

**PARKS AND RECREATION
ADVISORY BOARD
February 27, 2019**

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

Advisory Board Members present:

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

Staff present:

Jason Seeley
Ron Moore
Tim Egan
Cathleen Daus
Stanford Locke
Kesha Thompson

Advisory Board Members absent:

Trish Teague

Staff absent:

Guests:

Consent Agenda:

- a) **Approval of Minutes November 28, 2019**
- b) **Philharmonic Events-Central Park**

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

Action Item

a) Azalea Lane Playground Upgrades & Site Improvements

Cathleen Daus presented a Power Point presentation with upgrades to the Azalea Lane playground, lighting, landscaping as well as some updated storage sheds for the Tennis Center. The board has recommended working with forestry to have more trees added for shade to the playground.

Bradley Doster made a motion to approve the upgrades to the Azalea Lane playground and surrounds areas as presented; seconded by Taylor Sacha. The motion passes unanimously.

New Business

Melissa Geller, and Ava Remoll from Glenridge Middle School informed the board of their recent community service project to give Marvin Smiley Park a makeover, by laying mulch and planting plants that are bee friendly.

Staff Report

- **Geothermal-Cady Way Pool**

Symbiont Service Corp was awarded the contract for the Geothermal Pool Heater at Cady Way Pool at the Commission Meeting on 2/25.

- **Park Projects, Family Fun and Recreation**
- **Mead Garden Update**

Next Meeting – March 27 2019 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:02pm

Kesha Thompson

Kesha Thompson
Recording Secretary