

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park / Gym
4801 West Colonial Drive
Orlando, FL 32808

Meeting Minutes

Thursday, July 12, 2018
12:00pm – 1:00pm

Attendance:

PAB Members: Mark Arias, Jane Dunkelberger, Don Jones, Kurt Saba, Bobby Beagles, Roderick Davenport, and Barbara Giles

Absent Members: Joey Kratt, Dewey Harvey, Ariel Horner and Alice Nolan (resigned/May 2018)

OC Staff: Matt Suedmeyer, Antwan Nelson, Regina Ramos, and Brenda Handy

Visitors: None.

2018 ATTENDANCE REPORT

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.	Date Term Ends
Alice Y. Nolan	A	A	A	A	A								5	67%	6/14/2016	6/30/2017
Joey Kratt	X	X	X	X	X	X	A						7	0%	11/14/2017	6/30/2019
Bobby Beagles	X	X	X	X	X	X	X						7	0%	9/3/2013	6/30/2018
Dewey Harvey	X	X	X	X	X	X	A						7	0%	1/10/2017	6/30/2017
Donald L. Jones	X	X	X	X	A	X	X						7	17%	11/15/2016	6/30/2020
Jane Dunkelberger	X	X	X	X	X	X	X						7	0%	1/10/2017	6/30/2018
Kurt Saba	X	A	X	X	X	X	X						7	17%	7/12/2016	6/30/2020
Barbara Giles	X	X	X	X	X	A	X						7	17%	8/22/2017	6/30/2019
Mark Arias	X	A	X	X	X	X	X						7	17%	8/5/2014	6/30/2018
Roderick Davenport	X	X	X	A	X	A	X						7	33%	10/18/2016	6/30/2017
Ariel Horner	X	X	A	X	A	A	A						7	50%	3/7/2017	6/30/2018

Vacancies = 1

- I. **Call to Order** – Mrs. Jane Dunkelberger, Co-Chairman called the meeting to order at 12:09 pm.
 - o Pledge of Allegiance – *Everyone*
 - o Invocation – (*Mrs. Jane Dunkelberger*)
- II. **Public Comment** – Following the Pledge of Allegiance and Invocation, Co-Chairman Dunkelberger made an inquiry regarding Speaker Forms – Parks staff responded that no forms were submitted. No further action was taken by the board.
- III. **Approval of Meeting Minutes:**
 - o A motion to approve the Meeting Minutes as written from the June 14, 2018 meeting was made by Mr. Bobby Beagles. The motion was seconded by Mr. Kurt Saba. Co-Chairman Dunkelberger called for a vote – All voted yes - the board approved and the minutes were adopted as written. None opposed.
- IV. **Site Overview** – The Site Overview was omitted. No further action was taken by the board.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Division Manager. Mr. Suedmeyer presented Mr. Antwan Nelson to the board for an overview of the Youth Sports Enhancement Grant Application scoring process, including County Staff's recommendation for approval and board approval.
 - o Youth Sports Enhancement Grant Overview – Mr. Antwan Nelson, Program Coordinator, Neighborhood Services Division presented an application for grant funding for the Windermere Little League Girls Softball. Mr. Nelson gave an overview of the application, amount of funding requested, the reason for the request, Commission District and his staff's recommendation for approval. Following a brief discussion by the board, a motion to approve the amount requested was made by Mr. Bobby Beagles and seconded by Mr. Kurt Saba. All approved – none opposed.

- Pine Castle Little League Update (Old Business) – Parks staff gave an update and history of the Pine Castle Little League. Parks is waiting for a formal request from the League requesting the County take over managing the facility and amenities.

VI. Parks & Rec Division (Section Updates)

- **Operations** – Kyle Kent, Assistant Manager – Parks Manager gave a quick update of programming, events and activities was provided. No further action was taken by the board.
- **Planning & Design Section Update** – Mrs. Regina Ramos, Project Manager provided the board with new format and an update to the Capital Projects Section / CIP Projects. Several projects were highlighted and updates were provided to the board. Following a brief discussion, no further action was taken by the board.

VII. Old Business: none.

VIII. New Business – none.

IX. Next Meeting Date & Location – Thursday, August 9, 2018, Renaissance Senior Center/South Econ Community Park, 3800 South Econlockhatchee Trail, Orlando, FL 32829. Please call Brenda Handy @ 407-836-6203 or Barnett Administrative Offices, 2nd Floor @ 407-836-6200.

X. Adjourned – Upon a motion to adjourn by Mr. Kurt Saba and seconded by Mrs. Jane Dunkelberger. Motion carried. Chairman Arias adjourned the meeting @ 12:45 p.m.

Signature: _____

Mark Arias, PRAB Chairman

Date: _____

9/13/18