

## ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Clarcona Horse Park, 3535 Damon Rd. Apopka, FL 32703

### Meeting Minutes

Thursday, June 13, 2019

12:00 pm

**Attendance:**

**PAB Members:**

Kimberly Buchheit, Joey Kratt, Bobby Beagles, Roderick Davenport, Dewey Harvey, Donald Jones, & Madeline Almodovar

**Absent Members:**

Kurt Saba, Mark Arias, Jeff Loeffert, Barbara Giles

**OC Staff:**

Matt Suedmeyer, Regina Ramos, Mike VanDusen, James Colby, Staci Dees

**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	A							6	83%	8/22/2017
Bobby Beagles	X	X	X	X	X	X							6	100%	9/3/2013
Dewey Harvey	X	X	X	A	X	X							6	83%	1/10/2017
Donald L. Jones	X	X	X	X	A	X							6	83%	11/15/2016
Jeff Loeffert	X	X	X	X	X	A							6	83%	8/7/2018
Joey Kratt	X	X	X	X	X	X							6	100%	11/14/2017
Kimberly Buchheit	X	X	X	X	X	X							6	100%	9/11/2018
Kurt Saba	X	X	A	X	A	A							6	50%	7/12/2016
Madeline Almodovar	X	X	X	X	A	X							6	83%	11/13/2018
Mark Arias	X	X	X	X	A	A							6	66%	8/5/2014
Roderick Davenport	X	X	A	A	X	X							6	66%	10/18/2016

**Vacancies = 0**

- I. **Call to Order** – Roderick Davenport called the meeting to order at 12:08 p.m.
  - Pledge of Allegiance – All
  - Invocation – Dewey Harvey
- II. **Public Comment** – N/A
- III. **Approval of Meeting Minutes** – A motion to approve the May 9, 2019 Meeting Minutes was made by Dewey Harvey and seconded by Bobby Beagles. Motion carried Minutes approved – none opposed.
- IV. **Site Overview** – Mike VanDusen, Site Supervisor II and his staff provided an overview of the park.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
  - Youth Sports Grants – Matt Suedmeyer provided an overview of the Field of Dreams Grant Program and asked Tabitha James, Neighborhood Coordinator I to explain in more detail about the grant program. She presented one application for approval. A Motion to approve the grant application for Orlando Outlaws Football and Cheerleading Program was made by Dewey Harvey and seconded by Joey Kratt. Motion approved – none opposed.
- VI. **P & R Division Section Updates**
  - Planning & Design Section – Regina Ramos, Project Manager provided an update on current Capital Improvement Projects. The board had a lengthy discussion regarding the master planning process for Horizon West Regional Park. The board requested AECOM conduct a presentation at the next meeting, if available, regarding the master plan process.

- VII. **Old Business** – The Adopt-A-Park Program request by the Taiwanese Friends Central Florida was discussed again. A motion was made by Dewey Harvey and seconded by Kimberly Buchheit to change the name on the signage to read “Team Taiwan Loves Orange County”. Motion approved – none opposed.
- VIII. **New Business** – Kimberly Buchheit requested funding be made available to build a covered arena over the show ring at Clarcona Horse Park. Roderick Davenport requested an appreciation award be given to advisory board members. Bobby Beagles announced he was inducted into the 4-H Hall of Fame.
- IX. **Next Meeting Date & Location** – July 11, 2019, Barnett Park 4801 West Colonial Drive, Orlando, Florida 32808
- X. **Meeting Adjourned** – At 1:28 p.m.

Signature: \_\_\_\_\_  
Mark Arias, PRAB Chairman

Date: \_\_\_\_\_