

ORANGE COUNTY PARKS AND RECREATION ADVISORY BOARD

Barnett Community Park
4801 West Colonial Drive
Orlando, Florida 32808

No Quorum

Meeting Minutes

Thursday, June 10, 2021
12:00 pm

Attendance:

PAB Members: Dewey Harvey, Mark Arias, and Donald Jones

PAB via WebEx: This function is no longer available

Absent Members: Madeline Almodovar, Joey Kratt, Steven Coleman, Malika Harrison, Roderick Davenport, Jeff Loeffert, and Barbara Giles

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

Visitors: The Rouse Family Representative & Others and Mr. Diego Herrera (Field Allocation Process)

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	Meeting Cancelled	X	X	A							5	0%	8/22/2017
Dewey Harvey	X	X		X	X	X							5	0%	1/10/2017
Donald L. Jones	X	A		X	A	X							5	33%	11/15/2016
Jeff Loeffert	X	X		X	X	A							5	0%	8/7/2018
Joey Kratt	X	X		X	X	A							5	0%	11/14/2017
Steven Coleman	X	A		X	X	A							5	33%	10/2/2020
Malika Harrison	X	X		X	X	A							5	0%	10/2/2020
Madeline Almodovar	A	X		X	A	A							5	33%	11/13/2018
Mark Arias	X	A		X	X	X							5	33%	8/5/2014
Roderick Davenport	A	X		A	X	A							5	50%	10/18/2016
Tamaira Rivera	X	X		RESIGNED 4/2021									2	33%	8/6/2019

I. Call to Order – 12:00 p.m.

- Pledge of Allegiance – All
- Invocation – None

II. **Public Comment** – Several of the Rouse Family attended the meeting, however, since a quorum was not established, Chairman Arias informed them that no business could be conducted. The option to stay was open to them. The family decided to leave and they were told to try again at the July meeting.

III. **Approval of Meeting Minutes** – May 13th Meeting Minutes - tabled for July 8, 2021 meeting.

IV. **Site Overview** – Omitted. No action required.

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

- Park Naming Request for Harrod Property – Minor discussion was held among Parks staff and the available members. No official business discussed.
- Youth Sports Criteria – Very minimal discussion regarding this topic was held among Parks staff and the available PRAB members. Mr. Herrera attended the meeting to inquire regarding a final decision on field use, etc. No official decision was made regarding this agenda item.

VI. P & R Division Section Updates

Changes in Operation Section – Kyle Kent, Assistant Manager - No discussion – tabled for next meeting.

DRAFT MINUTES

- Field Allocation Process – Jeff Loffert was scheduled to discuss this topic, but because of previous obligations, was unable to attend - tabled for next meeting

Planning & Design Section – Regina Ramos, Project Manager – No discussion – tabled for next meeting.

VII. Old Business – None.

VIII. New Business – Dewey Harvey stated that the West Orange Gym is needing voluntary coaches.

X. Next Meeting Date & Location – July 8, 2021, 12:00 pm, at Barnett Community Park/Gym, 4801 West Colonial Drive, 1st Floor, Dolphin Meeting Room, Orlando, Florida 32808.

XI. Meeting Adjourned – 12:10 pm

Signature: _____
Mark Arias, Board Chairman

Date: _____