

## ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park/Gym  
4808 West Colonial Drive  
Orlando, FL 32808

## Meeting Minutes

Thursday, November 08, 2018  
12:00pm – 1:00pm

## Attendance:

**PAB Members:** Barbara Giles, Dewey Harvey, Jeff Loeffert, Kimberly Buchheit, Joey Kratt, Bobby Beagles, Mark Arias and Kurt Saba

**Absent Members:** Donald Jones and Roderick Davenport

**OC Staff:** Matt Suedmeyer, Kyle Kent, Regina Ramos, and Brenda Handy

**Visitors:** Doris Click, Friends of Cypress Grove

## 2018 ATTENDANCE REPORT

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.
Alice Y. Nolan	A	A	A	A	A								5	67%	6/14/2016
Joey Kratt	X	X	X	X	X	X	A	X	X	X	X		11	9%	11/14/2017
Bobby Beagles	X	X	X	X	X	X	X	X	X	X	X		11	0%	9/3/2013
Dewey Harvey	X	X	X	X	X	X	A	A	X	X	X		11	18%	1/10/2017
Donald L. Jones	X	X	X	X	A	X	X	A	X	A	A		11	36%	11/15/2016
Jane Dunkelberger	X	X	X	X	X	X	X	Termed					7	0%	1/10/2017
Kurt Saba	X	A	X	X	X	X	X	A	A	X	X		11	27%	7/12/2016
Barbara Giles	X	X	X	X	X	A	X	A	X	X	X		11	18%	8/22/2017
Mark Arias	X	A	X	X	X	X	X	X	X	X	X		11	9%	8/5/2014
Jeff Loeffert									X	X	X		3	0%	8/7/2018
Roderick Davenport	X	X	X	A	X	A	X	X	X	X	A		11	27%	10/18/2016
Kimberly Buchheit										X	X		2	0%	9/11/2018
Ariel Horner	X	X	A	X	A	A	A	Termed					7	50%	3/7/2017

- I. **Call to Order** – Mr. Bobby Beagles, Acting Chairman called the meeting to order at 12:05 pm. Note: Mr. Arias called and left a message that he was in court and unable to make the meeting at 12:00 pm, but, that as soon as he was free, he would be attending. Mr. Beagles volunteered to chair the meeting in the absence of Mr. Arias and Mr. Davenport (Co-Chairman).
  - Pledge of Allegiance – All.
  - Invocation – Mr. Kurt Saba, Major-at-Large Representative
- II. **Public Comment** – Mrs. Doris Click address the board regarding Cypress Grove Park's currently being short staffed and the care and up-keep of the rose garden. Mr. Kyle Kent addressed the current hiring situation for Orange County Parks and Recreation and Parks assured Mrs. Click that rose garden will not parish. No further action was taken by the board.
- III. **Introduction of New Members** – Omitted / none. The board took no further action.
- IV. **Approval of Meeting Minutes:**
  - August 09, 2018 - A motion to re-approve the August 09, 2018 Meeting Minutes was made by Mr. Dewey Harvey and Seconded by Mr. Jeff Loeffert. Motion carried Minutes approved – none opposed.
  - September 13, 2018 – A motion to re-approved the September 13, 2018 Meeting Minutes was made by Mr. Dewey Harvey and Seconded by Mr. Joey Kratt. Motion carried Minutes approved – none opposed.
  - October 11, 2018 – A motion to approved the October 11, 2018 Meeting Minutes was made by Mr. Kurt Saba and Seconded by Mr. Dewey Harvey. Motion carried Minutes approved – none opposed.
- V. **Site Overview** – Omitted. The board took no further action.

Note: At 12:25 pm Mr. Beagles announced that he was relinquishing his role as acting chairman and turning the remainder of the meeting over to the current Chairman, Mr. Mark Arias. Mr. Arias brought the meeting back to order with the Manager's Update.

**VI. Manager's Update – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager**

- Infographics – Mr. Suedmeyer presented a presentation on Infographics and the current situation within Orange County. Following a brief overview, followed by discussions and board input, no further action was taken by the board.

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

- **Operations** – Kyle Kent, Assistant Manager – Mr. Kyle Kent updated the board on the Parks and Recreation current hiring process and situations that impede many individuals from getting hired and/or finding other employment prior to the completion of required background checks, etc. Following a brief discussion, no further action was taken by the board.
- **Planning & Design Section Update** – Mrs. Regina Ramos, Project Manager – Several projects were highlighted and following a brief discussion, no further action was taken by the board.

**VIII. Old Business:** Mr. Bobby Beagles mentioned Fort Christmas Park, as well as East Orange District Park and pointed out some of the issues and problems, i.e. powerline locations at Fort Christmas Park and dog fennels at East Orange District Park. No further action was taken by the board.

Mrs. Barbara Giles inquired with regard to updating the Trails Master Plan. Parks staff will keep Mrs. Giles in the loop regarding future updates and meetings. No further action was taken by the board.

**IX. New Business** – Mr. Dewey Harvey inquired about the age requirements / restrictions currently imposed for volleyball at the West Orange Recreation Center. Mr. Harvey made a motion that the Parks staff look into changing the age requirements to allow the 9 – 12 year olds play together and the 13 – 17 year olds play together, because of the considerable size difference in some of the thirteen year olds and the nine year olds. Mr. Bobby Beagles seconded the motion. Motion carried – none opposed. Parks staff agreed to look into the suggested changes.

**X. Next Meeting Date & Location** – December 13, 2018 meeting Canceled. An invitation to attend the Parks Division Annual All Staff Meeting on Thursday, December 13, 2018 at Fort Christmas Park, was extended to the board.

**XI. Adjourned** – Chairman Arias adjourned the meeting @ 1:21 p.m.

Signature: \_\_\_\_\_

Mark Arias, PRAB Chairman

Date: \_\_\_\_\_

11/10/19