ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

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

Meeting Minutes

Thursday, March 14, 2019 12:00pm

Attendance:

PAB Members:

Barbara Giles, Dewey Harvey, Jeff Loeffert, Kimberly Buchheit, Joey Kratt, Bobby Beagles, Mark Arias, Kurt

Saba, Donald Jones, and Madeline Almodovar Ramirez

Absent Members:

Roderick Davenport

OC Staff:

Matt Suedmeyer, Kyle Kent, and Regina Ramos

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	X	Х										3	100%	8/22/2017
Bobby Beagles	Х	Х	Х										3	100%	9/3/2013
Dewey Harvey	X	X	Х										3	100%	1/10/2017
Donald L. Jones	Х	Х	X										3	100%	11/15/2016
Jeff Loeffert	X	X	Х										3	100%	8/7/2018
Joey Kratt	X	X	X										3	100%	11/14/2017
Kimberly Buchheit	X	X	Х										3	100%	9/11/2018
Kurt Saba	X	X	Α										3	33%	7/12/2016
Madeline Almodovar	X	X	X				Ì						3	100%	11/13/2018
Mark Arias	X	X	Х										3	100%	8/5/2014
Roderick Davenport	X	Х	Α										3	33%	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. Dewey Harvey
- 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. Approval of Meeting Minutes A motion to approve the February 14, 2019 Meeting Minutes was made by Dewey Harvey and seconded by Kimberly Buchheit. Motion carried Minutes approved none opposed.
- IV. Site Overview Parks staff omitted the Site Overview. The board took no further action.
- V. Manager's Update (Projects, Issues & Section Updates) Matt Suedmeyer, Manager
 - Adopt-A-Park Request Matt Suedmeyer presented an Adopt-A-Park application by the Taiwanese Friends Central Florida for South Econ Community Park and Renaissance Senior Center. Upon review of the request, Kimberly Buchheit made a motion to approve the application pending the resubmittal of the application letter, omitting the words "amid the rising anti-Chinese sentiments". The motion was seconded by Barbara Giles. Motion carried – none opposed.

A second motion was made by Dewey Harvey to change the sign to read "Orange County" not the "City of Orlando." Bobby Beagles seconded the motion. Motion carried – none opposed.

- VI. Parks & Rec Division (Section Updates)
 - Operations Kyle Kent, Assistant Manager, updated the board on the Parks and Recreation Division's current programs and park events. Following a brief discussion, no further action was taken by the board.
 - Planning & Design Section Update Regina Ramos, Project 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.
- VII. Old Business Bobby Beagles inquired about the DCF Bill for afterschool programs being presented by the State legislature, no further action was taken by the board.
- VIII. New Business Mrs. Kimberly Buchheit gave a Commission District 2 update to the board and discussed Commissioner Moore's new program Explore Our Parks, Gopher Tortoise Day, and Lake Lucie Conservation Area Ribbon-Cutting.
- IX. Next Meeting Date & Location April 11, 2019, East Orange District Park, 22023 East Highway 50, Christmas FL
- X. Meeting Adjourned At 1:12 pm

Signature:

Mark Arias. PRAB Chairman

Date: 4/11/19