

FAMILIES, PARKS AND RECREATION ADVISORY BOARD
Tuesday, October 20, 2015

A meeting of the Families, Parks and Recreation Advisory Board was held on Tuesday, October 20, 2015 at the Citrus Square Recreation Site, 5625 Hickey Drive, Orlando, Florida.

MEMBERS PRESENT

Ricky Ly
Jason Reynolds
Celeste Thomas
Kevin Dunleavy
Stephanie Appel
Gregory Reynolds
Maria Caban

MEMBERS ABSENT

Luis Ortiz

STAFF PRESENT

David Wagg, Assistant Parks Division Manager
Stacy Anne Mahar, Board Secretary
Peter Effaldana, Cultural Arts Manager
Adamaris Ramirez, Seasonal Assistant

CALL TO ORDER

Celeste Thomas called the meeting to order at 11:09 a.m.

ELECTIONS

The committee charged with nominating the Board's fiscal year 2015-2016 officers was comprised of Kevin Dunleavy and Jason Reynolds. In this capacity, Kevin Dunleavy opened the meeting by informing the Board that Gregory Reynolds had been nominated to serve as the 2015-2016 FPR Board Chair and Stephanie Appel as Vice-Chair. The slate was moved by Kevin Dunleavy and seconded by Jason Reynolds, and the vote carried unanimously. The gravel was passed to Stephanie Appel to chair the meeting until Mr. Reynolds arrived.

PUBLIC COMMENT

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

CONSIDERATION OF MINUTES

Families, Parks and Recreation Advisory Board, September 15, 2015

Approval of minutes for the September 15, 2015 meeting was moved by Celeste Thomas and seconded by Maria Caban and unanimously approved.

Families, Parks and Recreation Advisory Board – Nomination Committee, September 24, 2015

Approval of the nomination committee minutes for the September 24, 2015 meeting was moved by Jason Reynolds and seconded by Ricky Ly and unanimously approved.

Families, Parks and Recreation Advisory Board – Sub-Committee, October 1, 2015

Approval of the sub-committee minutes for the October 1, 2015 meeting was moved by Kevin Dunleavy and seconded by Celeste Thomas and unanimously approved.

FUNDING REQUEST

Applicant/Organization:	Center for Independent Living
Amount Requested:	\$850.00
Purpose of Funds:	Rental Fees
Date of Event:	October 31, 2015
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 31, 2015 event. Center for Independent Living in Central Florida, Inc. will hold their "5th Annual Stroll 'n' Roll" event on October 31, 2015 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 Kevin Dunleavy to approve \$250.00 based off the applicant's assets to show community support for the event. There was no second, so the motion failed. A motion was made by Celeste Thomas and seconded by Maria Caban to approve up to \$850.00 for City costs associated with this event. The motion carried six to one with Kevin Dunleavy opposing.

Applicant/Organization:	Special Olympics Orange County
Amount Requested:	\$1,500.00
Purpose of Funds:	Site Rental
Date of Event:	Tuesdays and Thursdays
Location:	Orlando Downtown Recreation Center

Charlotte Day, County Director for Special Olympics Orange County gave a brief overview of the Special Olympics Basketball and Volleyball practices that are held at the Orlando Downtown Recreation Center. The Special Olympics offer training sessions for basketball and volleyball every Tuesday from 6:30 p.m. to 8:30 p.m. Special Olympics is a year round sports training and competition program for athletes with intellectual disabilities that is free to the participants. A motion was made by Celeste Thomas and seconded by Stephanie Appel to approve up to \$1,500 for City costs associated with this event. The motion carried unanimously.

LOCH HAVEN CULTURAL PARK VALET PARKING DATES

Peter Effaldana reported that on the following dates and times One Way Valet, Inc. will be valet parking in Loch Haven Cultural Park:

Shakespeare Theater:

October 21st – 25th, 2015

October 28th – 31st, 2015

November 1st 2015

November 4th – 8th, 2015

November 11th – 15th, 2015

Museum of Art:

October 22, 2015

November 5, 2015

November 8, 2015

A motion was made by Kevin Dunleavy and seconded by Ricky Ly to approve the requested valet parking dates within Loch Haven Cultural Park. The motion carried unanimously.

Applicant: Orlando Museum of Art

Ms. Grace from Orlando Museum of Art 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 Festival of Trees festivities on November 13th, 15th, 18th and 19, 2015. A motion was made by Stephanie Appel and seconded by Celeste Thomas to approve One Way Valet, Inc. to offer valet parking for the Festival of Trees events. The vote carried unanimously.

LOCH HAVEN CULTURAL PARK BANNER REQUESTS

Applicant/Organization:	Garden Club
Reason for banner:	Plant and Craft Sale
Banner Display Dates:	November 2, 2015 – November 14, 2015

It was moved by Stephanie Appel and seconded by Ricky Ly to approve the following 3'x5' banner for the upcoming Plant and Craft Sale. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art
Reason for banner: Festival of Trees
Banner Display Dates: November 4, 2015 – November 22, 2015

It was moved by Stephanie Appel and seconded by Kevin Dunleavy to approve the following 3'x6' banner for the upcoming "Festival of Trees" event on the corner of Mills and Rollins. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art
Reason for banner: A Portrait of Us
Banner Display Dates: October 20, 2015 – January 4, 2016

It was moved by Celeste Thomas and seconded by Ricky Ly to approve the following 70'x140' banner for the upcoming "A Portrait of Us" show. The motion carried unanimously.

Applicant/Organization: Orlando Science Center
Reason for banner: Mummies Exhibition
Banner Display Dates: November 8, 2015 – November 29, 2015

It was moved by Celeste Thomas and seconded by Ricky Ly to approve the following 10'x4' banner for the upcoming "Mummies of the World Exhibition" roadside on Princeton Street. The motion carried unanimously.

Applicant/Organization: Orlando Science Center
Reason for banner: Neanderthal Ball
Banner Display Dates: October 20, 2015 – November 7, 2015

It was moved by Celeste Thomas and seconded by Ricky Ly to approve the following 10'x4' banner for the upcoming "9th Annual Neanderthal Ball" roadside on Princeton Street. The motion carried unanimously.

REPORTS

Ricky Ly reported on his site visit to Primrose Plaza. Mr. Ly reported that the building hosts not only the Families, Parks and Recreation Administration, but the Recreation Administration offices, HOLA offices, as well as a public gym. Ricky noted that the inside of the gym needs a fresh coat of paint. It was recommended that the Central Florida Leadership Academy possibly do a community project in which they will repaint the gym since they are the main user.

David Wagg, Assistant Parks Division Manager, reported on behalf of John Perrone that his staff planted ninety-nine trees over the last month. Mr. Wagg reported that on October 24, 2015 the US Open of Waterskiing will be at Gaston Edwards Parks, the day will be filled with boats and jet skis on display, water sports vendors, as well as food. Some upcoming events include the Moroccan Festival on November 8, 2015 at Festival Park; Beer Fest on November 14, 2015 at Festival Park wherein attendees will be able to sample craft and premium beers from local breweries and around the world. In closing, Mr. Wagg reported that on October 31, 2015 the City of Orlando will be holding the first mountain bike park ribbon cutting at Lake Druid Park.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:03 p.m.

Respectfully submitted,

Stacy Anne Mahar
Stacy A. Mahar