

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Renaissance Senior Center/South Econ Community Park
 3800 South Econlockhatchee Trail
 Orlando, Florida 32839

Unofficial Meeting Minutes / No Quorum

Thursday, August 09, 2018
 12:00pm – 1:00pm

Attendance:

PAB Members: Mark Arias, Joey Kratt, Bobby Beagles, and Roderick Davenport

Absent Members: Barbara Giles, Dewey Harvey, Don Jones, Kurt Saba, Jeff Loeffert, Ariel Horner (resigned) and Alice Nolan (resigned/May 2018)

OC Staff: Matt Suedmeyer, Nia Anderson, Diane Rose, Deli Gonzalez, Regina Ramos, and Brenda Handy

Visitors: Mr. Ralph Bidy

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					8	0%	11/14/2017	6/30/2019
Bobby Beagles	X	X	X	X	X	X	X	X					8	0%	9/3/2013	6/30/2018
Dewey Harvey	X	X	X	X	X	X	A	A					8	0%	1/10/2017	6/30/2017
Donald L. Jones	X	X	X	X	A	X	X	A					8	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					8	17%	7/12/2016	6/30/2020
Barbara Giles	X	X	X	X	X	A	X	A					8	17%	8/22/2017	6/30/2019
Mark Arias	X	A	X	X	X	X	X	X					8	17%	8/5/2014	6/30/2018
Jeff Loeffert														0%	8/7/2018	6/30/2020
Roderick Davenport	X	X	X	A	X	A	X	X					8	33%	10/18/2016	6/30/2017
Ariel Horner	X	X	A	X	A	A	A		Resigned				7	50%	3/7/2017	6/30/2018

Vacancies = 1

- I. **Call to Order** – Mr. Arias, Chairman noted that he did not want to cancel the meeting because a quorum was not met. He called the meeting to order at 12:07 pm.
 - o Pledge of Allegiance – omitted.
 - o Invocation – omitted.
- II. **Public Comment** – None.
- III. **Approval of Meeting Minutes:** Approval of the July 09, 2018 minutes were tabled until the September meeting.
- IV. **Site Overview** – A detailed site overview and presentation was given by staff from the Recreation Center (Ms. Nia Anderson) and the Renaissance Senior Center (Ms. Diane Rose), Both Ms. Anderson and Ms. Rose presented handouts of activities offered at the Gym and the Senior Center to the board. A PowerPoint presentation operated by Ms. Deli Gonzalez, Center Supervisor, outlined the activities for youth programming, summer camp, afterschool activities, youth basketball, and all the senior activities. Following a brief question and answer session, no further action was taken.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Division Manager. Mr. Suedmeyer presented an overview and PowerPoint presentation detailing the FY 2019 Budget Update for the board. No further action was taken.
 - o Youth Sports Enhancement Grant Overview – Due to the lack of a quorum the Youth Sports Enhancement Grant approval was tabled till the September 13, 2018 meeting. Mr. Antwan Nelson, Program Coordinator, Neighborhood Services Division was notified in advance by Parks staff that we did not have a quorum and that his youth enhancement grant funding request was tabled.

VI. Parks & Rec Division (Section Updates)

- **Operations** – Kyle Kent, Assistant Manager – An Events Calendar (handout) of current programs, calendared events and activities was given to the board. 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, discussed and updates were provided to the board. Following a brief discussion, no further action was taken by the board.

VII. **Old Business:** no discussion

VIII. **New Business** – no discussion

IX. **Next Meeting Date & Location** – Thursday, September 13, 2018, Barnett Community Park/Gym, 4801 West Colonial Drive, Second Floor c/r, Orlando, FL 32829. Please call Brenda Handy @ 407-836-6203 or Barnett Administrative Offices, 2nd Floor @ 407-836-6200.

X. **Adjourned** –Chairman Arias adjourned the meeting @ 1:05 p.m.

Signature: 
Mark Arias, PRAB Chairman

Date: 11-08-2018

11-8-18 Resubmission of Meeting Minutes for Re-Approval: Corrections to the 2018 Attendance Report for August 9, 2018 were added as instructed by the Agenda Development Division.