

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

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

Updated Meeting Minutes  
Thursday, September 13, 2018  
12:00pm – 1:00pm

Attendance:

PAB Members: Barbara Giles, Roderick Davenport, Dewey Harvey, Jeff Loeffert, Don Jones, Joey Kratt, Bobby Beagles, Mark Arias

Absent Members: Kurt Saba and Kimberly Buchheit

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

Visitors: Mr. Sam Vincent and Ms. Ellen Calhoun, Global Coach

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	X	X				9	0%	11/14/2017	6/30/2019
Bobby Beagles	X	X	X	X	X	X	X	X	X				9	0%	9/3/2013	6/30/2018
Dewey Harvey	X	X	X	X	X	X	A	A	X				9	0%	1/10/2017	6/30/2017
Donald L. Jones	X	X	X	X	A	X	X	A	X				9	17%	11/15/2016	6/30/2020
Jane Dunkelberger	X	X	X	X	X	X	X	Termed					7	0%	1/10/2017	6/30/2018
Kurt Saba	X	A	X	X	X	X	X	A	A				9	17%	7/12/2016	6/30/2020
Barbara Giles	X	X	X	X	X	A	X	A	X				9	17%	8/22/2017	6/30/2019
Mark Arias	X	A	X	X	X	X	X	X	X				9	17%	8/5/2014	6/30/2018
Jeff Loeffert									X				1	0%	8/7/2018	6/30/2020
Roderick Davenport	X	X	X	A	X	A	X	X	X				9	33%	10/18/2016	6/30/2017
Kimberly Buchheit														0%	9/11/2018	6/30/2019
Ariel Horner	X	X	A	X	A	A	A	Resigned					7	50%	3/7/2017	6/30/2018
<b>Vacancies = 1</b>																

- I. **Call to Order** – Mr. Arias, Chairman called the meeting to order at 12:01 pm.
  - o Pledge of Allegiance – All.
  - o Invocation – Mr. Roderick Davenport (District 6)
  
- II. **Public Comment** – Chairman Arias asked if there was anyone for public comment – Parks staff responded that there was none. Later, the visitors from Global Coach requested permission to speak. Chairman Arias asked if the board objected to allowing the visitors space to speak. Permission was granted. Ms. Calhoun and Mr. Vincent gave a brief synopsis of their business and reason for attending the meeting. Following a brief discussion i.e. questions, comments and general inquiry, it was suggested that Global Coach set meetings with the individual Orange County District Commissioners and also to coordinate with Parks staff regarding a pitch for their business. No further action was taken by the board.
  
- III. **Approval of Meeting Minutes:** Chairman Arias called for a motion to approve the July and August minutes. Mr. Bobby Beagles made a motion that the July 12, 2018 and the August 09, 2018 Meeting Minutes be approved. Mr. Dewey Harvey seconded the motion. All agreed – none opposed. The July 09, 2018 and the August 09, 2018 Meeting Minutes were approved.
  
- IV. **Site Overview** – The Site Overview was omitted per Parks staff.
  
- V. **Manager’s Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Division Manager. Mr. Suedmeyer stated that because the board did not meet the required number of members at the August meeting, The Youth Sports Enhancement Grant submittal was omitted. Mr. Suedmeyer then turned over the meeting to Mr. Antwan Nelson, Project Coordinator, Orange County (OC) Neighborhood Services Division.

- Youth Sports Enhancement Grant Overview –Mr. Antwan Nelson, Program Coordinator, OC Neighborhood Services Division gave an overview of the Ocoee Bulldogs grant application and funding request. Following an in-depth discussion Chairman Arias called for a motion. Mr. Roderick Davenport made a motion that the board accept and approve the full amount requested according to the application guidelines. Mr. Dewey Harvey seconded the motion. The board voted unanimously to approve the funding – none opposed. Approved.
- FY 2019 Budget Update (recap) – Mr. Suedmeyer provided a recap of the Budget presentation that was presented to the BCC. The presentation also included updates to several current projects, new projects and future projects that the Parks Division will partner on with the Capital Projects Division. No further action was taken by the board.
- Parks Special Events Section Overview (Todd Rowley, Special Events Coordinator) – Mr. Rowley provided a handout to the board of events and activities the Special Events Section assists with and is responsible for coordinating. Following a brief question and answer session, the board took no further action.

**VI. Parks & Rec Division (Section Updates)**

- **Operations** – Kyle Kent, Assistant Manager – Omitted. No further action was taken by the board.
- **Planning & Design Section Update** – Mrs. Regina Ramos, Project Manager – Omitted. Several projects were highlighted and discussed during the Budget overview by Mr. Suedmeyer. Following a brief discussion, no further action was taken by the board.

**VII. Old Business:** Pine Castel Little League – Mr. Arias reported that the League Board voted to have the Parks and Recreation Division absorb the maintenance and responsibility of the facility. Mr. Suedmeyer explained that in order for this to happen it would have to go through the budget process and approved by the BCC. No further action was taken by the board.

**VIII. New Business** – Selection of a new Co-Chairman – Parks staff informed the board that the former Co-Chairman, Mrs. Jane Dunkelberger, District 1 Representative term had expired. This item will be placed on the October 11, 2018 Agenda.

**IX. Next Meeting Date & Location** – Thursday, October 11, 2018, Tibet Butler Park, 8777 Winter Garden/Vineland Road, Orlando, FL 32836. Please call Brenda Handy @ 407-836-6203 or Barnett Administrative Offices, 2<sup>nd</sup> Floor @ 407-836-6200.

**X. Adjourned** –Chairman Arias adjourned the meeting @ 1:10 p.m.

Signature: Bobly J Beagles  
Mark Arias, PRAB Chairman

Date: 11-08-2018

NOTE: At 1:00 pm - Chairman Arias requested a motion to extend the meeting – Motion by Mr. Beagles and Seconded by Mr. Davenport. The meeting was extended to complete the agenda. All agreed.

11-8-18 Resubmission of Meeting Minutes for Re-Approval: Corrections to the 2018 Attendance Report for September 13, 2018 were added as instructed by the Agenda Development Division.