

**January 15, 2019, 11:00 a.m.
Callahan Neighborhood Center**

MINUTES**Members Present:**

Sarah Davila
Maxine Risper
Andrick Lewis
Kevin Dunleavy
Robert Soviero
Allison Bekavac
Gary Cahen, Chair
David Riccardi, Co-Chair

Members Absent:

Liana Leal

Others Present:

Stacy Anne Marrero, Recording Secretary
John Perrone, Parks Division Manager
Christopher Wallace, Cultural Arts Manager
Curtis Manning, Callahan Neighborhood Center Manager

1. Call to Order

Gary Cahen, Chair, called the meeting to order at 11:01 a.m.

2. Public Comment

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

3. Consideration of Minutes

Approval of minutes for the December 18, 2018 meeting was moved by Kevin Dunleavy, seconded by Maxine Risper, and unanimously approved.

4. Loch Haven Cultural Park Requests

A motion was made by Andrick Lewis to approve the 20ft x 15ft "Louis Dewis – A Belgian Post-Impressionist" banner on North Mills on the left side of Orlando Museum of Art building from January 11, 2019 through May 5, 2019, as presented by the Orlando Museum of Art. The motion was seconded by Sarah Davila and unanimously approved.

A motion was made by Andrick Lewis to approve the 12ft x 16ft "Purvis Young & His Angels" banner on North Mills on the right side of Orlando Museum of Art building from January 11, 2019 through March 18, 2019, as presented by the Orlando Museum of Art. The motion was seconded by Sarah Davila and unanimously approved.

A motion was made by Andrick Lewis to approve the 12ft x 16ft "Festival of Fine Arts & Flowers" banner on North Mills on the right side of Orlando Museum of Art building from January 11, 2019 through April 1, 2019, as presented by the Orlando Museum of Art. The motion was seconded by Sarah Davila and unanimously approved.

5. Funding Requests

There were no funding requests brought before the Board during January.

6. Reports

Stacy Anne Marrero, Board Secretary reported on behalf of Lisa Early, Director that the City has scheduled the two (2) community meetings, one for January 22, 2019 at Edgewater High School and the second one on January 29, 2019 at Northwest Community Center, to obtain community input on the Packing District project. Both meetings will start at 6:00 p.m., and the Board is invited to attend and offer input.

Mrs. Marrero reported that Lisa Early was unable to attend today's meeting because she is in Houston, TX representing the City of Orlando as part of a GAP Foundation Grant award that FPR has received to support the employment of 250 youth over a four year period throughout the City of Orlando.

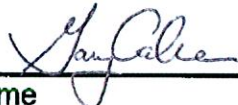
Curtis Manning, Callahan Neighborhood Center Manager, reported that the neighborhood centers are deep into programming including day field trips for the seniors at several of the centers, and several community gardens are thriving, including one of the longest standing ones at Dover Shores Community Center.

John Perrone, Parks Division Manager, reported that the Parks Division will be renovating three playgrounds in the upcoming year: the Dr. J.B. Callahan Neighborhood Center playground, the playground at Delaney Park as well as the playground at Willows Park.

Mr. Perrone also reported that if anyone knows of a Landscape Architect looking for contract work to send them to the City, because the Parks Division is looking to hire a Landscape Architect on a contract basis.

7. Adjourn

Gary Cahen, Chair, adjourned the meeting at 11:29 a.m.



First Last Name
Chair



First Last Name
Recording Secretary