

**PARKS AND RECREATION
ADVISORY BOARD
September 25, 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
Drew Nasrallah
Chris Morrison
Brian Furey
Renee Maloney
J Matthew Knight

Staff present:

Jason Seeley
Tim Egan
Kesha Thompson
Cathleen Daus
Joe Smirti
Jeff Marcum

Advisory Board Members absent:

Bradley Doster
Taylor Sacha

Staff absent:

Ron Moore

Guests:

Consent Agenda:

- a) **Minutes Approval 828.19**

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

Action Item:

- a) **Modernique Events & Co**

Staff informed the board of an event held in the West Meadow; the event will be working with Sun Rail to provide transportation to and from the event.

Brian Furey made a motion to approve the event; seconded by Renee Maloney. The motion passed unanimously.

Discussion:

Single Use Products

In conjunction with KWPB and Sustainability, the city will be bringing to the board a proposed plan to implement a policy regarding single use products within the city limits for special events.

New Business:

- **City of Winter Park Welcome Sign**

Joe Smirti presented a new design for the welcome to Winter Park signs around the city. The Park Dept. is looking into monument style signs, also lowering the signs to eye level and adding landscape designs.

- **Holiday Meeting Dates**

The November meeting has been rescheduled to Wednesday November 20, 2019; the December meeting has been cancelled.

- **Goals & Capital Projects Meeting Dates**

A work session will be scheduled to discuss the FY 20 goals for the board.

Staff Report

- **Project Update**
- **Recreation/Family Fun Update**

Next Meeting – October 23, 2019 @ 5:30 p.m., Parks & Recreation, Community Center.

The meeting adjourned at 6:03pm

Kesha Thompson

Kesha Thompson
Recording Secretary