

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

East Orange District Park
22023 East Colonial Drive, Christmas, FL 328709

Meeting Minutes
Thursday, April 11, 2019
12:00 pm

Attendance:

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

Absent Members: Roderick Davenport, Dewey Harvey

OC Staff: Matt Suedmeyer, Kyle Kent, and Regina Ramos

Visitors:

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.
Barbara Giles	X	X	X	X									4	100%	8/22/2017
Bobby Beagles	X	X	X	X									4	100%	9/3/2013
Dewey Harvey	X	X	X	A									4	75%	1/10/2017
Donald L. Jones	X	X	X	X									4	100%	11/15/2016
Jeff Loeffert	X	X	X	X									4	100%	8/7/2018
Joey Kratt	X	X	X	X									4	100%	11/14/2017
Kimberly Buchheit	X	X	X	X									4	100%	9/11/2018
Kurt Saba	X	X	A	X									4	75%	7/12/2016
Madeline Almodovar	X	X	X	X									4	100%	11/13/2018
Mark Arias	X	X	X	X									4	100%	8/5/2014
Roderick Davenport	X	X	A	A									4	50%	10/18/2016

Vacancies = 0

- I. **Call to Order** – Chairman Arias called the meeting to order at 12:00 P.M.
 - Pledge of Allegiance – All
 - Invocation – Madeline Almodovar
- 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 March 14, 2019 Meeting Minutes was made by Barbara Giles and seconded by Kurt Saba. Motion carried Minutes approved – none opposed.
- IV. **Site Overview** – Trudy Trask, Site Supervisor III and Tayler Garbutt, Center Supervisor provided an overview of the park and answered question regarding future park expansion and programs. The board took no further action.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
 - East Orange District Park Grand Opening – Matt Suedmeyer thanked everyone who attended the park grand opening as well as Mr. Beagles for his initiative with receiving state funds of \$1,250,000 to develop the park.
 - Horizon West Regional Park Master Plan – Matt Suedmeyer discussed the master planning process for the Horizon West Regional Park and invited the board to the first community meeting on May 1, 2019.

VI. Parks & Rec Division (Section Updates)

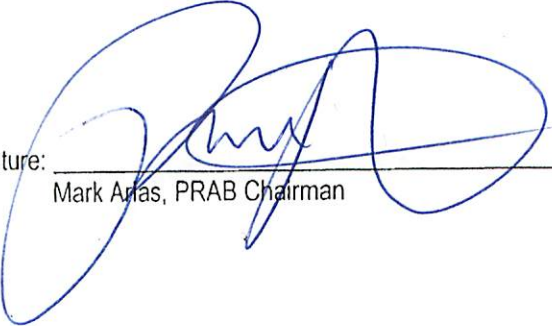
- Planning & Design Section Update – Regina Ramos, Project Manager gave an update for the Planning Section. Several projects were highlighted and following a brief discussion, no further action was taken by the board.

VII. Old Business – N/A

VIII. New Business – Kimberly Buchheit provided flyers on Gopher Tortoise Day and Barbara Giles provided flyers regarding the Bike 5 Cities event. No further action was taken by the board.

IX. Next Meeting Date & Location – May 9, 2019, Barnett Park 4801 West Colonial Drive, Orlando, Florida 32808.

X. Meeting Adjourned – At 1:00 pm

Signature:  _____
Mark Arias, PRAB Chairman

Date: 5/9/19