
February 19, 2019, 11:00 a.m.
Ivey Lane Recreation Site

MINUTES

Members Present:

Maxine Risper
Andrick Lewis
Robert Soviero
David Riccardi, Co-Chair

Members Absent:

Liana Leal
Allison Bekavac
Gary Cahen, Chair
Kevin Dunleavy
Sarah Davila

Others Present:

Stacy Anne Marrero, Recording Secretary
John Perrone, Parks Division Manager
Christopher Wallace, Cultural Arts Manager
Luciana Deshay, Ivey Lane Recreation Site Manager

1. Call to Order

David Riccardi, Co-Chair, called the meeting to order at 11:06 a.m.

2. Public Comment

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

Board members were advised that while they could vote on matters coming before them during the meeting, those decisions would have to be ratified by a quorum of members at the next Board meeting.

3. Consideration of Minutes

Approval of minutes for the January 15, 2019 meeting was moved by Andrick Lewis, seconded by Maxine Risper and unanimously approved. Lacking a quorum, the vote will be ratified at the next Board meeting.

4. Loch Haven Cultural Park Requests

Orlando Fringe Festival

Jae Nale with the Orlando Fringe Festival came before the Board to seek approval to hold the “28th Orlando Fringe Festival” at Loch Haven Cultural Park from May 14 to 27th as well as approval to keep the park and beer tent open until 1:30 a.m. The Orlando International Fringe Festival is an unjuried theatre festival that draws over 30,000 patrons who enjoy about 80 shows, hundreds of pieces of visual art and dozens of children’s shows. A motion was made by Maxine Risper and seconded by Robert Soviero, the motion carried unanimously. Lacking a quorum, the vote will be ratified at the next Board meeting.

5. Funding Requests

Applicant/Organization:	Lie Down or Stand Up
Amount Requested:	\$1,500.00
Purpose of Funds:	Rental Fees, permitting and park technicians
Date of Event:	March 2, 2019
Location:	Lake Eola Park

No representative showed to present the funding request.

Applicant/Organization:	Talia’s Legacy Children’s Cancer Foundation
Amount Requested:	\$1,500.00
Purpose of Funds:	Rental Fees, permits and other fees
Date of Event:	March 9, 2019
Location:	Blue Jacket Park

Desiree Castellano, President of Talia’s Legacy Children’s Cancer Foundation presented before the Board for the upcoming “Talia’s Legacy Pet Walk for Childhood Cancer” on March 9, 2019 at Blue Jacket Park. The purpose of this event is to raise funding and awareness for childhood cancer and to provide financial support for the organization’s pet therapy program. A motion was made by Andrick Lewis to approve \$1,500 for costs associated with this event and seconded by Maxine Risper. The motion carried unanimously and the vote will be ratified at the next Board meeting.

Applicant/Organization:	Indian Horizon of Florida
Amount Requested:	\$1,500.00
Purpose of Funds:	Park Rental, OPD Fees, Permitting Fees
Date of Event:	March 23, 2019
Location:	Bill Frederick Park at Turkey Lake

Hari Singh, President of Indian Horizon of Florida, presented to the Board on behalf of his annual Holi 2019 Festival. This festival is a free event to the public celebrating the arrival of spring with cultural arts and festivities. It has drawn big crowds for the last 4 years. A motion was made by Andrick Lewis to approve up to \$1,500 for costs associated with this event, there was no second so the motion failed. Maxine Risper made a motion to approve up to \$850 for costs associated with this event, seeing as there was no second the motion failed. Robert Soviero made a motion to table this funding request until next month to get additional feedback from absent Board members, the motion was seconded by Maxine Risper. The motion carried unanimously and will be tabled till next Board meeting.

6. Reports

Maxine Risper reported on her site visit to Ivey Lane Park. Ms. Risper reported that the park sign is visible from either direction making it easier to find from either location. The park overall is in great shape, especially after the beautification project in partnership with the NFL. Ms. Risper went on to note that there are two playgrounds with one being on the City park side and one on the school side, the latter of which is available for the after school and summer programs to use after school hours. The only needs noted by Ms. Risper were the need for water fountains and to restripe the parking lot.

Lucian Deshay, Ivey Lane Recreation Site Manager, reported that the all fourteen recreation sites are now operating a Girl Scouts and Boy Scout program for their after school program participants. Ms. Deshay also noted that the Orlando Musical Group Choir has been rehearsing in preparation for their concert in May. The Board will be invited to attend once the details have been finalized.

John Perrone, Parks Division Manager, reported that on Saturday, February 23, 2019 there will be an electronic waste pick up at Festival Park. Citizens can drive up and unload all their electronic waste. Staff will then sort out the items to be recycled properly.

7. Adjourn

David Riccardi, Co-Chair, adjourned the meeting at 11:53 a.m.

First Last Name
Chair

First Last Name
Recording Secretary