

**PARKS AND RECREATION
ADVISORY BOARD
February 28, 2018**

The meeting was called to order by Chairman Carl Creasman at 5:32 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Chairman Carl Creasman
Bradley Doster
Trish Teague
Taylor Sacha

Staff present:

Assistant Director Ron Moore
Assistant Director Jason Seeley
Planning & Projects Manager Leif Bouffard
Recording Secretary Kesha Jones
Lieutenant Stanford Locke- WPPD
Recreation & Family Services Manager
Cathleen Daus
Parks Natural Resources Manager
Tim Egan

Advisory Board Members absent:

Vice Chair Julio de Arcos
Addison Lanphear
Renee Maloney

Staff absent:

Guests:

Consent Agenda:

a) Approval of Minutes January 17, 2018

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

Action Items:

a) Showalter Stadium Scoreboard Advertisement Fees

Staff proposed to reduce the scoreboard advertising fees to accommodate the current fees until the facility is upgraded to accommodate larger events. The board recommended to place temporary signs in the advertising spaces as a sample of what their advertisement would look like.

Motion made by Bradley Doster to approve the reduction on fees for the scoreboard advertising; seconded by Taylor Sacha the motion carried unanimously with a 4-0 vote.

b) Proposed Tennis Operations

Staff presented the proposed business operations model for the Tennis Center, and the results from several public meetings, and recommendations for the upcoming tennis center. Several residents commented in support of the new tennis center model proposed by staff.

Motion made by Bradley Doster for the Parks and Recreation Department is recommending a revised operational model that would place maintenance and business operations back in the city's hands and contractor would focus on programming and instruction; seconded by Trish Teague the motion carried unanimously with a 4-0 vote.

Discussion:

Chairman Carl Creasman suggested a work session to discuss upcoming goals for the Parks Board.

New Business:

Staff Report

- **Connectivity Mapping:**

Parks Natural Resources Manager Tim Egan, informed the board of the connectivity mapping presentation that was presented to the City Commission

- **Golf Course Update**
- **Mead Garden Update**

The invasive tree removal has started,
Duck Derby is 3/10/2018

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

The meeting adjourned at 6:40pm

Kesha Jones
Recording Secretary