



Parks & Recreation Minutes

February 17, 2021 5:30pm

Virtual

Present

Chris Morrison, Jennifer Adams, Michael Perelman, Frank Baker, Brian Furey, Drew Nasrallah

Absent

Kelly Price

Meeting called to order Consent Agenda

Approval Minutes- January 20, 2021 Approval of Parks & Recreation Department Mission Statement Approval of Donation of Memorials Policy & Procedures

Motion made by Frank Baker to approve consent agenda; seconded by Frank Baker. Motion carried unanimously.

Action Items

A. Central Park Event Request- Support our Scholars

Susan Johnson, of Support our Scholars gave a brief description of the event, and the purpose of the event. *After discussion motion made by Jennifer Adams to approve Support our Scholars seconded by Michael Perelman; motion passed unanimously.*

B. Phelps Park Pickleball Conversion Revision

Staff informed the board of the concern of residents on losing a tennis court for the pickleball court conversion that was previously approved, Christine Williams, 1570 Woodland Ave, addressed the board on behalf of the surrounding residents. Staff presented a proposed plan to add two pickleball courts and leave the current four tennis courts. Board members suggested a fence with windscreen installed between the two sets of courts. *After further discussion motion made by Drew Nasrallah to approve the pickleball conversion revision at Phelps Park as presented; seconded by Brian Furey. Motion passed unanimously.*

C. Periodic Review & Approval of Parks & Recreation Policies

- a. MLK Park Rules & Regulations**
- b. Ward Park Rules & Regulations**
- c. Lake Baldwin Park Rules & Regulations**
- d. Dinky Dock Park Rules & Regulations**
- e. Cemetery Rules & Regulations**

Policies that needed to be acknowledged and reviewed by the Parks Board prior to re-accreditation; after discussion motion made by Michael Perelman to acknowledge the review of the Rules & Regulations with the recommended changes of clear park name headings, and policies reviewed and reformatted going forward; seconded by Brian Furey. Motion passed unanimously.

Discussion

- **Saturday Market Location Update**

Staff and Board members discussed the current plan regarding placement of the Saturday Market in the West Meadow with location returning to the Winter Park Farmers' Market to be reviewed after summer.

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.

New Business

Citizen Comments

Adjourn

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Motion made by Drew Nasrallah to adjourn the meeting at 6:55pm; seconded by Brian Furey. Motion carried unanimously.

Next Meeting March 17, 2021 5:30pm

Kesha Thompson

Kesha Thompson
Recording Secretary