

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Park
4801 West Colonial Drive
Orlando, Florida 32808

Meeting Minutes

Thursday, July 11, 2019
12:03 pm

Attendance:

PAB Members: Mark Aria, Joey Kratt, Bobby Beagles, Jeff Loeffert, Dewey Harvey, Donald Jones, Kurt Saba & Madeline Almodovar

Absent Members: Barbara Giles, Kimberly Buchheit & Roderick Davenport

OC Staff: Matt Suedmeyer, Kyle Kent, & Regina Ramos

Visitors:

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	No. Held	% Miss	Date Appt.
Barbara Giles	X	X	X	X	X	A	A						7	70%	8/22/2017
Bobby Beagles	X	X	X	X	X	X	X						7	100%	9/3/2013
Dewey Harvey	X	X	X	A	X	X	X						7	86%	1/10/2017
Donald L. Jones	X	X	X	X	A	X	X						7	86%	11/15/2016
Jeff Loeffert	X	X	X	X	X	A	X						7	86%	8/7/2018
Joey Kratt	X	X	X	X	X	X	X						7	100%	11/14/2017
Kimberly Buchheit	X	X	X	X	X	X	A						7	86%	9/11/2018
Kurt Saba	X	X	A	X	A	A	X						7	66%	7/12/2016
Madeline Almodovar	X	X	X	X	A	X	X						7	86%	11/13/2018
Mark Arias	X	X	X	X	A	A	X						7	70%	8/5/2014
Roderick Davenport	X	X	A	A	X	X	A						7	66%	10/18/2016

Vacancies = 0

I. **Call to Order** – Mark Arias called the meeting to order at 12:03 p.m.

- Pledge of Allegiance – All
- Invocation – Dewey Harvey

II. **Public Comment** – N/A

III. **Approval of Meeting Minutes** – A motion to approve the June 13, 2019 Meeting Minutes was made by Bobby Beagles and seconded by Dewey Harvey. Motion carried Minutes approved – none opposed.

IV. **Site Overview** – N/A

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

- Youth Sports Grants – Matt Suedmeyer provided an overview of the Field of Dreams Grant Program and asked Tabitha James, Neighborhood Coordinator I to explain in more detail about the grant program. She presented one application for approval. A Motion to approve the grant application for West Orange Junior Warriors Program was made by Kurt Saba and seconded by Bobby Beagles. Motion approved – Dewey Harvey opposed. Upon further discussion a motion by Kurt Saba was made to revisit the Youth Sports Grant Agreement Criteria at the next meeting and seconded by Dewey Harvey. Motion Approved – none opposed.

VI. P & R Division Section Updates

- Operation Section – Kyle Kent, Assistant Manager provided an update regarding Summer Camp, Marks St. Senior Center, and Cady Way Trail maintenance.
- Planning & Design Section – Regina Ramos, Project Manager provided an update on current Capital Improvement Projects.

VII. Old Business – Bobby Beagles inquire about Cracker Christmas and his concerns with Wi-Fi in the park, an ATM, and picnic tables for the vendors. Staff explained the situation with the Wi-Fi and ATM and stated they would put the tables in the same locations as previous years.

VIII. New Business – Bobby Beagles updated the board on the County’s acquisition of the Harrod Property.

IX. Next Meeting Date & Location – August 8, 2019, Renaissance Senior Center, 3800 S. Econlockhatchee Trail, Orlando FL, 32829

X. Meeting Adjourned – At 1:17 p.m.

Signature: _____
Mark Arias, PRAB Chairman

Date: _____