

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park  
4801 West Colonial Drive  
Orlando, Florida 32808

Meeting Minutes  
Thursday, April 8, 2021  
12:00 pm

Attendance:

PAB Members: Joey Kratt, Dewey Harvey, Mark Arias, Donald Jones, Jeff Loeffert and Madeline Almodovar.  
PAB via WebEx: Barbara Giles, Malika Harrison and Steven Coleman  
Absent Members: Roderick Davenport and Tamaira Rivera  
OC Staff: Matt Suedmeyer, Kyle Kent, Regina Ramos (via WebEx), Alicia Baxter and Brenda Handy  
Visitors: The Rouse Family Representatives (Chuck Drake, Denise Aldridge, Rebecca Rouse Jones, and Bill Rouse)

2020 ATTENDANCE REPORT																
Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.	
Barbara Giles	X	X	Meeting Cancelled	X									3	0%	8/22/2017	
Dewey Harvey	X	X		X										3	0%	1/10/2017
Donald L. Jones	X	A		X										3	33%	11/15/2016
Jeff Loeffert	X	X		X										3	0%	8/7/2018
Joey Kratt	X	X		X										3	0%	11/14/2017
Steven Coleman	X	A		X										3	33%	10/2/2020
Malika Harrison	X	X		X										3	0%	10/2/2020
Madeline Almodovar	A	X		X										3	33%	11/13/2018
Mark Arias	X	A		X										3	33%	8/5/2014
Roderick Davenport	A	X		A										3	50%	10/18/2016
Tamaira Rivera	X	X		A										3	33%	8/6/2019

- I. Call to Order – 12:00 p.m.
  - Pledge of Allegiance – All
  - Invocation – Dewey Harvey, Youth / Recreation Activities Representative
- II. Public Comment – The Rouse Family members attended the meeting to speak on behalf of the proposed Park Naming Agenda item, which is currently and unofficially known as the Harrod Property.
- III. Approval of Meeting Minutes – The Draft Meeting Minutes from January 14, 2021 were presented for approval. A motion to approved the draft minutes was made by Dewey Harvey and seconded by Don Jones. Motion carried, all members agreed no one opposed. January 14, 2021 minutes approved.
- IV. Changes to Approved Minutes/New Business:
 

Unofficial Draft Minutes February 11, 2021 – the meeting minutes were modified as follows; a motion to approve the unofficial minutes was made by Dewey Harvey and seconded by Jeff Loeffert and were approved by the board with the following changes:

  - Jeff Loeffert requested that the word “Design” be incorporated as a portion of the Horizon West Regional Park Phase 1 Design Project.
  - Madeline Almodovar requested to remove the words “sand skink” at Horizon West Regional Park and replace with the “presentation referencing the OC Sustainability Plan.” A re-motion to approve was made by Dewey Harvey and seconded by Jeff Loeffert – The re-motion was set for a vote - minutes with additions were approved with the two (2) aforementioned inserts.
- V. Site Overview – Omitted. No action required.

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

- Park Naming Request for Harrod Property
  - Commissioner Bonilla Request
  - Rouse Family Request

The above property naming requests were tabled after much discussion by the board. Chairman Arias requested a motion to table the requests until the Rouse Family members or their designated representative has an opportunity to meet with Commissioner Bonilla to discuss their desire to have the property named on behalf of the many deceased members of the Rouse Family. A motion to table the recommendation for choosing a name for the Harrod property was made by Chairperson Mark Arias and seconded by Don Jones. All agreed / none opposed. Parks Manager will contact Commissioner Bonilla's office with regard to this matter.

- Memorial Bench Application for David Fang Yuen / presented by Don Jones the Seniors Representative At-Large – following a brief explanation from Don on the purpose of the request, Don made a motion to approve the Application and seconded Joe Kraft seconded. All approved none opposed – Approved.
- Memorial Tree Application Late Mr. Enrico D. Ferri – this request for approval of the Memorial Application was tabled March 11, 2021 Meeting. After a brief discussion to updated the board – Dewey Harvey made a motion to approve the Application and seconded by Madeline Almodovar. The board agreed Application passed none opposed. Approved.
- Memorial Tree Application for Juplet Patti and Sumathy Patti – this application was presented for consideration and discussion. A motion to approve was made by Joey Kraft and seconded by Don Jones. The board approved the Application – Mark Arias abstained. Approved.

VII. **P & R Division Section Updates**

Changes in Operation Section – Kyle Kent, Assistant Manager

- Field Use Criteria (Alicia Baxter, Program Manager) – the Field Use Criteria was presented for the board's information and to discuss various changes and other components associated with the field use criteria. Following the presentation questions and comments followed. Dr. Phillips Park fields were proposed to be taken out of the Field Allocation usage. Jeff Loeffert inquired regarding Commissioner Wilson's knowledge/approval. No action was taken by the board.
- Planning & Design Section – Regina Ramos, Project Manager, in the interest of time, an overview of the Parks (CIP) Capital Improvement Projects highlighted by Regina. No action was taken by the board.

VIII. **Old Business – Dewey Harvey, Youth Recreational Representative** - inquired about Jr. Magic basketball and Volleyball tournaments at the gyms (West Orange Park) in particular.

IX. **New Business – Barbara Giles, Bicycle/Pedestrian Interests Representative** – inquired about a helmet fitting/give away at Barnett Park. *Dewey Harvey, Youth Recreational Representative* – inquired regarding the YMCA at Tangelo Park. Parks explained that the YMCA will be used as a community center. *Don Jones, Seniors Representative* – inquired regarding the capacity (50%) meeting room at the Senior Centers. Parks addressed Don's inquiry. No action was taken by the board on any inquiry.

X. **Next Meeting Date & Location** – May 13, 2021, 12:00 pm, at Barnett Community Park/Gym, 4801 West Colonial Drive, 1<sup>st</sup> Floor, Dolphin Meeting Room, Orlando, Florida 32808.

XI. **Meeting Adjourned** – 1:47 p.m.

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

Mark Arias, Board Chairman

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

5/13/21