

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Renaissance Senior Center
3800 S. Econlockhatchee Trail
Orlando FL, 32829

Meeting Minutes

Thursday, August 8, 2019
12:03 pm

Attendance:

PAB Members: Mark Aria, Bobby Beagles, Jeff Loeffert, Donald Jones, Kurt Saba, Barbara Giles, Roderick Davenport & Kimberly Buchheit

Absent Members: Joey Kratt, Dewey Harvey, & Madeline Almodovar

OC Staff: Kyle Kent & Regina Ramos

Visitors: Jim Pasquinelli

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	A	X					8	75%	8/22/2017
Bobby Beagles	X	X	X	X	X	X	X	X					8	100%	9/3/2013
Dewey Harvey	X	X	X	A	X	X	X	A					8	75%	1/10/2017
Donald L. Jones	X	X	X	X	A	X	X	X					8	88%	11/15/2016
Jeff Loeffert	X	X	X	X	X	A	X	X					8	88%	8/7/2018
Joey Kratt	X	X	X	X	X	X	X	A					8	88%	11/14/2017
Kimberly Buchheit	X	X	X	X	X	X	A	X					8	88%	9/11/2018
Kurt Saba	X	X	A	X	A	A	X	X					8	63%	7/12/2016
Madeline Almodovar	X	X	X	X	A	X	X	A					8	75%	11/13/2018
Mark Arias	X	X	X	X	A	A	X	X					8	75%	8/5/2014
Roderick Davenport	X	X	A	A	X	X	A	X					8	63%	10/18/2016

Vacancies = 0

- I. **Call to Order** – Mark Arias called the meeting to order at 12:00 p.m.
 - Pledge of Allegiance – All
 - Invocation – Dewey Harvey
- II. **Public Comment** – Jim Pasquinelli – Discussed expanded park access at Dr. Phillips Park, philanthropy, and creating a task force.
- III. **Approval of Meeting Minutes** – A motion to approve the July 11, 2019 Meeting Minutes was made by Bobby Beagles and seconded by Kurt Saba. Motion carried, Minutes approved – none opposed.
- IV. **Site Overview** – Desirea Hurley and Diane Rose gave an overview of the Park and answered questions from the board.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Kyle Kent, Assistant Manager

Youth Sports Grants – Tabitha James presented the updated Fields of Dream Grant Process. The Parks Advisory Board (PAB) approved to allow the grant to cover cheerleading and to offer an application workshop. The reimbursement issue and mandatory play rule tabled to another meeting. Tabitha will edit the application and provide in advance to the PAB for discussion of the other matters at subsequent meeting.

APPROVED MINUTES

VI. P & R Division Section Updates

- Operation Section – Kyle Kent, Assistant Manager provided no update.
- Planning & Design Section – Regina Ramos, Project Manager provided an update on current Capital Improvement Projects.

VII. Old Business – N/A

VIII. **New Business** – A motion for the County to review safety and security protocols for all special events and day to day activities in OC Parks was made by Bobby Beagles, seconded by Kim Buchheit. Motion carried - none opposed. A motion for by Don Jones was made to discuss senior programs and the Park Master Plan at next month's meeting, seconded by Jeff Loeffert. Motion carried - none opposed.

IX. **Next Meeting Date & Location** – September 12, 2019, Barnett Park, 4801 W. Colonial Dr. Orlando, FL 32808.

X. **Meeting Adjourned** – At 1:15 p.m.

Signature: _____

Mark Arias, PRAB Chairman

Date: _____

9/12/19