

**PARKS AND RECREATION  
ADVISORY BOARD  
January 17, 2018**

The meeting was called to order by Chairman Carl Creasman at 5:30 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Carl Creasman  
Vice Chair Julio de Arcos  
Trish Teague  
Taylor Sacha  
Renee Maloney

Staff present:

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

Advisory Board Members absent:

Addison Lanpher  
Bradley Doster

Staff absent:

Guests:

**Consent Agenda:**

- a) Approval of Minutes November 29, 2017
- b) Open Space Business Permit Application
- c) Cemetery Rules and Regulations

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

**Action Items:**

- a) **Tennis Center Business Model**

Staff addressed the board for approval of a business model to renovate the hard courts and to evaluate with best business practices for the reopening of the Tennis Center in the fall. Several residents and tennis patrons addressed the concern of access to the soft courts and operational hours during the renovation. Patrons also addressed concern with continuing the youth programming that is currently at the Tennis Center.

**Motion made by Trish Teague to approve the tennis center business model presented by staff seconded by Taylor Sacha. The motion carried unanimously with a 5-0 vote.**

**Discussion:**

**New Business:**

**Staff Report:**

- **Department Reorganization**

Assistant City Manager Michelle Neuner presented the changes of the departmental reorganization and some of the new and exciting changes and positions this would bring to the city.

- **Christmas Update**

The City will be planning a real Christmas tree in Central Park on Friday January 19, 2018

- **Golf Course Update**

Members Scramble January 20, 2018  
Book Signing and Meet and Greet February 10, 2018

- **Mead Garden Update**

Camilla Show is January 20, 2018  
New front Gate will be installed next week  
Replacing the benches in the Amphitheater  
Duck Derby is coming up

**Next Meeting – February 28, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:22pm.

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Kesha Jones  
Recording Secretary