

APPROVED MINUTES

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

West Orange Recreation Center
309 SW Crown Point Rd
Winter Garden, FL 34787

Meeting Minutes

Thursday, October 10, 2019
12:00 pm

Attendance:

PAB Members: Mark Arias, Dewey Harvey, Joey Kratt, Jeff Loeffert, Donald Jones, Kurt Saba, Roderick Davenport, Tamaira Rivera & Kimberly Buchheit, & Madeline Almodovar

Absent Members: Barbara Giles & Donald Jones

OC Staff: Matt Suedmeyer, Kyle Kent, Regina Ramos & Brenda Handy

Visitors: Mr. Jim Pasquinelli, Mrs. Audra Bussey, Kompan, Ms. Vanessal Fenelus, UCF Law Student

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	X	X	X	A	A	X	A	A			9	33%	8/22/2017
Dewey Harvey	X	X	X	A	X	X	X	A	X	X			9	22%	1/10/2017
Donald L. Jones	X	X	X	X	A	X	X	X	X	A			9	11%	11/15/2016
Jeff Loeffert	X	X	X	X	X	A	X	X	X	X			9	11%	8/7/2018
Joey Kratt	X	X	X	X	X	X	X	A	X	X			9	11%	11/14/2017
Kimberly Buchheit	X	X	X	X	X	X	A	X	X	X			9	11%	9/11/2018
Kurt Saba	X	X	A	X	A	A	X	X	X	X			9	33%	7/12/2016
Madeline Almodovar	X	X	X	X	A	X	X	A	A	X			9	33%	11/13/2018
Mark Arias	X	X	X	X	A	A	X	X	X	X			9	22%	8/5/2014
Roderick Davenport	X	X	A	A	X	X	A	X	X	X			9	33%	10/18/2016
Tamaira Rivera									X	X			1	0%	8/6/2019

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 addressed the board regarding the lack of Parks in the Dr. Phillips area. The board offered several options and locations that could be used as over flow for the league to use. Chairman Arias deferred the matter back to Mr. Jeff Loeffert and recommended contacting Commissioner Vanderley for discussion. No further discussion was had.

III. Approval of Meeting Minutes – A motion to approve the September 12, 2019 Meeting Minutes was made by Dewey Harvey and seconded by Joey Kraft. Motion carried, Minutes approved – none opposed.

IV. Site Overview – Site Supervisor Lora Bryant, assisted by Kristen Campbell, Recreation Center Supervisor – Mrs. Bryant gave an overview of staff and amenities offered at the site. No other action was taken.

V. Manager's Update – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager

Transportation Issues for seniors – Parks Manager deferred the floor to Kimberly Buchheit for an update on her conversation with LYNX. She gave a brief overview on what transpired during her conversation, after which, it was discussed that Marks Street Senior would be the ideal location to have a presentation by Mr. Norm Hickling, Director of Mobility Services, Lynx-Central Florida Regional Transportation Authority. No further action taken.

VI. P & R Division Section Updates


- Operation Section – Kyle Kent, Assistant Manager provided update on current programs and safety meeting schedule with OC Sheriff's Office.
- Planning & Design Section – Regina Ramos, Project Manager gave highlights of the current Capital Improvement Projects. Handouts were provided.

VII. Old Business – Dewey Harvey inquired about the changes to the Field of Dreams Grant.

VIII. New Business – none.

XI. Next Meeting Date & Location – November 14, 2019, 12:00 pm – 1:00 pm, Barnett Community Park, 4801 West Colonial Drive, 2nd Conference Room, Orlando, FL 32808.

X. Meeting Adjourned – 1:09 p.m.

Signature: 

Kurt Saba, Acting Chairman

11/14/19

Date: _____