

**ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD**

Barnett Community Park/Gym  
 4801 W. Colonial Drive  
 2<sup>nd</sup> Floor Conference Room  
 Orlando, Florida 32808

**Meeting Minutes - No Quorum**

Thursday, March 12, 2020  
 12:00 pm

**Attendance:**

**PAB Members:** Joey Kratt, Kimberly Buchheit, Dewey Harvey, Donald Jones and Jeff Loeffert

**Absent Members:** Mark Arias, Roderick Davenport, Barbara Giles, Tamaira Rivera, Madeline Almodovar, and Kurt Saba

**OC Staff:** Matt Suedmeyer, Kyle Kent, Regina Ramos, Alicia Baxter & Brenda Handy

**Visitors:** None

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	A	Canceled COVID-19									3	33%	8/22/2017	
Dewey Harvey	A	X	X										3	33%	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	
Kimberly Buchheit	X	X	X										3	0%	10/	
Kurt Saba	X	A	A										3	67%	7/12/2016	
Madeline Almodovar	X	X	A										3	33%	11/13/2018	
Mark Arias	A	X	A										3	67%	8/5/2014	
Roderick Davenport	X	A	A										3	67%	10/18/2016	
Tamaira Rivera	X	X	A										3	33%	8/6/2019	

**I. Call to Order – 12:10 p.m.**

- Pledge of Allegiance – All
- Invocation – Youth & Recreational Activities Representative (Dewey Harvey)

**II. Public Comment – None. No action required.****III. Approval of Meeting Minutes – Per Matt Suedmeyer, Parks Manager, the approval of the Draft Meetings Minutes for February 13, 2020 were tabled until April 9, 2020, due to a lack of quorum.****IV. Site Overview – Omitted. No action required.****V. Manager's Update – (Projects, Issues & Section Updates) – Matt Suedmeyer, Manager**

- Youth Sports Agreement – Matt yielded this time over to Alicia Baxter, Program Manager. Alicia presented a presentation to the board on the latest updates, changes and scoring criteria for the youth sports league agreements. The scoring matrix was discussed at length. Due to a lack of quorum no further action was taken by the board.

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

- Operation Section – Kyle Kent reviewed the updated Operations Events Calendar. No further action was taken.
- Planning & Design Section – Regina Ramos, Project Manager, reviewed the Parks (CIP) Capital Improvement Projects. No further action was taken.

## APPROVED MINUTES

- VII. Old Business** – None. The board took no action.
- VIII. New Business** – A correction was made to the February 13<sup>th</sup> Draft Meeting Minutes for Kimberly Buchheit.
- XL. Next Meeting Date & Location** – April 09, 2020, 12:00 pm – 1:00 pm, Kelly Park / Camping, 5303 Baptist Camp Rd. Apopka, FL 32712
- X. Meeting Adjourned** – 1:26 p.m.

Signature: /S/ Minutes Approved Virtually  
Roderick Davenport, Board Co-Chairman

Date: 10/8/2020