

**PARKS AND RECREATION  
ADVISORY BOARD  
June 27, 2018**

**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  
Brad Doster  
Brian Furey

**Staff present:**

Ronald Moore-Assistant Director  
Cathleen Daus-Recreation & Family Services Manager  
Leif Bouffard-Parks Planning & Project Manager  
Sgt. Jeff Hershone- Winter Park Police  
Kesha Jones-Recording Secretary

**Advisory Board Members absent:**

Trish Teague  
Renee Maloney  
Christopher Morrison

**Staff absent:**

Jason Seeley-Assistant Director

**Guests:**

Mayor Steve Leary  
Assistant City Manager-Michelle Neuner

\*New Board Members

\*Mayor's welcome and recognition of board members

**Consent Agenda:**

**a) Approval of Minutes May 8, 2018**

**Carl Creasman gained consensus from the board to approve the consent agenda.**

**Action Item**

**Discussion**

**Parks Master Plan PowerPoint Presentation:** Staff presented an overall presentation of a draft of some elements of the Parks Master Plan. Board members inquired about the differences in the presentation and the CIP 5 year plan. Board members and staff concluded with scheduling a work session to discuss the Parks Master Plan before it's presented to the public for approval.

**New Business**

### **Staff Report**

- **Eagle Scout Service Project:** Eagle scouts will be placing duck boxes near the lakes as a service project.
- **Library/Event Center Update:** The Civic Center will be officially closed on June 30, the city will host the farewell event at the Library on July 14, 2018.
- **Tennis Center Update:** Construction is still going along as planned; staff has begun the process of hiring a Tennis Manager. The bid award has not been granted for the tennis programming and instructional services.
- **Mead Garden Update:** There has been several improvements to the garden club, a new timed sliding gate and pedestrian gate has been installed and is not functional, benches will be replaced in the amphitheater in late July.
- **Family Fun & Recreation Update:** Next month is Parks and Recreation month and there will be several events planned in the different parks all month.
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**Next Meeting – July, 25 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:54pm

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Kesha Jones  
Recording Secretary