


VII. Old Business – None.

VIII. New Business – Barbara Giles presented several questions from the Bike/Walk Central Florida board meeting. Use of mile markers on the West Orange Trail were discussed. The board along with Parks staff addressed these concerns and Mrs. Giles will relay to the Bike/Walk board. No further action was taken.

XL. Next Meeting Date & Location – January 09, 2020, 12:00 pm – 1:00 pm, Barnett Community Park, 4801 West Colonial Drive, 2<sup>nd</sup> Conference Room, Orlando, FL 32808.

X. Meeting Adjourned – 1:20 p.m.

Signature: 

Roderick Davenport, Co-Chair

Date: 1/9/2020

**ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD**

Barnet Community Park / Gym  
4801 West Colonial Drive  
Orlando, Florida 32801

**Meeting Minutes**  
Thursday, November 14, 2019  
12:00 pm

**Attendance:**

**PAB Members:** Joey Kratt, Donald Jones, Kurt Saba, Barbara Giles, Tamaira Rivera, & Madeline Almodovar

**Absent Members:** Mark Arias, Dewey Harvey, Roderick Davenport, Kimberly Buchheit and Jeff Loeffert

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

**Visitors:** Mr. Chad Love, Visitor

**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	X		11	15%	8/22/2017
Dewey Harvey	X	X	X	A	X	X	X	A	X	X	A		11	14%	1/10/2017
Donald L. Jones	X	X	X	X	A	X	X	X	X	A	X		11	13%	11/15/2016
Jeff Loeffert	X	X	X	X	X	A	X	X	X	X	A		11	13%	8/7/2018
Joey Kratt	X	X	X	X	X	X	X	A	X	X	X		11	12%	11/14/2017
Kimberly Buchheit	X	X	X	X	X	X	A	X	X	X	A		11	13%	9/11/2018
Kurt Saba	X	X	A	X	A	A	X	X	X	X	X		11	15%	7/12/2016
Madeline Almodovar	X	X	X	X	A	X	X	A	A	X	X		11	15%	11/13/2018
Mark Arias	X	X	X	X	A	A	X	X	X	X	A		11	15%	8/5/2014
Roderick Davenport	X	X	A	A	X	X	A	X	X	X	A		11	15%	10/18/2016
Tamaira Rivera									X	X	X		3	0%	8/6/2019

**Vacancies = 0**

- I. **Call to Order** – Kurt Saba, acting chairman called the meeting to order at 12:15 p.m.
  - Pledge of Allegiance – All
  - Invocation – Madeline Almodovar
- II. **Public Comment** – Chad Love addressed the board concerning the use of field availability. Several suggestions were discussed. Parks will check on field usage by the various leagues. No further discussion was had.
- III. **Approval of Meeting Minutes** – A motion to approve the October 10, 2019 Meeting Minutes was made by Kurt Saba and seconded by Madeline Almodovar. Motion carried, Minutes approved – none opposed.
- IV. **Site Overview** – Omitted. No other action was taken.
- V. **Manager's Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
  - Adopt-a-Park Review – Matt presented the Adopt-a-park review to the board for their approval and/or changes. Several suggestions were implemented by the board. The Parks staff will make the necessary correction / changes and re-submit to the board for their approval at the January 09, 2020 meeting. No further actions were 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. No further action was taken.