

**CONSOLIDATION OF SERVICES STUDY COMMISSION
PARKS AND RECREATION COMMITTEE
MEETING MINUTES**

Date: January 12, 2006

Location: 4th Floor Conference Room, Internal Operations
Center II, 400 E. South Street, Orlando, FL 32801

Members in Attendance: Monty Knox
Don Ammerman
Cesar Calvet
Jimmy Goff
Jim Kallinger

Members Absent: None

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Robert Bowden, City of Orlando Families, Parks &
Recreation
Linda Rhinesmith, City of Orlando Economic
Development Manager
Matt Suedmeyer, Orange County Parks & Recreation
Linda Akins, Orange County Government Relations
Director

CALL TO ORDER

Chairman Knox called the meeting to order at 11:30 a.m.

RECONSIDERATION OF MOTION AGAINST CONSOLIDATION

Commissioner Goff made the motion to reconsider the recommendation not to consolidate. The motion was seconded by Commissioner Calvet. The motion passed 3 to 0. (Commissioners Ammerman and Kallinger entered the meeting following the motion.) Chairman Knox asked for members comments on consolidation. Commissioner Calvet said he didn't see any reason to consolidate the parks and recreation services. Commissioner Ammerman related his discussion with Charlotte, N. C. officials who told him that consolidation of their parks and recreation wasn't working because of management and public expectation issues. He said that it would be better to leave our parks and recreation as it is, and that he sees a lot of collaboration between the City and County parks personnel and big differences in the City and County parks. He sees no compelling reason for consolidation. Commissioner Kallinger said he saw no compelling reason and a lot of cooperation. Commissioner Goff made the motion to consolidate parks and recreation under the City of Orlando. The motion failed for lack of a second. Commissioner Ammerman made a motion to

recommend that the parks and recreation services not be consolidated. The motion was seconded by Commissioner Calvet. Motion was approved unanimously.

DISCUSSION OF DRAFT COMMITTEE REPORT

The Committee then discussed the conclusions and recommendations in the draft Committee report. They revised two conclusions, deleted one, directed that one of the conclusions also be included in the Planning Committee Report, and directed that one be deleted from the Parks and Recreation Report and be added to the Purchasing Committee Report. The Committee deleted two recommendations, changed four and added one.

NEXT MEETING

The next meeting will be held January 24, 2006 in the 4th floor conference room, IOC-II.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Monty Knox
Committee Chairman