

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park
WebEx Meeting
Orlando, Florida 32808

Meeting Minutes

Thursday, October 8, 2020
12:00 pm

Attendance:

PAB Members: Joey Kratt, Dewey Harvey, Donald Jones, Jeff Loeffert, Mark Arias, Roderick Davenport, Barbara Giles, Tamaira Rivera, Madeline Almodovar, Steven Coleman, and Malika Harrison

Absent Members: None

OC Staff: Matt Suedmeyer, Kyle Kent, Regina Ramos, and 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	Canceled COVID-19	Canceled COVID-19	Canceled COVID-19	Canceled COVID-19	Canceled COVID-19	X			4	25%	8/22/2017
Dewey Harvey	A	X	X							X			4	25%	1/10/2017
Donald L. Jones	X	A	X							X			4	25%	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 2										X			1	0%	10/2/2020
Malika Harrison										X			1	0%	10/2/2020
Madeline Almodovar	X	X	A							X			4	25%	11/13/2018
Mark Arias	A	X	A							X			4	50%	8/5/2014
Roderick Davenport	X	A	A							X			4	50%	10/18/2016
Tamaira Rivera	X	X	A							X			4	25%	8/6/2019

I. Call to Order – 12:10 p.m.

- Pledge of Allegiance – All
- Invocation – Co-Chairman Davenport

II. Public Comment – None. No action required.

III. Approval of Meeting Minutes – Mr. Davenport asked if the Members had an opportunity to review the February 2020 Meeting Minutes. Jeff Loeffert made a motion to accept the February Minutes as read, Tamaira Rivera seconded the motion. Motion to approve by Mr. Davenport – all agreed – no discussion. February Minutes were approved - no one opposed.

IV. Site Overview – Omitted. No action required.

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

- COVID-19 Update – Matt gave an in-depth update on the County's resolution for the COVID-19 Pandemic and what the Mayor and County Officials are doing and the steps they are taking to bring the County back to full capacity. The update included the reopening of some of the facilities in the Parks Division. No further action was taken by the board.
- Park Naming for District # 5 - The floor was opened for members to voice their concerns regarding the new Park located in District 5. The discussion was tabled and will be revisited at the November 12, 2020 meeting. No further action was taken by the board.

- Need for Quorum of Members at the November 12, 2020 Meeting – Matt explained the Governor's Executive Order and how it will affect the Advisory Board Meetings. Discussion: Matt polled each member to ascertain their opinion. After much discussion, it was determined that several members were in agreement to physically attend the board meeting on November 12, 2020. Matt also assured everyone that sanitizing the premises, wearing face coverings and social distancing will be exercised. No further action was taken by the board.

VI. P & R Division Section Updates

- Changes in Operation Section – Kyle Kent, Assistant Manager – Kyle gave an in-depth overview of the changes in operations within the Division.
- Planning & Design Section – Regina Ramos, Project Manager, reviewed the Parks (CIP) Capital Improvement Projects in its entirety. Jeff Loeffert inquired regarding the updating of projects in District 1 for the new commissioner. Matt assured Mr. Loeffert that the new commissioner will be updated accordingly. No further action was taken by the board.

VII. Old Business – Madeline Almodovar, Natural Resources/Environmental Member-at-Large, had several environmental concerns previously addressed to Parks and having the Sustainability Committee present to the board. Matt and Regina addressed these concerns. No further action was taken by the board.

VIII. New Business – Barbara Giles, Bicycle/Pedestrian Member-At-Large, gave kudos to the staff in the Parks and Recreation Division for all their hard work, and for keeping the trails and pedestrian walks open during the pandemic. She also stated that this was an avenue and relief for the people and citizens of Orange County and surrounding counties. No further action was taken by the board.

XL. Next Meeting Date & Location – November 12, 2020, 12:00 pm – 1:00 pm, Barnett Community Park / Dolphin Room, 4801 West Colonial Drive, Orlando, FL 32808.

X. Meeting Adjourned – 1:21 p.m.

Signature: _____

Mark Arias, Board Chairman

Date: _____

11/12/20