



## Parks & Recreation Minutes

January 20, 2021 5:30pm

Virtual

### Present

Chris Morrison, Jennifer Adams, Michael Perelman, Frank Baker, Kelly Price, Brian Furey

### Absent

Frank Baker, Drew Nasrallah

### Meeting called to order Consent Agenda

#### Approval Minutes- November 18, 2020

Motion made by Kelly Price to approve consent agenda; seconded by Jennifer Adams. Motion carried unanimously.

### Action Items

#### A. Winter Park High School – Theater Performance & Rehearsal

Staff gave a summary of the event. WPHS is requesting outdoor space for their theater performance, and rehearsal in hopes to social distance. Members of the board had concerns with the number of people attending the event. After discussion motion made by Michael Perelman to approve the WPHS theater performance and rehearsal seconded by Brian Furey; motion passed with Kelly Price and Jennifer Adams voting no.

#### B. Bach Festival Society- Central Park Stage Performance

Staff gave an update of the event. Betsy Gwinn from the Bach Festival Society of Winter Park addressed the board about the upcoming events. After further discussion motion made by Kelly Price to approve the Bach Festival Society's application as presented; seconded by Jennifer Adams. Motion passed unanimously.

#### C. Chabad Lubavitch of Greater Orlando -Holiday Celebration

Mr. Dubov gave a brief history, and logistics of the event. After questions and discussion about the event motion made by Michael Perelman to approve the Chabad Lubavitch event as presented; seconded by Brian Furey. Motion passed unanimously.

## Discussion

- **PRAB Goals**

More focuses, determined goals for the board. Board members would like a more itemized list of projected goal, and more realistic three-five-year goals.

- **Sustainability Joint Session**

Provide the sustainability board with some more practical, useable method in determining the actual green space in the city. Staff will recommend some more defined, detailed verbiage to the sustainability board and return to the board in the next two meetings. Staff will coordinate with the staff from the sustainability division for them to address the board.

- **Parks Tour**

Board members suggested a more “verbal” tour about the locations until the board is able to travel to the locations.

## Staff Report

### **Parks Landscaping Maintenance Update**

Parks Maintenance division will be working on the Phelps park playground demo, also installation of equipment on Loch Lomond. The landscaping division will be working on trail improvements. Forestry will be revising the watering program of the newly planted city’s trees, and reevaluating the removal and replacement of trees to determine if there is any savings. Lakes Division is working on a tri-party agreement on Lake Sue.

### **Recreation Programming Update**

Cathleen Daus gave an update on the programming at the Community Center, and Family Fun Events. The department is undergoing re-accreditation certification.

### **Capital Improvement Project Update**

Jason gave an update on the current CIP projects, turf fields, Mead Gardens parking lots and trails, Phelps Park Playground, Phelps park tennis courts, stadium concession stand structure, playground pieces on Loch Lomond at Ward Park

Cindy Hasenau gave a brief update on the upcoming projects, past and future events at Mead Gardens.

Kelly Price asked about the Saturday Farmers' Market returning to the Farmers' Market building. Staff's position is to keep the Saturday market in the West Meadow and revisit in the summer.

### **New Business**

### **Citizen Comments**

### **Adjourn**

Motion made by Kelly Price to adjourn the meeting at 6:51pm; seconded by Brian Furey. Motion carried unanimously.

Next Meeting February 17, 2021 5:30pm

*Kesha Thompson*

Kesha Thompson  
Recording Secretary