

**PARKS AND RECREATION
ADVISORY BOARD
November 29, 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
Taylor Sacha
Addison Lanpher
Renee Maloney
Bradley Doster

Staff present:

Assistant Director Ron Moore
Parks & Rec Manager Jason Seeley
Business Operations Manager Leif Bouffard
Recording Secretary Kesha Jones
Lieutenant Stanford Locke- WPPD

Advisory Board Members absent:

Trish Teague

Staff absent:

Guests:

Susan Battaglia- Art Board
Lauren Branzei- Art Board
Brenda Moody- Public Works

Consent Agenda:

- a) **Approval of Minutes September 27, 2017**
- b) **General Use Park Hours**
- c) **Mead Garden Proposed Rental Fees**
- d) **Winter Park Institute 10th Anniversary Celebration**

Carl Creasman gained consensus from the board on approval of the consent agenda

Action Items:

a) **Art on the Green**

Susan Battaglia and Lauren Branzei presented the art for the 2018 Art on the Green. There will be seven total pieces beginning at the corner of Denning and Morse Blvd; continuing down the median on Morse Blvd; with the final piece in front of City Hall. David Hayes is the artist for the 2018 Art on the Green

Motion made by Renee Maloney to approve the 2018 Art on the green art and placement of the pieces seconded by Julio de Arcos. The motion carried unanimously with a 6-0 vote.

b) Recreational Trail Grant-Howell Branch

Brenda Moody presented an opportunity to apply for a grant to obtain funds for a possible trail at Howell Branch preserve.

Motion made by Bradley Doster to support applying for the grant; seconded by Renee Maloney. The motion carried unanimously with a 6-0 vote.

Discussion

New Business

Staff Report

- **Update on Drones in the Park:**
Staff provided the state statute on drones in public spaces. Staff will draft a policy for approval from the board.
- **Upcoming Holiday Events & Santa Sleigh:**
Staff informed the board on the upcoming holiday events and the schedule of the Santa sleigh tour. There will be no meeting in December. December 12th will be the Department's Holiday Lunch
- **Mead Garden Update:**
Heather Caldwell addressed and informed the board with the upcoming events in Mead Gardens
- **Golf Course Update:**
Staff gave an update on the golf course's condition and activity

Next Meeting – January 24, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:15pm

Kesha Jones
Recording Secretary