

**PARKS AND RECREATION
ADVISORY BOARD
May 24, 2017**

The meeting was called to order by Chairman Carl Creasman at 5:34 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
Brad Doster
Renee Maloney

Staff present:

Director John Holland
Assistant Director Brenda Moody
Parks & Rec Manager Jason Seeley
Assistant Director Ron Moore
Recording Secretary Kesha Jones
Lieutenant Bruce Robinson– WPPD
Business Manager- Leif Bouffard

Advisory Board Members absent:

Trish Teague
Addison Lanpher

Staff absent:

Guests:

Consent Agenda:

a) Approval of Minutes April 26, 2017

Motion made by Marni Spence to approve the consent agenda seconded by Carl Creasman. The motion carried unanimously with a 6-0 vote.

Action Items:

a) Saturday Market Manager Contract

Staff recommended a change to the term of the Saturday Market Contract from three years to five years. Proposed an increase in pay for the current market manager to \$225 per week. The contract effective date was changed to June 1, 2017.

Motion made by Taylor Sacha to approve action Items agenda item 'a'; seconded by Brad Doster. The motion carried unanimously with a 5-0 vote.

b) Track Membership Policies/Application

Staff presented a draft of the track membership policies, application for approval.

Motion made by Julio de Arcos to approve policies as presented; seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.

Discussion

a) Ward Park-Perth/Loch Lomond Recreation Trail

Jason Seeley presented the board with recommendations on obtaining better field conditions by changing the reservation process, the amount of use on the fields. Board members would like the proposed draft to be placed on the agenda as an action item for approval in June.

New Business

Public Input

- Several City residents addressed the board about sending a letter to the City Commissioner not selling the bowling alley property on Fairbanks. Sally Flynn 1960 Laurel Rd, Charley Williams 727 Antoinette Ave, Janet Atkins 1060 McKean Cir, Forest Michael; 358 W Comstock Ave

Staff Report

- Downtown Park Summit Public Input Meeting on June 8, 2017 at 8:30a-10am
- Leif Bouffard gave an update on the Golf Course
- MLK Master Plan Update
- Board Appreciation in June 8, 2017 5:30-7:30 at the Civic Center
- Special Meeting with GAI to discuss the MLK Master Plan on June 12, at noon

Next Meeting – June 28, 2017 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 7:01pm.

Kesha Jones
Recording Secretary