

# APPROVED MINUTES

## ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Silver Star Community Park  
2801 Apopka/Vineland Road  
Orlando, Florida 32818

Meeting Minutes  
Thursday, January 14, 2021  
12:00 pm

### Attendance:

**PAB Members:** Joey Kratt, Dewey Harvey, Donald Jones, Jeff Loeffert, Mark Arias and Barbara Giles.

**PAB via WebEx:** Steven Coleman, Tamaira Rivera and Malika Harrison

**Absent Members:** Roderick Davenport and Madeline Almodovar,

**OC Staff:** Matt Suedmeyer, Kyle Kent, Regina Ramos (WebEx), and Brenda Handy

**Visitors:** None

### 2020 ATTENDANCE REPORT

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.
Barbara Giles	X												1	0%	8/22/2017
Dewey Harvey	X												1	0%	1/10/2017
Donald L. Jones	X												1	0%	11/15/2016
Jeff Loeffert	X												1	0%	8/7/2018
Joey Kratt	X												1	0%	11/14/2017
Steven Coleman	X												1	0%	10/2/2020
Malika Harrison	X												1	0%	10/2/2020
Madeline Almodovar	A												1	100%	11/13/2018
Mark Arias	X												1	0%	8/5/2014
Roderick Davenport	A												1	100%	10/18/2016
Tamaira Rivera	X												1	0%	8/6/2019

#### I. Call to Order – 12:10 p.m.

- Pledge of Allegiance – All
- Invocation – Dewey Harvey, Youth / Recreation Activities Representative

#### II. Public Comment – None. No action required.

III. **Approval of Meeting Minutes** – Following request for any changes or updates to the Draft Meeting Minutes from November 12, 2020, Chairman Arias entertained a request for approval of the minutes. Jeff Loeffert, District 1 Representative, made a motioned that the Minutes be approved, motion Seconded by Dewey Harvey, Youth and Recreational Activities Representative. all agreed, none opposed. The November 12, 2020 Meeting Minutes were approved as written.

#### IV. Site Overview – Omitted. No action required.

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

- Parks and Recreation Advisory Board - (Park Naming Guideline / OC Administrative Reg. 2.16 – Matt briefly discussed the Park Naming guidelines and mentioned that the guidelines were discussed/presented in detail at the November Meeting – no one opposed to not revisiting the Guidelines and Orange Regulations.
- Memorial Application dated 8/5/20 with Sketch – Mrs. Vivian Marxuach presented an Application for a Memorial Bench with a Sketch/layout of the bench location and pavement leading to the bench, in behalf of her late husband, Mr. Raul Marxuach, that will be located in Lakeside Village Park. Following a brief discussion by the board members present and virtual

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members. A motion to approve the Memorial Bench Application along with the Sketch rendering of the bench placement was made by Jeff Loeffert and seconded by Donald Jones, Seniors Representative. The Memorial Bench Application with the attached Sketch was approved by the board. All agreed and none opposed.

- Memorial Application dated 12/15/20 – A Memorial Application, with Obituary attached on behalf of the Late Mr. Raymond G. Spears, was presented several members of the community for board approval. Following a brief discussion by the board members present and opportunity afforded for input from the virtual board members; a motion to approve the Application was presented by Donald Jones and seconded by Dewey Harvey. All approved – none opposed. Motioned Approved.

### VI. P & R Division Section Updates

- Changes in Operation Section – Kyle Kent, Assistant Manager – Kyle gave an in-depth overview of the operations within the Division.
- Planning & Design Section – Regina Ramos, Project Manager, reviewed several of the Parks (CIP) Capital Improvement Projects in its entirety. No further action was taken by the board.

### VII. Old Business – Barbara Giles, Bicycle/Pedestrian Member-At-Large, revisited path lighting at Dr. Phillips Park. Matt Suedmeyer explained staff was looking at solar lights as an option to light the path. No action was taken by the board.

Mark Arias, Chairman & District 3 Representative, the question regarding "Parcel J" renaming. Matt announced that "Parcel J" was approved by the Board at the December 12<sup>th</sup> Meeting and will officially be Bomberos Field Park. No further action was taken by the board.

Jeff Loeffert, District 1 Representative, inquired about the Disc Golf Tournament at Barnett Park and when and if it was still scheduled. No further action was taken by the board.

Don Jones, Seniors At-Large Representative, inquired about Summer Camp registration and openings. No further action was taken by the board.

### VIII. New Business – None.

### XL. Next Meeting Date & Location – February 11, 2021, 12:00 pm, Meeting location TBD.

### X. Meeting Adjourned – 1:52 p.m.

Signature: \_\_\_\_\_

Mark Arias, Board Chairman

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

4/8/2021