FAMILIES, PARKS AND RECREATION ADVISORY BOARD Tuesday, September 16, 2014

A meeting of the Families, Parks and Recreation Advisory Board was held on Tuesday, September 16, 2014 at Wadeview Community Center, 2177 South Summerlin Avenue, Orlando, Florida.

MEMBERS PRESENT

Rachel Andre Celeste Thomas Latria Leak Gregory Reynolds Stephanie Appel Ricky Ly Gary Hasson

MEMBERS ABSENT

Wendy Mathisen Maria Caban

STAFF PRESENT

Stacy Anne Mahar, Executive Assistant Gary Alderman, Wadeview Community Center Manager Peter Effaldana, Parks and Cultural Arts Manager John Perrone, Parks Division Manager

CALL TO ORDER

Rachel Andre called the meeting to order at 11:03 a.m.

PUBLIC COMMENT

No one from the public requested to speak before the Board.

CONSIDERATION OF MINUTES

<u>Families, Parks and Recreation Advisory Board, August 19, 2014</u> Approval of minutes for the August 19, 2014 meeting was moved by Celeste Thomas and seconded by Gary Hasson and unanimously approved.

FUNDING REQUESTS

Applicant/Organization:	Center for Independent Living in Central Florida, Inc
Amount Requested:	\$750.00
Purpose of Funds:	Park Rental
Date of Event:	October 18, 2014
Location:	Harbor Park at Lake Baldwin Park

Kevin Walker, Special Events Coordinator from The Center for Independent Living in Central Florida gave a brief overview of the October 18, 2014 event. Center for Independent Living in Central Florida, Inc. will hold their "4th Annual Stroll 'n' Roll" event on October 18, 2014 at Harbor Park at Lake Baldwin Park. The main purpose is to raise funds and awareness for the Center for Independent Living and the services it provides for people with disabilities to allow them to maintain or increase independence. The event will be a 2.5 mile walk or "roll" for those who would like to use wheelchairs around Lake Baldwin. A motion was made by Stephanie Appel and seconded by Gregory Reynolds to approve funding up to \$750.00 for City costs associated with this event. The vote carried unanimously.

LOCH HAVEN BOARD REQUESTS

Applicant: Orlando Museum of Art

Casey Hall from Orlando Museum of Art came before the Board to request approval for One-Way Valet, Inc. to provide valet parking for the upcoming Roftman Peterson event on September 26, 2014. The Orlando Museum of Art is expecting an estimated one hundred and seventy-five (175) patrons for the event.

A motion was made by Celeste Thomas and seconded by Stephanie Appel to approve One-Way Valet to offer valet parking for this event. The vote carried unanimously.

Applicant: Orlando Museum of Art

Casey Hall from Orlando Museum of Art came before the Board to request approval for One-Way Valet, Inc. to provide valet parking for the upcoming Ambassador event on October 16, 2014. The Orlando Museum of Art is expecting an estimated seventy-five (75) patrons for the event. A motion was made by Gregory Reynolds and seconded by Ricky Ly to approve One-Way Valet to offer valet parking for this event. The vote carried unanimously.

Applicant: Orlando Museum of Art

Casey Hall from Orlando Museum of Art came before the Board to request approval for One-Way Valet, Inc. to provide valet parking for the upcoming Evershore Financial private event on November 7, 2014. A motion was made by Gary Hasson and seconded by Stephanie Appel to approve One-Way Valet to offer valet parking for this event. The vote carried unanimously.

LOCH HAVEN BANNER REQUESTS

Applicant/Organization:	Orlando Garden Club
Reason for banner:	Plant Sale
Banner Display Dates:	October 27, 2014 – November 8, 2014

It was moved by Celeste Thomas and seconded by Gregory Reynolds to approve a 3'x5' banner on the front of the building facing North and a 3'x6' banner on the west side of the building facing Camden Drive for their upcoming Plant and Craft Sale. The motion carried unanimously.

Applicant/Organization:	Mennello Museum of American Art
Reason for banner:	Sense of Place Taos Show
Banner Display Dates:	September 16, 2014 – January 12, 2015

It was moved by Celeste Thomas and seconded by Ricky Ly to approve a 70 x 140 banner that will be placed on the front left side of the museum for the upcoming "Sense of Place Taos" exhibition. The motion carried unanimously.

Applicant/Organization:	Mennello Museum of American Art
Reason for banner:	George Catlin's American Buffalo
Banner Display Dates:	September 16, 2014 – January 12, 2015

It was moved by Stephanie Appel and seconded by Celeste Thomas to approve a 70 x 140 banner that will be placed on the front left side of the museum for the upcoming "George Catlin's American Buffalo" exhibition. The motion carried unanimously.

NEW BUSINESS

Ian Sikonia, Planner III and Fabian De La Espriella with the City's Transportation Planning Department came before the board to inform the Board about the upcoming bikeshare program. The bikeshare program is a network of shared and branded bicycles for rent using advanced automated technology, which can be used as an on-demand form or transportation or on a short term basis. The shared bicycles can be picked up and dropped at different stations within an interconnected network. The first phase of the proposed bikeshare program is comprised of approximately 200 bicycles and no less than 20 stations within the City's right-of-way. Three of the City's parks, Lake Eola Park, Lake Underhill Park, and Gaston Edwards Park will each house a station in the right-of-way. The second phase of this project will potentially include Loch Haven Park but before that is implemented the partner of this project, Cyclehop, will come back before the Board for approval.

REPORTS

John Perrone reported that Park of Americas park dedication day is tentatively scheduled for a date in late November, 2014. Park of Americas will be the City's first off-leash dog park. On October 11, 2014 University of Central Florida will be doing a "Green-up" at Park of Americas to assist with getting the park ready for the grand opening. John also reported that National Public Lands Day will be celebrated on Saturday, September 27, 2014 at Bill Fredrick Park at Turkey Lake Park. The event is to promote all the great amenities of the park at the same time more than two hundred (200) volunteers will be working on multiple projects throughout the park.

Gary Alderman, Community Center Manager reported on behalf of Rodney Williams that on October 25, 2014 from 4:00 p.m. to 7:00 p.m. Wadeview Community Center will host its annual family-friendly trick-or-treat event in partnership with the local hospitals and Fire Department. An estimated 600 people are expected to attend. Mr. Alderman also reported that the Mayor William Beardall Senior Center holds dances every Thursday and Saturday from 7:30 p.m. to 10:00 p.m. The cost is only \$4.00 and \$10.00 and includes dinner.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:47 p.m.

Respectfully submitted,

Stacy Anne Mahar

Stacy Anne Mahar Board Secretary