Taylor Sacha motion passed unanimously with a 7-0 vote.

New Business

Staff Report

- **Family Fun & Recreation Update**
- **Park Projects & Landscaping Division Update**
- **Mead Garden Update**
Bridges have been restored; Woodstock event is Jan 26 at Mead.
- **Winter Park Restore the Roar**

Next Meeting – February 27 2019 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:05pm

Kesha Thompson

Kesha Thompson
Recording Secretary