

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park
4801 West Colonial Drive
Orlando, Florida 32808

Meeting Minutes

Thursday, May 13, 2021
12:00 pm

Attendance:

PAB Members: Joey Kratt, Dewey Harvey, Mark Arias, Steven Coleman, Jeff Loeffert and Barbara Giles

PAB via WebEx: Malika Harrison, and Roderick Davenport

Absent Members: Madeline Almodovar and Donald Jones

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

Visitors: The Rouse Family Representative & Others and Mr. Diego Herrera (Field Allocation Process)

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	X								4	0%	8/22/2017
Dewey Harvey	X	X		X	X								4	0%	1/10/2017
Donald L. Jones	X	A		X	A								4	33%	11/15/2016
Jeff Loeffert	X	X		X	X								4	0%	8/7/2018
Joey Kratt	X	X		X	X								4	0%	11/14/2017
Steven Coleman	X	A		X	X								4	33%	10/2/2020
Malika Harrison	X	X		X	X								4	0%	10/2/2020
Madeline Almodovar	A	X		X	A								4	33%	11/13/2018
Mark Arias	X	A		X	X								4	33%	8/5/2014
Roderick Davenport	A	X		A	X								4	50%	10/18/2016
Tamaira Rivera	X	X	RESIGNED 4/2021										2	33%	8/6/2019

- I. **Call to Order** – 12:10 p.m.
 - Pledge of Allegiance – All
 - Invocation – Jeff Loeffert, District 1 Representative
- II. **Public Comment** – Several of the Rouse Family members attended the meeting to support Mr. Chuck Drake, representative who spoke on behalf of the proposed Park Naming / PRAB Agenda item currently known as the “Harrod Property.”
- III. **Approval of Meeting Minutes** – A motion to approved the draft minutes for April 8, 2021 was made by Joey Kraft and seconded by Jeff Loeffert. Motion carried, all members agreed none opposed. Meeting Minutes approved.
- IV. **Site Overview** – Omitted. No action required.
- V. **Manager’s Update** – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager
 - Park Naming Request for Harrod Property - The property naming requests was tabled by the board. Parks staff (Matt Suedmeyer, Manager) stated that he had spoken with Commissioner Bonilla regarding her proposed name of the property and stated that she was firm on its submission; a motion to table the voting recommendation from the board to present to the BCC for park naming was made by Dewey Harvey and amended by Jeff Loeffert to allow the Rouse Family representative to secure a meeting with Commissioner Bonilla to discuss their proposed name for the property. The motion was again seconded by Barbara Giles. All agreed none opposed. Motion carried.

VI. P & R Division Section Updates

Changes in Operation Section –

- Field Allocation Process (Jeff Loeffert, District 1 Rep.) – Mr. Loeffert gave an in-debt overview of his findings and representation for the Leagues that are currently using various Parks for field use. The Dr. Phillips ballfield in particular was of paramount interest. Mr. Loeffert presented Commissioner Wilson's views and also made available his written notes for the board. Following a brief question and answer session, Parks Manager agreed to send the presentation to all the board members. A motion to review the presentation was mentioned and agreed by the members. No further action was taken by the board.
- Adopt-A-Park Application
 - Ideas for Us Request – a request from Kristin Anderson to adopt the Kaley Square Park was submitted for review by the board. The group will plant a series of Pollinator gardens throughout the park to improve the biodiversity and beauty of the park. A motion to accept the application was made by Joey Kraft and seconded by Steve Coleman. All agreed none opposed. Motion granted.
- Memorial Tree & Bench Policy Updates – policy updates and handout (attached in packet) were presented by Alicia Baxter.
 - Bench Memorial Application Approval for Mr. M. Fernandez – Mr. Jess Crandall, Fidelity National Title sent the Application for the park bench on behalf of the family and community. Following a brief discussion, Joey Kraft made a motion to accept the application and seconded by Dewey Harvey. All agreed none opposed. Motion granted.
 - Tree Memorial for Ms. Debbie Hunt (Taft Community Center) – Parks presented this tree memorial on behalf of the Taft Community Center for the Community Affairs Division of Orange County, for Ms. Debbie Hunt (deceased), a Girl Scout Leader for the "Taft Troop" and the surrounding community. After minimal discussion, a motion was made by Dewey Harvey to approve the application and was seconded by Steve Coleman. All agreed none opposed. Motion granted.
- Planning & Design Section – Regina Ramos, Project Manager - the overview for the Parks (CIP) Capital Improvement Projects not presented. No action was taken by the board.

VII. Old Business – None.

VIII. New Business – None.

X. Next Meeting Date & Location – June 8, 2021, 12:00 pm, at Barnett Community Park/Gym, 4801 West Colonial Drive, 1st Floor, Dolphin Meeting Room, Orlando, Florida 32808.

XI. Meeting Adjourned – 1:10 p.m.

Signature: _____
Mark Arias, Board Chairman

Date: _____