

**PARKS AND RECREATION
ADVISORY BOARD
July 24, 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
Drew Nasrallah
Chris Morrison
Brian Furey
Taylor Sacha
J Matthew Knight

Staff present:

Jason Seeley
Kesha Thompson
Mike McCosker
Cathleen Daus
Tim Egan

Advisory Board Members absent:

Renee Maloney

Staff absent:

Ron Moore

Guests:

Consent Agenda:

- a) **Minutes Approval 6.24.2019**
- b) **4 Rivers Foundation/Cows & Cabs**
- c) **Chabad 2019**
- d) **WPHS Homecoming Parade**
- e) **FY20 Fee Schedule**
- f) **Rules & Regulations for Review**

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

Action Item

- a) **Selection of Vice Chair**

A nomination brought forth for Taylor Sacha to serve as the Parks Board vice Chair, the nomination passed unanimously.

- b) **Lighthouse Sight & Sole Fall Fest**

Jane Newnum, Vice President of Lighthouse Central Florida, requested a fee waiver of park rental fees, use of a sound system and approval to host their annual Sight and Sole Fall Fest on the north end of Central Park. Not all of the fee waiver requirements were met; so the board could not approve the fee waiver request.

A motion made by Bradley Doster to approve the use of the north end of Central Park to host the Sight & Sole Fall Festival; seconded by Brian Furey. The motion passed unanimously.

c) Winter Park Music Academy

Staff informed the board with the current partnership that the Parks & Recreation Department has with the Winter Park Music Academy, and is in support of this event.

A motion made by Taylor Sacha to approve the Winter Park Music Academy bi annual student performance in the north end of Central Park; seconded by Chris Morrison. The motion passed unanimously.

d) WPTC Rules & Regulations

Staff presented the current rules that have been implemented at the Winter Park Tennis Center for board approval.

A motion made by Chris Morrison to accept current rules and regulations for the Winter Park Tennis Center as presented; seconded by Drew Nasrallah. The motion passed unanimously.

e) Ward Park Recommendation

A recommendation on behalf of the board to the City Commission to implement a plan to improve the aesthetics of portions of Ward Park.

A motion made by Brian Furey to accept the recommendation as presented; seconded by Drew Nasrallah. The motion passed unanimously.

f) Lease of St. Andrew's Property & Proposed Parking

Staff presented a lease agreement with St. Andrews United Methodist church to use some of their property for parking to alleviate some of the parking concerns at Ward Park, and to reduce the amount of vehicle traffic on the athletic fields. Chris Morrison addressed the lease and recommended that the city clearly outline specific rights as to the use of the property.

A motion made by Bradley Doster to approve the lease agreement; seconded by Taylor Sacha. The motion passed unanimously.

Discussion

New Business

Commissioner Todd Weaver addressed the board to present some of the things the CRA advisory board have been discussing, some possible options for the current or to replace the splash pad area in Shady Park, thoughts of revisions for the South end of MLK Park, as relates to the south corner of Denning and parking on Comstock Ave.

Staff Report

- **Project Update**
- **Recreation/Family Fun Update**
- **Schedule an upcoming work session, to go over**

Next Meeting – August 28, 2019 @ 5:30 p.m., Parks & Recreation, Community Center.

The meeting adjourned at 6:43pm

Kesha Thompson

Kesha Thompson
Recording Secretary