

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

APPROVED MINUTES

Fort Gatlin Recreation Complex
2009 Lake Margaret Drive
Orlando, FL 32806

Meeting Minutes

Thursday, February 14, 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: Joan Erwin, Chair, History Committee, League of Women Voters of Orange County, Florida

2019 ATTENDANCE REPORT														No. Held	% Miss	Date Appt.
Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec				
Barbara Giles	X	X											2	0%	8/22/2017	
Bobby Beagles	X	X											2	0%	9/3/2013	
Dewey Harvey	X	X											2	0%	1/10/2017	
Donald L. Jones	X	X											2	0%	11/15/2016	
Jeff Loeffert	X	X											2	0%	8/7/2018	
Joey Kratt	X	X											2	0%	11/14/2017	
Kimberly Buchheit	X	X											2	0%	9/11/2018	
Kurt Saba	X	X											2	0%	7/12/2016	
Madeline Almodovar	X	X											2	0%	11/13/2018	
Mark Arias	X	X											2	0%	8/5/2014	
Roderick Davenport	X	X											2	0%	10/18/2016	

- I. **Call to Order** – Chairman Arias called the meeting to order at 12:01 P.M.
 - Pledge of Allegiance –All.
 - Invocation – Mr. Roderick Davenport, Co-chairman.

- II. **Public Comment** – None

- III. **Approval of Meeting Minutes:** A Motion to approve the January 10, 2019 Meeting Minutes was made by Mr. Bobby Beagles and seconded by Mr. Kurt Saba. Motion carried Minutes approved – none opposed.

- IV. **Site Overview** – Site Supervisor Nina Dorn presented a detailed overview of the Fort Gatlin Recreation Complex. Following a brief question and answer session, no further action was taken.

- V. **Manager’s Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager presented the new Orange County Organizational Chart to the board and provided an overview of the chart. A Memorial Plaque and Tree Application for the League of Women Voters of Orange County was presented. The League of Women Voters of Orange County is requesting to plant a tree and install a plaque to commemorate the Orange County’s League’s 80th birthday. Motion to approve was made by Jeff Loeffert and seconded by Bobby Beagles. Motion carried – none opposed.

- VI. **Parks & Rec Division (Section Updates)**
 - **Operations** – Kyle Kent, Assistant Manager – Mr. Kyle Kent discussed upcoming events and the afterschool program and its exemption from Florida Department of Children and Families licensure.

 - **Planning & Design Section Update** – Regina Ramos, Project Manager/Mr. Matt Suedmeyer, Parks Division Manager provided update on some of the Capital Improvement Projects currently underway.

VII. **Old Business** – Meeting locations for the year were discussed. Brenda to send updated meeting location list to board.

VIII. **New Business** –

Mr. Don Jones discussed his visit to the Renaissance Senior Center and Marks St. Senior Center and he was donating books to the library at the Renaissance Senior Center. He challenged other members to donate to the library. Mr. Jeff Loeffert stated he met with his District Commissioner and learned a lot and recommended all board members meet with their District Commissioner. Ms. Kimberly Buchheit provided an update on Commissioner District 2 events. Mr. Bobby Beagles asked if staff has reviewed land for a park in the Lockwood area of East Orange County. Staff had not and will review.

No further action was taken by the board.

IX. **Next Meeting Date & Location** – March 14, 2019, Barnett Park, 4801 West Colonial Drive, 2nd Floor, Orlando, Florida 32808. Please call Brenda Handy @ 407-836-6203 or Barnett Administrative Offices, 2nd Floor @ 407-836-6200.

X. **Meeting Adjourned** – At 1:15 pm

Signature: _____

Mark Arias, PRAB Chairman

Date: _____

3/14/19