

# Parks & Recreation Minutes

May 19, 2021

5:30pm

# Virtual

#### Present

Krystal Dawkins, Jennifer Adams, Michael Perelman, Kelly Price, Annemarie Smith, Frank Baker

Absent Shannon Sarkarati

#### Meeting called to order

Introduction of new board members & Selection of new Chair and Vice Chair Motion made by Kelly Price to nominate Michael Perelman as Chair and Jennifer Adams as Vice Chair; seconded by Frank Baker. Motion carried unanimously.

## **Consent Agenda**

#### Approval Minutes- April 21, 2021

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

Chairman Perelman suggested a "action list" to be included in the minutes.

## **Staff Updates**

#### a) MLK Virtual Tour

Staff gave a brief history of MLK Park; the park is one of the most utilized parks. CRA would like to have a joint meeting including Dix Hite to discuss the current conceptual plan. The current conceptual plan includes the Shady Park, and connectivity to the park. Staff also provided current photos of different areas of the park, and the proposed changes; such as professional field maintenance, parking lot upgrades, restrooms upgrades, pavilion upgrade, and possible playground upgrade. Commission has given direction to revisit the "unity corner" the (Denning, and Morse Blvd.) Board member Dawkins inquired about possible solar lighting vs led lighting.

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Staff will distribute the board with the original GIA masterplan, and the touch points of the park, and the Dix Hite conceptual plan prior to the joint meeting. Chairman Perelman inquired about the upgrade, and upkeep of the more local parks. Board member Annemarie Smith mentioned looking into reducing lawn space at the pocket parks. Staff/Board members would like to look into residents taking a stronger stance at the upgrade and upkeep of the pocket parks, and actually make that a topic for further discussion.

#### b) Park Improvement Project Update

1. Mead Botanical Garden

Staff provided an excel spreadsheet with updated projects and their status, Mead Garden parking lot, ADA restrooms, and the rehab of fields A1 & A2 in progress. Complete projects include the Ward Park playground and labyrinth. The Pineywood Columbarium final plans will be provided in the next months or two

2. Phelps Park Playground Modification Update

Staff provided the board with an update on the Phelps Park playground piece modification. The board would like to see the resident's effort to provide private funding that was offered at the July meeting.

Cathleen gave an update of the rules documents that Chairman Perleman is working with Cathleen on, to improve the consistency and combining of the rules. Jason provided an update on the landscaping plans with Kraft Azalea Gardens, placing seating on the dock.

Staff will set up a joint meeting with Sustainability, and Tree Preservation Board,

#### c) Intro into WP9

Staff provided an update of the current status of the Winter Park 9 and the dissolution of the Golf Course Advisory Board. Staff will bring back to the board guidance membership.

#### **Action Items**

## a) PARB Priorities

Chairman Perelman suggested a work session in July with the sustainability board.

## b) Saturday Market Survey Questions

Staff will send out the survey questions, board members will send any suggestions on additional questions to Cathleen.

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#### **Board Comments**

Meeting Recap

- Staff will send out documents regarding MLK master plan, GAI, Dix Hite
- Set up goals work session, and resend the documents on previous goals
- Michael and Cathleen will continue to work offline on rules

#### Adjourn

Motion made by Frank Baker to adjourn the meeting at 7:09pm; seconded by Krystal Dawkins. Motion carried unanimously.

Next meeting scheduled for June 16, 2021 at 5:30pm

# Kesha Thompson

Kesha Thompson Recording Secretary