

**PARKS AND RECREATION  
ADVISORY BOARD  
August 22, 2018**

**The meeting was called to order by vice Chairman Julio de Arcos at 5:31 p.m. at the Winter Park Community Center in conference room D.**

Advisory Board Members present:

Julio de Arcos  
Bradley Doster  
Brian Furey  
Chris Morrison  
Taylor Sacha  
Renee Maloney

Staff present:

Leif Bouffard  
Jason Seeley  
Ron Moore  
Cathleen Daus  
Tim Egan  
Michael McCosker

Advisory Board Members absent:

Carl Creasman  
Trish Teague

Staff absent:

Kesha Thompson

Guests:

**Consent Agenda:**

- a) **Approval of Minutes July 25, 2018**
- b) **FY 19 Fee Schedule**
- c) **Cows & Cabs**
- d) **Park House Safety Fair**
- e) **Oktoberfest**
- f) **Track Shack Events**
- g) **WPHS Homecoming Parade**
- h) **Pink Bash**

**Julio de Arcos gained consensus from the board to approve the consent agenda.**

**Action Item**

- a) **Ward Park Improvement**

Director Jason Seeley presented the board with the plans for the Ward Park improvement, wider sidewalks, bike station, trail connectors, landscaping, and invasive tree removal, funding opportunities. The project is expected to be complete at the beginning of the year.

**Motion made by Chris Morrison to move forward with the proposed plan for Ward Park improvements, seconded by Brian Furey, motion passed unanimously.**

### **Discussion**

- **Master Plan Update**

Clarification of the masterplan presentation, and the process of creating, and implementing the master plan.

### **New Business**

### **Staff Report**

- Tennis Center Update
- Family Fun & Recreation Update

**Next Meeting – September 26, 2018 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.**

The meeting adjourned at 6:21pm

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Kesha Thompson  
Recording Secretary