

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Park
4801 W. Colonial Dr. Orlando, FL 32808

Meeting Minutes
Thursday, May 9, 2019
12:00 pm

Attendance:

PAB Members: Barbara Giles, Jeff Loeffert, Kimberly Buchheit, Joey Kratt, Bobby Beagles, Roderick Davenport, & Dewey Harvey

Absent Members: Donald Jones, Kurt Saba, Madeline Almodovar, Mark Arias

OC Staff: Matt Suedmeyer 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	X								5	100%	8/22/2017
Bobby Beagles	X	X	X	X	X								5	100%	9/3/2013
Dewey Harvey	X	X	X	A	X								5	80%	1/10/2017
Donald L. Jones	X	X	X	X	A								5	80%	11/15/2016
Jeff Loeffert	X	X	X	X	X								5	100%	8/7/2018
Joey Kratt	X	X	X	X	X								5	100%	11/14/2017
Kimberly Buchheit	X	X	X	X	X								5	100%	9/11/2018
Kurt Saba	X	X	A	X	A								5	60%	7/12/2016
Madeline Almodovar	X	X	X	X	A								5	80%	11/13/2018
Mark Arias	X	X	X	X	A								5	80%	8/5/2014
Roderick Davenport	X	X	A	A	X								5	60%	10/18/2016

Vacancies = 0

- I. **Call to Order** – Bobby Beagles called the meeting to order at 12:12 P.M.
 - Pledge of Allegiance – All
 - Invocation – Dewey Harvey

- II. **Public Comment** – Doris Click with the Friends of Cypress Grove Park notified the board of the upcoming Memorial Day event at Cypress Grove Park

- III. **Approval of Meeting Minutes** – A motion to approve the April 11, 2019 Meeting Minutes was made by Dewey Harvey and seconded by Kimberly Buchheit. Motion carried Minutes approved – none opposed.

- IV. **Site Overview** – N/A

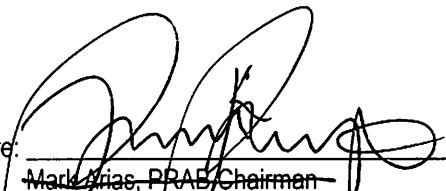
- V. **Manager’s Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
 - Horizon West Regional Park Master Plan – Matt Suedmeyer briefly discussed the master planning process for the Horizon West Regional Park and the outcome of the community meeting and the focus group meetings. As part of the presentation, Regina Ramos, Project Coordinator conducted a planning exercise with the board as one of the focus groups for the master plan process. Input from all members was received and will be forwarded to AECOM.

VI. **Old Business** – Bobby Beagles thanked the board for the birthday cake he received last month.

VII. **New Business** – Kimberly Buchheit inquired about how to have OCPS students bussed to parks for field trips. Joey Kratt let the board know he spoke to Commissioner Gomez Cordero and that the Commissioner wants to have more kids in soccer programs. He mentioned the County soccer program didn't provide flyers to the schools. Jeff Loeffert mentioned the local disc golf club wants to meet with the Parks and Recreation Division to discuss partnerships.

VIII. **Next Meeting Date & Location** – June 13, 2019, Clarcona Horse Park, 3535 Damon Rd. Apopka, FL 32703.

IX. **Meeting Adjourned** – At 1:25 pm

Signature:  _____
~~Mark Arias, PRAB Chairman~~

Date: 6/13/19

Roderick Davenport, PRAB Co-Chair