

FAMILIES, PARKS AND RECREATION ADVISORY BOARD
Tuesday, December 15, 2015

A meeting of the Families, Parks and Recreation Advisory Board was held on Tuesday, December 15, 2015 at the Orlando Downtown Recreation Complex, 363 North Parramore Avenue, Orlando, Florida.

MEMBERS PRESENT

Ricky Ly
Jason Reynolds
Celeste Thomas
Luis Ortiz
Stephanie Appel
Gregory Reynolds
Maria Caban
Liana Leal

MEMBERS ABSENT

Kevin Dunleavy

STAFF PRESENT

Lisa Early, Director of Families, Parks and Recreation
John Perrone, Parks Division Manager
Stacy Anne Mahar, Board Secretary
Y'Isiah Lopes, Center Manager
Peter Effaldana, Cultural Arts Manager

CALL TO ORDER

Gregory Reynolds called the meeting to order at 11:02 a.m.

PUBLIC COMMENT

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

CONSIDERATION OF MINUTES

Families, Parks and Recreation Advisory Board, November 17, 2015

Approval of minutes for the November 17, 2015 meeting was moved by Ricky Ly and seconded by Stephanie Appel and unanimously approved.

LOCH HAVEN CULTURAL PARK BANNER REQUESTS

Applicant/Organization:	Mennello Museum
Reason for banner:	Indie Folkfest
Banner Display Dates:	January 30, 2016 – February 14, 2016

It was moved by Stephanie Appel and seconded by Jason Reynolds to approve the "Indie Folkfest" banner to be hung on the front of the Mennello Museum. The motion carried unanimously.

Applicant/Organization:	Mennello Museum
Reason for banner:	Albert Paley Forging Sculpture
Banner Display Dates:	January 1, 2016 – April 12, 2016

It was moved by Stephanie Appel and seconded by Jason Reynolds to approve the "Albert Paley: Forging Sculpture" banner to be hung on the front of the Mennello Museum. The motion carried unanimously.

Applicant/Organization:	Orlando Science Center
Reason for banner:	Winter Science Spectacular
Banner Display Dates:	December 16, 2015 – January 4, 2016

It was moved by Celeste Thomas and seconded by Stephanie Appel to approve the following 10'x4' Princeton Street roadside banner for the upcoming "Winter Science Spectacular" event. The motion carried unanimously.

Applicant/Organization: Orlando Science Center
Reason for banner: Hands-On Harley-Davidson
Banner Display Dates: January 6, 2016 – April 27, 2016

It was moved by Celeste Thomas and seconded by Stephanie Appel to approve the following 10'x4' side of building facing Princeton St. banner for the upcoming "Hands-On Harley Davidson" season. The motion carried unanimously.

Applicant/Organization: Orlando Science Center
Reason for banner: Otronicon
Banner Display Dates: January 4, 2016 – January 18, 2016

It was moved by Celeste Thomas and seconded by Stephanie Appel to approve the following 10'x4' garage entrance banner and the 10'x4' Princeton Street roadside banner for the upcoming "Otronicon" event. The motion carried unanimously

Applicant/Organization: Orlando Museum of Art
Reason for banner: Various Shows
Banner Display Dates: See below for display dates

It was moved by Celeste Thomas and seconded by Liana Leal to approve the following banners:

1. Six (6) 2'x4' ft. parking lot side pole banners for the "Florida Prize in Contemporary Art" exhibition from May 10, 2016 – August 8, 2016;
2. 20'x15 ft. banner on Mills Avenue for the "Florida Prize in Contemporary Art" exhibition from May 10, 2016 – August 8, 2016;
3. Six (6) 2'x4' ft. parking lot side pole banners for the "Women of Vision" exhibition from January 13, 2016 – April 25, 2016;
4. 20'x15' ft. banner facing Mills Avenue for the "Women of Vision" exhibition from January 13, 2016 – April 25, 2016;
5. 12x16 ft. banner facing Mills Avenue for the "Paintings by Steve Lotz and Will Cotton" exhibition from March 2, 2016 – June 6, 2016;
6. 15'x18' ft. banner on Mills Avenue for the "Art of Living Show" from February 8, 2016 – February 22, 2016;
7. 20'x15' ft. banner on Mills Avenue for the "Meta Modern" exhibition from December 16, 2015 – January 3, 2016;
8. Six (6) 2'x4' ft. parking lot side pole banners for the "Meta Modern" exhibition from December 16, 2015 – January 3, 2016;
9. 12'x16' ft. banner on Mills Avenue for the "British Invasion" exhibition from December 15, 2015 – January 3, 2016.

The motion carried unanimously.

REPORTS

For the Director's report, Lisa Early reported that at the last City Council meeting, the Mayor and Commissioners voted to approve the expansion of an existing agreement with Orange County Head Start. With this agreement, the Head Start program at the Callahan Center will not only operate during the school year (as it has in the past), but it will now also extend throughout the summer months.

Ms. Early also reported that City Council has approved an agreement wherein for the first time, funds generated via parking at Lake Lorna Doone Park during large events will accrue to the Families, Parks and Recreation's non-profit organization (the Orlando Community and Youth Trust, Inc.) so that now those funds can be used to support facilities and programs of the FPR Department, including improvements at the park and programs that benefit residents in the vicinity of the park.

Lastly Ms. Early discussed reports about the possibility of a park being built under I-4 and offered to invite someone to brief Board members once plans become more concrete. Greg Reynolds asked that the Board be provided an update on the building that is being proposed at the northeast corner of Rosalind Avenue and Central Blvd., abutting Lake Eola Park. Ms. Early agreed to invite Ms. Denise Riccio, FPR's Planning and Grants Manager, to the next Board meeting to update Board members on the project.

Y'Isiah Lopes, Center Manager for the Orlando Downtown Recreation Complex reported on behalf of Rodney Williams for the Recreation Division that this upcoming Saturday the Recreation Division will host the "2nd Annual Basketball Shootout" at the Orlando Downtown Recreation Complex. Mr. Lopes reported that there are numerous holiday parties taking place within all of the City's community centers, as well as a "Vacation Days" camp, to keep kids busy and supervised while school is out.

John Perrone, Parks Division Manager reported that the Pleasant Valley playground is nearing completion; he will update the Board once a ribbon cutting ceremony has been scheduled. Mr. Perrone also reported that on December 12th the City hosted its "3rd Annual Vioelectric Holiday Show" at Lake Eola Park; on December 18, 2015 "How the Grinch Stole Christmas" will be presented at "Movies in the Park;" and on December 19, 2015 the Russian Academy of Ballet will perform "The Nutcracker" at Lake Eola Amphitheater.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:56 a.m.

Respectfully submitted,

Stacy Anne Mahar

Stacy A. Mahar