

**PARKS AND RECREATION
ADVISORY BOARD
August 28, 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
Taylor Sacha
Bradley Doster
Brian Furey
Renee Maloney
J Matthew Knight
Chris Morrison

Staff present:

Jason Seeley
Cathleen Daus

Advisory Board Members absent:

Drew Nasrallah

Staff absent:

Kesha Thompson
Ron Moore
Mike McCosker
Tim Egan

Guests:

Consent Agenda:

- a) **Minutes Approval 7.24.2019**
- b) **Mead Botanical Garden Fee Revisions**

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

Action Item

- a) **Updated Cay Way & Phelps Park Tennis Court Rules**

Staff has proposed changes to the current off site tennis courts, from instructors paying a percentage of rentals to a flat rate for use of the courts at Cady Way and Phelps Park, to have a uniform fee policy. Instructors will be required to obtain a level II background check. One court must remain open at all time for public use.

Motion made by Bradley Doster to approve the updated Cady Way and Phelps Park Tennis Court Rules. Seconded by Brian Furey; motion passed unanimously.

- b) **Updated Winter Park Farmers' Market Rules & Regulations**

Updating the rules and standards for the Saturday Market Vendors. One of the biggest changes was the required time at the market to be considered a full time vendor, from twelve absences to five absences per year. Possibly bringing back to the board a new start time from 7am to 8am. The updated policy requires the vendors to obtain liability insurance.

Motion made by Taylor Sacha to approve updated rules and regulations for Saturday Market Vendors. Seconded by Bradley Doster; motion passed unanimously.

Discussion

New Business

Staff Report

- Family Fun/Recreation Update
 - Summer Campy Recap
 - 150 registered camps
 - Fall Event & Programming Update
 - Azalea Lane Playground reopening, Pumpkins and Muchkins, indoor haunted house sponsored by Rollins
- Parks/Projects Update
 - Review status of current projects & FY20 Projects
 - Current and future projects, update on Mead Garden projects and events
 - WPHF Grant
- Orland Weekly Awards
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Next Meeting – September 25, 2019 @ 5:30 p.m., Winter Park Community Center.

The meeting adjourned at 6:10pm

Kesha Thompson

Kesha Thompson
Recording Secretary