

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park
4801 West Colonial Drive
Orlando, Florida 32808

Meeting Minutes
Thursday, July 08, 2021
12:00 pm

Approved 8-12-21



Attendance:

PAB Members:

Dewey Harvey, Mark Arias, Madeline Almodóvar, Joey Kraft, Steven Coleman, Jeff Loeffert, and Barbara Giles and Donald Jones

Absent Members:

Malika Harrison and Roderick Davenport

OC Staff:

Matt Suedmeyer, Kyle Kent, Regina Ramos, 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	A	X						6	16%	8/22/2017
Dewey Harvey	X	X		X	X	X	X						6	0%	1/10/2017
Donald L. Jones	X	A		X	A	X	X						6	33%	11/15/2016
Jeff Loeffert	X	X		X	X	A	X						6	16%	8/7/2018
Joey Kratt	X	X		X	X	A	X						6	16%	11/14/2017
Steven Coleman	X	A		X	X	A	X						6	33%	10/2/2020
Malika Harrison	X	X		X	X	A	A						6	33%	10/2/2020
Madeline Almodovar	A	X		X	A	A	X						6	66%	11/13/2018
Mark Arias	X	A		X	X	X	X						6	16%	8/5/2014
Roderick Davenport	A	X		A	X	A	A						6	66%	10/18/2016
Tamaira Rivera	X	X	RESIGNED 4/2021										2	33%	8/6/2019

I. Call to Order – 12:00 p.m.

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

II. **Public Comment** – Several members of the Rouse Family attended the meeting. Mr. Chuck Drake, spokes person and family member for the Rouse family, gave a brief synopsis of the failed attempts to meet with Commissioner Bonilla regarding their desires to discuss the family's desire to discuss the Harrod Property Naming. He stated that one of their desires is to have the property named after Willis A. Rouse a long-standing, dedicated and honorable deceased member of the Rouse Family.

III. **Approval of Meeting Minutes:** Chairman Arias called for any discussion, changes or amendments to the May 13, 2021 Draft Meeting Minutes. No discussion or changes were brought forth and a motion to approve the minutes was called by Chairman Arias. Barbara Giles motioned to accept the draft minutes as presented; Don Jones seconded. All agreed none opposed. Draft Meeting Minutes – Approved.

Draft Meeting Minutes (No Quorum) for June 10, 2021 – Don Jones motioned that the draft minutes be accepted as presented, seconded by Dewey Harvey – all agreed - none opposed. 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 – Following in-depth discussion over adequately representing the constituents represented in District 5, as well as allowing the Rouse family to be heard, the board decided to make the following motion: Dewey Harvey motioned, assisted by Jeff Loeffert, that the following names be submitted to the Board of County

APPROVED MINUTES

Commissioners "Board", from the Parks and Recreation Advisory Board "PRAB" that the final decision for the Park Naming Request for Harrod Property be forwarded to the Board with the following names for consideration:

1. Willis Rouse / Timber Bridge Preserve
2. Timber Bridge Preserve
3. Willis A. Rouse Park

The motion was seconded by Jeff Loeffert., all six (6) agreed – 1 opposed (Joey Kraft). Motion passed.

- Youth Sports Criteria – Jeff Loeffert, District 1 Representative, gave a very detailed overview of his findings and suggestions relating to field usage by some of the league teams that use the ballfields at the various OC Parks.
- Field Allocation Process – Jeff Loeffert recommended a motion to extend the contract for one (1) year and to invite Commissioner Wilson to present her concerns to the board. The motion was seconded by Dewey Harvey. All agreed – none opposed. Motion carried.
- Tree Memorial Request – Robert Alex Eriov – the board was presented with the necessary information needed to approve a memorial tree request for Robert "Alex" Eriov (deceased). Following a review by the board and the recommendation by the Parks Division for approval, Chairman Arias called for discussion by the board – no discussion and a motion for approval was offered by Dewey Harvey and seconded by Barbara Giles. All approved – none opposed. Motion carried. Request approved.

VI. P & R Division Section Updates

Changes in Operation Section – Kyle Kent, Assistant Manager – In the interest of time, the Operations overview was omitted.

- Planning & Design Section – Regina Ramos, Project Manager – in the interest of time, Regina opted to answer questions asked by the board members. Jeff requested an update on the Design Phase of Horizon West Regional Park. Barbara Giles mentioned the lights at Dr. Phillips Park. An inquiry regarding the Shingle Creek Trail Phase 2 was answered by Parks staff.

VII. Old Business – Madeline inquired when the staff from OC Sustainability Division would be available to give a report to the PAB. Parks staff will inquire and report at the August meeting. Steve Coleman inquired about the property located on Thompson & Votaw; Regina will research and report at the next meeting.

VIII. New Business – none.

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

XI. Meeting Adjourned – 1:27 pm

Signature: _____



Mark Arias, Board Chairman



Date: _____

