

**PARKS AND RECREATION
ADVISORY BOARD
February 22, 2017**

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

Advisory Board Members present:

Chairman Carl Creasman
Vice Chair Julio de Arcos
Gary Diehl
Janet Atkins
Taylor Sacha
Marni Spence
Trish Teague

Staff present:

Assistant Director-Ron Moore
Assistant Director Brenda Moody
Parks & Rec Manager Jason Seeley
Sargent Bruce Robinsin- WPPD
Recording Secretary Kesha Jones

Advisory Board Members absent:

Staff absent:

Business Manager- Leif Bouffard
Director John Holland

Guests:

Lena Peterson

Consent Agenda:

a) **Approval of Minutes January 25, 2017**

Motion made by Carl Creasman to approve consent agenda seconded by Gary Diehl. The motion carried unanimously with a 7-0 vote.

Action Items:

a) **Policy Review MLK**

Martin Luther King Jr Park Policies were up for five year review. There have been no changes to the policy.

Motion made by Janet Atkins to approve action Items agenda item 'b'; seconded by Taylor Sacha. The motion carried unanimously with a 7-0 vote.

b) **Policy Review Phelps Park**

Phelps Park Policies were up for five year review. There have been no changes to the policy.

Motion made by Janet Atkins to approve action Items agenda item 'b'; seconded by Taylor Sacha. The motion carried unanimously with a 7-0 vote.

Discussion:

c) Ward Park-Perth/Loch Lomond Recreation Trail

Lena Peterson, the City's construction and grant manager, presented a proposal to apply for a grant through Department of Environment of Protections. This would be in partnership with the Winter Park health foundation. The trail will connect to the existing fitness loops, and already existing trail and the future St. Andrews trail. The trail will be .91 miles. The total project is estimated at \$250,000.

The Board has some concern with the portion of the trail that travels between the baseball fields, due to the amount of spectators at the baseball games. There is concern with cyclist, or heavy traffic during the games because people would be sitting in that area watching baseball games. It is recommended that the trail will travel around the fields instead of in between the fields.

New Business

Staff Report

- Update on the Golf Course, we have begun to tract the youth players.
- Ed Batcheller was selected Employee of the Year and recognized at the Mayor's State of the City event.
- Restore the Roar
- The striping of the track has been completed, WPHS has held their first track meet.

Next Meeting – March 22, 2017 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6.00pm.

Kesha Jones
Recording Secretary