FAMILIES, PARKS AND RECREATION ADVISORY BOARD Tuesday, August 16, 2016

A meeting of the Families, Parks and Recreation Advisory Board was held on August 16, 2016 at Primrose Plaza, 595 North Primrose Drive, Orlando, Florida 32803.

MEMBERS PRESENT

MEMBERS ABSENT

Kevin Dunleavy Celeste Thomas Maria Caban Ricky Ly

Gregory Reynolds

Allison Bekavac

Liana Leal Jason Reynolds

STAFF PRESENT

Lisa Early, FPR Director
John Perrone, Parks Division Manager
Peter Effaldana, Cultural Arts Manager
Adamaris Ramirez, Seasonal Assistant
Cesar Fernandez, Acting Center Manager
Denise Riccio, FPR Planner and Grants Manager

CALL TO ORDER

Gregory Reynolds 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

Families, Parks and Recreation Advisory Board July 19, 2016

Approval of minutes for the July 19, 2016 meeting was moved by Celeste Thomas, seconded by Liana Leal and unanimously approved.

Kevin Dunleavy requested verification of the \$20,000 total budget for funding requests in the new fiscal year, which Lisa confirmed to be correct.

LOCH HAVEN CULTURAL PARK BANNER REQUESTS

Peter Effaldana updated the Board regarding the Orlando Shakespeare Theater's Blood Drive, which was approved at the last board meeting, but has been postponed. He will notify the board of the new date once it has been set.

Mr. Effaldana brought to the attention of the Board that several banners may be brought before the Board for approval wherein the Board has approved the banner in the past, including the banner design and the program/event/exhibit being advertised, and the only change on the banner will be the date of the program/event/exhibit. After some discussion, it was moved by Liana Leal and seconded by Jason Reynolds that a banner does not have to come back to the board for approval, as long as it goes through all the proper approvals processes and the only change to the banner is the date. The motion carried unanimously.

Applicant/Organization: Orlando Science Center Reason for banner: Science Night Live

Banner Display Dates: August 21, 2016 – September 17, 2016

It was moved by Kevin Dunleavy and seconded by Celeste Thomas to approve the "Science Night Live" 8ft x 4ft garage banner. The motion carried unanimously.

Applicant/Organization: Orlando Science Center

Reason for banner: Kidstown

Banner Display Dates: September 6, 2016 – January 5, 2017

It was moved by Kevin Dunleavy and seconded by Celeste Thomas to approve the "Kidstown" 25ft x 14ft banner that will be displayed on the side of building on Princeton Street. The motion carried unanimously.

Applicant/Organization: Orlando Science Center

Reason for banner: Toytopia

Banner Display Dates: September 6, 2016 – January 5, 2017

It was moved by Kevin Dunleavy and seconded by Celeste Thomas to approve the "Toytopia" 10ft x 4ft banner that will be displayed roadside along Princeton Street. The motion carried unanimously.

Applicant/Organization: The Mennello Museum of American Art

Reason for banner: Alice Aycock

Banner Display Dates: September 12, 2016 – September 12, 2017

It was moved by Liana Leal and seconded by Kevin Dunleavy to approve the "Alice Aycock" 6ft x 12ft banner. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art Reason for banner: Cotrell/Lovett Exhibition

Banner Display Dates: September 16, 2016 – January 1, 2017

It was moved by Liana Leal and seconded by Kevin Dunleavy to approve the "Cotrell/Lovett Exhibition" 20ft x 15ft banner which will be displayed along Mills Avenue beneath museum letters. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art
Reason for banner: Mathews Capaldo Paintings

Banner Display Dates: September 16, 2016 – November 27, 2017

It was moved by Liana Leal and seconded by Kevin Dunleavy to approve the "Mathews Capaldo Paintings" 12ft x 16ft banner that will be installed September 6, 2016 – September 20, 2016. It will then be replaced by the Artlando banner and reinstalled October 3, 2016 – November 1, 2016. The banner will be displayed at the corner of Mills Avenue and Rollins Street. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art

Reason for banner: OMART Florida Prize in Contemporary Art

Banner Display Dates: May 13, 2016 – August 28, 2017

It was moved by Liana Leal and seconded by Kevin Dunleavy to approve the "OMART Florida Prize in Contemporary Art" 20ft x 15ft banner which will be displayed along Mills Avenue beneath museum letters. The motion carried unanimously.

