

**PARKS AND RECREATION
ADVISORY BOARD
February 26, 2020**

Chairman Carl Creasman called the meeting to order at 5:31 p.m. at the Winter Park Farmers' Market.

Advisory Board Members present:

Carl Creasman
Taylor Sacha
Chris Morrison
Brian Furey
Renee Maloney
Bradley Doster

Staff present:

Jason Seeley
Ron Moore
Kesha Thompson
Cathleen Daus
Tim Egan
Michael McCosker
Jeff Marcum
Kelsi Baker

Advisory Board Members absent:

Drew Nasrallah
J Matthew Knight

Staff absent:

Guests:

Consent Agenda:

- a) **Minutes Approval**
- b) **Philharmonic Holiday Pops**
- c) **Fast Start 2021**

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

Action Item

a) Revision to Open Space Business Permit-Photography

Staff clarified the revision applies to photography that involve the trappings, associated with a commercial photo shoot (lighting, props, back drops, etc.) require an open space permit and payment of appropriate fee. Kraft Azalea Gardens

Motion made by Bradley Doster to approve revision to the Open Space Business Permit Photography section with recommendation of new language by board; seconded by Renee Maloney the motion passed unanimously.

Discussion

a) Review PRAB goals from December Work Session

The board recommended putting together an umbrella pass to include different division under one pass/fee.

New Business

Staff Report

- **Parks/Landscaping Update**
 - Park lights to be installed at MLK park to increase lighting in the parking lot
 - Staff is replacing the panel on field 8 in Ward Park Baseball Complex
 - Tree trimming, enhance lighting in Phelps park with access to the Winter Park YMCA
- **Recreation/Family Fun Update**
- **March Action Items**
 - **Approve goals for FY20**
 - **Phelps Park Playground Presentation**

Next Meeting – March 25, 2020 @ 5:30 p.m., Parks & Recreation, Community Center.

The meeting adjourned at 6:30pm

Kesha Thompson

Kesha Thompson
Recording Secretary