

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

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

Meeting Minutes

Thursday, January 10, 2019
 12:00pm

Attendance:

PAB Members: Barbara Giles, Dewey Harvey, Roderick Davenport, Jeff Loeffert, Kimberly Buchheit, Joey Kratt, Bobby Beagles, Mark Arias, Kurt Saba, Donald Jones, and Madeline Almodovar Ramirez

Absent Members: None

OC Staff: Matt Suedmeyer, Kyle Kent, and Brenda Handy

Visitors: Doris Click, Friends of Cypress Grove

2019 ATTENDANCE REPORT

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.
Barbara Giles	X												1	0%	8/22/2017
Bobby Beagles	X												1	0%	9/3/2013
Dewey Harvey	X												1	0%	1/10/2017
Donald L. Jones	X												1	0%	11/15/2016
Jeff Loeffert	X												1	0%	8/7/2018
Joey Kratt	X												1	0%	11/14/2017
Kimberly Buchheit	X												1	0%	9/11/2018
Kurt Saba	X												1	0%	7/12/2016
Madeline Almodovar	X												1	0%	11/13/2018
Mark Arias	X												1	0%	8/5/2014
Roderick Davenport	X												1	0%	10/18/2016

- I. **Call to Order** – Chairman Arias called the meeting to order at 12:03 P.M.
 - Pledge of Allegiance – All.
 - Invocation – Mr. Roderick Davenport, Co-chairman.
- II. **Public Comment** – Chairman Arias inquired if anyone completed the form for public comment. Parks staff responded none. No further action was taken by the board.
- III. **Introduction of New Members** – New member Madeline Almodovar Ramirez, Environmental and Natural Resources Representative was introduced to the board and Parks staff. Chairman Mark Arias requested everyone briefly introduce themselves to Mrs. Ramirez. Following the introductions, the board took no further action.
- IV. **Approval of Meeting Minutes:** A Motion to approve the November 8, 2018 Meeting Minutes was made by Mr. Bobby Beagles and seconded by Mr. Dewey Harvey. Motion carried Minutes approved – none opposed.
- V. **Site Overview** – Parks staff omitted the Site Overview. The board took no further action.
- VI. **Manager’s Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
 - Meeting Locations Calendar – Mr. Suedmeyer requested input/suggestions from the board for meeting locations. He also suggested to the board that since they meet at Barnett Park bi-monthly, that Parks was open to meeting at a different location each month if the board so desired. Chairman Mark Arias suggested meeting at different parks within each board members district so they would get an opportunity to visit parks in their district. After discussing the various park site, the 2019 Meeting

Locations Calendar was completed. A copy will be made available to each member and Parks staff at the February 14, 2019 meeting. 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 Division’s current vacancies and park events. Following a brief discussion, no further action was taken by the board.
- **Planning & Design Section Update** – Mr. Matt Suedmeyer, Parks Division Manager, gave an update for the Planning Section. Several projects were highlighted and following a brief discussion, no further action was taken by the board.

VIII. Old Business: Mr. Dewey Harvey thanked the board and Parks staff for their involvement in getting the age requirement changed for the 9 thru 12 year olds to play volleyball together at West Orange Gym/Park.

Mr. Bobby Beagles had several comments and suggestions for improvements regarding the annual Cracker Christmas event held at Fort Christmas Park; Suggestions included changes in traffic flow for event parking, handicap accessibility, Wi-Fi accessibility for patrons and vendors, installation of ATM machines and more food tables for the patrons and vendors. Parks staff will check into the feasibility of putting in ATM Machines and Wi-Fi at the Park. No further action was taken by the board.

IX. New Business – Mrs. Kimberly Buchheit gave an in-depth overview of upcoming activities and events she attended relative to District 2. No further action was taken by the board.

X. Next Meeting Date & Location – February 14, 2019, Fort Gatlin Recreational Complex, 2009 Lake Margaret Drive, Orlando, Florida 32806 (South of Michigan St., between Windermere and West Orange Ave).

XI. Meeting Adjourned – At 1:15 pm, Mrs. Buchheit made a motion to adjourn the meeting. The motion was seconded by Mr. Jeff Loeffert. All agreed. Chairman Arias adjourned the meeting @ 1:18 p.m.

Note: At 1:05 pm, Chairman Mark Arias commented that the meeting was going over and suggested that the time be extended. The board agreed with extending the meeting.

Signature: 
Mark Arias, PRAB Chairman

Date: 