

**PARKS AND RECREATION  
ADVISORY BOARD  
January 27, 2016**

**The meeting was called to order by Chairman Carl Creasman at 5:31 p.m. at the Winter Park Community Center in conference room C.**

Advisory Board Members present:

Chairman Carl Creasman  
Vice Chairman Joel Roberts  
Taylor Sacha  
Marni Spence-arrived at 5:44pm  
Gary Diehl  
Julio De Arcos  
Marni Spence

Staff present:

Director John Holland  
Assistant Director Brenda Moody  
Business Manager- Leif Bouffard  
Assistant Director Ron Moore  
Recording Secretary Kesha Jones

Advisory Board Members absent:

Mark Calvert  
Janet Atkins

Staff absent:

Sergeant Bruce Robinson-WPPD  
Athletic Manager- Jason Seeley

Guests:

Gary Brewer- Boy scouts of America  
Shawn Shaffer- Winter Park Library

**Consent Agenda:**

- a) Approval of Minutes October 28, 2015
- b) Doggie Door Events (Pet Costume/Doggie Art Festival)

**Motion made by Gary Diehl to approve consent agenda seconded by Joel Roberts. The motion carried unanimously with a 5-0 vote.**

**Action Items:**

- c) Boy Scouts America

Gary Brewer addressed the board to explain the Scout Show and Family Fest event and to request using the north side of Central Park, and to 50% fee waiver. Expected number of guest is 400 scouts and their leaders.

**Motion made by Julio de Arcos to approve action item "c" seconded by Taylor Sacha, the motion carried unanimously with a 5-0 vote.**

- d) Annual Earth Day-Beer/Wine Garden Addition

Abby Gulden from Keep Winter Park Beautiful and a representative of Cox Events group, informed the board of the proposed changes to the annual Earth Day with the addition of a Beer/Wine Garden and other exhibits to attract more people to the event, and bring more awareness to the sustainability program, and Keep Winter Park Beautiful. There was some

concern with consumption of alcohol because of the amount of kids that participate and the process of how the amount of alcohol intake will be regulated.

**Motion made by Joel Roberts to approve action item “d” seconded by Taylor Sacha the motion carried with a 5-0 vote. Julio de Arcos voted no.**

e) Field Rental Policy Amendment

Assistant Director Ron Moore has proposed to change the “cross play sports” to a “high impact” sport which would limit the damage on specific fields; also to implement an inclement weather call in policy to reschedule, cancel, or credit.

**Motion made by Taylor Sacha to approve action item “e” seconded by Marni Spence the motion carried unanimously with a 6-0 vote.**

**Discussion:**

- Library Update
  - Shawn Shaffer presented the board a Power Point presentation to renderings of the new proposed library/civic center

**New Business:**

- Joel would like to hear an action plan on how the newly renovated golf course will be maintained
- Update on the Showalter Field Contract

**Staff Report**

- County Rabies Tag Education Program @ Lake Baldwin Park
  - Park attendants will begin to educate the public on the county ordinance regarding pet vaccinations and rabies tags.
- Purchase of the “bowling alley” property has been approved by the City Commission
- Golf Course renovation contract has been signed, we will have a renovations celebration on 2/29/2016
- Novus Board Orientation is Wednesday 2/3/2016 at noon

**Next Meeting – February 24, 2016 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:28pm.

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Kesha Jones  
Recording Secretary