LAKE FAIRVIEW GRANT

Denise Riccio presented the proposed plan for Lake Fairview Park's shoreline renovation. The shoreline improvements will include removal of the old beach house building and construction of a new ADA compliant restroom building, picnic shelters with barrier-free access, ADA compliant playground, sand volleyball courts and accessible boardwalk to allow people of all abilities to get close to the water and enjoy fishing, boating and the beautiful views. The Orlando Rowing Club, Edgewater Crew and dragonboat enthusiasts have all helped shape the design of park elements to create a balance between their activities and access for the general public.

Ms. Riccio discussed FRDAP grant opportunities, including the special ADA improvements grant, as well as other State funding possibilities. The proposed plan was unanimously approved and support given for staff to submit the grant applications to leverage funding for park improvements.

REPORTS

Ms. Early reported that at Orlando City Council on Monday, August 15, 2016, the U.S. Conference of Mayors (USCM) awarded the City of Orlando \$40,000 in recognition of the City's outstanding work in the areas of education and career readiness for youth. In addition, City Council approved the "Pink Bunny" statues and agreed to allow Downtown CREDO to use the City's logo/brand for the "Orlando Parks Project". As part of this project, CREDO will recruit artists to create works of art inspired by Orlando parks. The illustrations will be printed and sold as limited edition posters, displayed at an Orlando Parks Project Exhibition, and compiled in a limited edition oversized coffee table book to be sold at the exhibition.

On August 29, 2016 Ms. Lisa Early will present a workshop on My Brother's Keeper Orlando at 10:00 a.m. in City Council chambers. Ms. Mahar will send out invitations to all Board members, who are encouraged to attend. Board members discussed plans to carry out a day of service in honor of Gino Nicolas, and agreed that the service activity would be aligned with plans to dedicate the Jackson Center basketball court in Gino's honor. Ms. Early will provide information on these plans once they are developed.

Approval of a Park Impact Fee by the Orlando City Council has now been postponed until the August 29, 2016 City Council meeting. FPR Board members signed a letter expressing their support for the Impact Fees.

Ms. Early spoke about relocation of the Orlando Tennis Centre as part of the longstanding redevelopment plan for Creative Village. Board Chair Greg Reynolds asked that the Board be updated as plans for relocation of the Tennis Centre are developed.

Gregory Reynolds discussed meetings he has attended in which the Department of Transportation and the City of Orlando are discussing redesign of Robinson Street east of Rosalind Avenue, including possibly adding bike lanes and/or cross walks and reducing the number and width of traffic lanes. Board members expressed concern about the potential impact on Lake Eola Park. Mr. Reynolds asked staff to arrange for F.D.O.T. to come before the Board to make a 15 minute presentation at a future board meeting. Mr. Perrone agreed to arrange the presentation.

John Perrone reported on Parks behalf on the 7th annual National Public Lands Day that will be held at Bill Frederick Park at Turkey Lake on Saturday, September 24, 2016 from 10:00 a.m. - 2:00 p.m. John extended an invitation to Board members to attend.

Cesar Fernandez, Center Manager of the Orlando Skate Park, presented for the Recreation Division. Mr. Fernandez reported that the City's football league starts in mid-August and ends in late November. Registration is for ages 7-14 and cost is \$30 per participant. Cheerleading is also starting in August through late November for ages 5-14 and cost is \$10.04. Games are held on Saturdays at Emery Hamilton Sports Complex on West Colonial Drive. OASIS after school programming for youth ages 5-10 years started August 15, 2016 and will go through June 2017. Cost is \$40 City Residents per month, \$120 for Non City Resident per month, and \$0 for children who qualify for the Recreation Division's Community Support Program. Mr. Fernandez also spoke about Orlando Skate Park's 13th Anniversary event held on Saturday August 13, 2016. The event was a great success, with media coverage by the Orlando Sentinel.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:14 p.m.

Respectfully submitted,

Adamaris Ramirez

Adamaris Ramirez on behalf of Stacy Anne Mahar-Marrero