

**PARKS AND RECREATION
ADVISORY BOARD
June 26, 2019**

Chairman Carl Creasman called the meeting to order at 5:33 p.m. at the Winter Park Community Center in conference room D.

Advisory Board Members present:

Carl Creasman
Drew Nasrallah
Taylor Sacha
Brian Furey
Renee Maloney
J Matthew Knight

Staff present:

Jason Seeley
Tim Egan
Leif Bouffard
Cathleen Daus
Kesha Thompson

Advisory Board Members absent:

Chris Morrison
Bradley Doster

Staff absent:

Ron Moore

Guests:

Consent Agenda:

- a) **New Member Introduction**
- b) **Minutes Approval 5.22.19**

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

Action Item

a) Bloomfest

A request came before the board for a showcase of different artist ages ranging 14-20 in Central Park. The board informed applicant that there cannot be any food sales in the park; applicant agreed to the terms.

Motion made by Brian Furey to approve Bloomfest; seconded by Renee Maloney the motion passed unanimously.

b) International Peace Day- Valencia Community College

A request came before the board from Peace and Justice Institute to hold International Peace Day to bring awareness to the community about the United Nations International Day of Peace in Central Park on 9/21/2019. Applicant has agreed to replace proposed scissor lift with drone.

Motion made by Taylor Sacha to approve International Peace Day; seconded by Brian Furey the motion passed unanimously.

c) Ward/Cady Way vision Plan

Staff is seeking approval to obtain professional services to create a vision plan for Ward Park for future planning.

Motion made by Taylor Sacha to approve proceeding with obtaining services to create a vision plan at Ward Park; seconded by Renee Maloney the motion passed unanimously.

Discussion

a) Ditch/Pond System at Ward Park

Troy Attaway, Director of Public Works presented the board with the plans for pond expansions, and wetland maintenance and upkeep in in Ward Park in Spring 2020.

New Business

a) CRA Presentation

Kyle Dudgeon, Assistant Division Director informed the board of some projects and CRA enhancements that the CRA is currently working on. There was a short discussion on the property located at 631 N New York (The Swoope Lot)

Staff Report

- Project Update
- Program Update
- Budget Update

Next Meeting – July 24, 2019 @ 5:30 p.m., Parks & Recreation, Community Center conference room D.

The meeting adjourned at 6:43pm

Kesha Thompson

Kesha Thompson
Recording Secretary