

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park
Frist Floor / Dolphin Room
Orlando, Florida 32808

Meeting Minutes

Thursday, November 12, 2020
12:00 pm

Attendance:

PAB Members: Joey Kratt, Dewey Harvey, Donald Jones, Jeff Loeffert, Mark Arias, Barbara Giles. Steven Coleman

PAB via WebEx: Roderick Davenport, Madeline Almodovar, Tamaira Rivera, and Malika Harrison

Absent Members: None

OC Staff: Matt Suedmeyer, Kyle Kent, Regina Ramos, and Brenda Handy

Visitors: Joe Webb and Galen Pugh from AECOM attended via WebEx cam.

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	X	Canceled COVID-19	5	25%	8/22/2017
Dewey Harvey	A	X	X							X	X		5	25%	1/10/2017
Donald L. Jones	X	A	X							X	X		5	25%	11/15/2016
Jeff Loeffert	X	X	X							X	X		5	0%	8/7/2018
Joey Kratt	X	X	X							X	X		5	0%	11/14/2017
Steven Coleman										X	X		2	0%	10/2/2020
Malika Harrison										X	X		2	0%	10/2/2020
Madeline Almodovar	X	X	A							X	X		5	25%	11/13/2018
Mark Arias	A	X	A							X	X		5	50%	8/5/2014
Roderick Davenport	X	A	A							X	X		5	50%	10/18/2016
Tamaira Rivera	X	X	A							X	X		5	25%	8/6/2019

I. Call to Order – 12:10 p.m.

- Pledge of Allegiance – All
- Invocation – Chairman, Mark Arias

II. Public Comment – None. No action required.

III. Approval of Meeting Minutes – Don Jones motioned that the Minutes be approved, motion Seconded by Jeff Loeffert; all agreed, none opposed. The November 12, 2020 Meeting Minutes were approved as written.

IV. Site Overview – Omitted. No action required.

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

- Parks and Recreation Advisory Board - (Park Naming Guideline / OC Administrative Reg. 2.16 – Matt discussed the Park Naming Guidelines and reviewed the Orange County Admin. Reg. 2.16, for the current board and for the newly appointed members. A request from Commissioner Gomez Cordero to name Park property formerly called Parcel J to "Bomberos Field Park." A motion was made by Jeff Loeffert to name the park Bomberos Field Park in honor of Orange County Firefighters. The motion was seconded by Dewey Harvey. Motion Carried, none opposed.
- Memorial Application dated 8/5/20 – A Memorial Application presented by the Family of J. Path and S. Path for a "bench" to be donated by the Family at Shadow Bay Park was discussed at length. Mr. Arias brought to the attention of the board his concerns that the Parks Guidelines and the OC Administrative Regulations, specifically state "tree" and not "bench". Mr.

APPROVED MINUTES

Arias wanted this noted for future applications, etc. The Parks Division stated that they have no opposition to the family purchasing a bench in honor of their family members, as long as the Parks staff makes the decision on where the bench will be located and also as long as the purchase of the bench is in compliance with park regulations. A motion to approve the Memorial Application was made by Jeff Loeffert and seconded by Madeline Almodovar. The Memorial Application was approved by the board. All agreed and none opposed.

- Horizon West Regional Park – Regina Ramos, Project Manager presented Mr. Webb and Mr. Pugh from AECOM to discuss the Plans for the Horizon West Regional Park along with the Community Meeting results and the Stakeholder input, project phasing, funding and the next step of the project. Following the presentation, questions and answer session, 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. No further action was taken by the board.

VII. Old Business – None.

- VIII. **New Business** – Barbara Giles, Bicycle/Pedestrian Member-At-Large, wanted to discuss the bike path/lighting and the after-hours issues relating to the community access for the Dr. Phillips Relief High School which and the access through the Dr. Phillips Park? Parks discussed the traffic flow and other extenuating avenues that could potentially arise by allowing access through the park to the school. No action was taken by the board.

Don Jones raised the question about the status of the two (2) Senior Centers and if there were any plans being considered to reopen them in the near future. Matt Suedmeyer gave an update that the re-openings have been discussed with staff with no final decision as yet. No action was taken by the board.

- XL. **Next Meeting Date & Location** – January 14, 2021, 12:00 pm, Silver Star Park, 2801 Apopka/Vineland Road, Orlando, FL 32818.

- X. **Meeting Adjourned** – 1:32 p.m.

Signature: _____

Mark Arias, Board Chairman

Date: _____

1/14/21