

FAMILIES, PARKS AND RECREATION ADVISORY BOARD
Tuesday, October 21, 2014

A meeting of the Families, Parks and Recreation Advisory Board was held on Tuesday, October 21, 2014 at Rock Lake Community Center, 440 North Tampa Avenue, Orlando, Florida.

MEMBERS PRESENT

Rachel Andre
Celeste Thomas
Gregory Reynolds
Stephanie Appel
Gary Hasson
Wendy Mathisen
Maria Caban
Jason Reynolds

MEMBERS ABSENT

Ricky Ly

STAFF PRESENT

Stacy Anne Mahar, Executive Assistant
Peter Effaldana, Parks and Cultural Arts Manager
David Wagg, Assistant Parks Division Manager

CALL TO ORDER

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

ELECTIONS

The committee charged with nominating the Board's 2014-2015 officers was comprised of Rachel Andre and Celeste Thomas. In this capacity, Rachel Andre opened the meeting by informing the Board that Gregory Reynolds had been nominated to serve as the 2014-2015 FPR Board Chair and Gary Hasson as Vice-Chair. The slate was moved by Celeste Thomas and seconded by Wendy Mathisen, and the vote carried unanimously. The gavel was passed to Gregory Reynolds to chair the meeting.

PUBLIC COMMENT

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

CONSIDERATION OF MINUTES

Families, Parks and Recreation Advisory Board, September 16, 2014

Approval of minutes for the September 16, 2014 meeting was moved by Rachel Andre and seconded by Gary Hasson and unanimously approved.

FUNDING REQUESTS

Applicant/Organization:	Spina Bifida Association of Central Florida
Amount Requested:	\$1,500
Purpose of Funds:	Park rental, insurance, permits
Date of Event:	October 25, 2014
Location:	Blue Jacket Park

Karen Allen, Executive Director of the Spina Bifida Association of Central Florida gave a brief overview of the October 25, 2014 event. The Spina Bifida Association of Central Florida will hold their annual "Walk-N-Roll for Spina Bifida" event on October 25, 2014 at Blue Jacket Park. The main purpose is to raise awareness of Spina Bifida and celebrate the accomplishments of people suffering with the disease. A motion was made by Celeste Thomas and seconded by Rachel Andre to approve funding up to \$1,500.00 for City costs associated with this event. The vote carried unanimously.

LOCH HAVEN BOARD REQUESTS

Applicant: Orlando Shakespeare Theater

Lisa Hardt from Orlando Shakespeare Theater came before the Board to request One Way Valet, Inc. to provide valet parking at a rate of \$5.00 per vehicle for patrons attending the PlayFest Keynote ceremony, performance of Best of Enemies, as well as a show at the Repertory Theater and a wedding at Orlando Museum of Art on November 1, 2014. A motion was made by Rachel Andre and seconded by Gary Hasson to approve One Way Valet, Inc. to offer valet parking for the November 1st events. The vote carried unanimously.

Applicant: Orlando Shakespeare Theater

Lisa Hardt from Orlando Shakespeare Theater came before the board to request One Way Valet, Inc. to provide valet parking at a rate of \$5.00 per vehicle for patrons attending the Best of Enemies show, Orlando Museum of Art corporate event, as well as two private rentals on November 7, 2014. A motion was made by Rachel Andre and seconded by Gary Hasson to approve One Way Valet, Inc. to offer valet parking for the November 7th events. The vote carried unanimously.

LOCH HAVEN BANNER REQUESTS

Applicant/Organization: Orlando Museum of Art

Reason for banner: Various Shows

Banner Display Dates: Dates listed next to each banner

It was moved by Celeste Thomas and seconded by Stephanie Appel to approve the requested banners as well as the two flagpole banners for each show:

1. "Carlos Vega – Modulating Histories" 15x18 ft. banner on Mills side right corner of building from March 7, 2015 through June 23, 2015.
2. "2015 Antiques Vintage & Garden Show" 15x18 ft. banner on Mills side right corner of building from February 12, 2015 through February 28, 2015.
3. "Maya Lin" 20 x 15 ft. banner on Mills side beneath museum letters from January 26, 2015 through May 17, 2015.
4. "Festival of Trees" 15 x 18ft. banner on Mills side right corner of building from November 7, 2014 through November 30, 2014.
5. "Stand by Your Accidents and Suburbia Sublime" 20 x 15ft. banner on Mills side beneath museum letters from October 9, 2014 through January 4, 2015.

The vote carried unanimously.

REPORTS

David Wagg reported on behalf of John Perrone that Park of Americas park dedication is scheduled for November 22, 2014. Park of Americas will be the City's first off-leash dog park. Mr. Wagg also reported the Veg Fest will take place this weekend at Festival Park.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Stacy Anne Mahar

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Board Secretary