

FAMILIES, PARKS AND RECREATION ADVISORY BOARD
Tuesday, September 18, 2018

A meeting of the Families, Parks and Recreation Advisory Board was held on Tuesday, September 18, 2018 at Wadeview Neighborhood Center & Pool, 2177 South Summerlin Avenue, Orlando, FL.

MEMBERS PRESENT

David Riccardi
Maxine Risper
Jason Reynolds
Gary Cahen
Allison Bekavac
Liana Leal
Kevin Dunleavy

MEMBERS ABSENT

Sarah Davila
Robert Soviero

STAFF PRESENT

Lisa Early, Director of Families, Parks and Recreation
John Perrone, Parks Division Manager
Christopher Wallace, Cultural Arts Manager
Stacy Anne Marrero, Board Secretary
Gary Alderman, Center Manager
Craig Charrette, FPR Fiscal Manager

CALL TO ORDER

Jason Reynolds called the meeting to order at 11:06 a.m.

PUBLIC COMMENT

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

CONSIDERATION OF MINUTES

Families, Parks and Recreation Advisory Board August 21, 2018

Approval of minutes for the August 21, 2018 meeting was moved by David Riccardi, seconded by Maxine Risper, and unanimously approved.

LOCH HAVEN CULTURAL PARK BANNER REQUESTS

Applicant/Organization: Orlando Science Center
Reason for banner: Science Night Live
Banner Display Dates: September 21, 2018 – October 8, 2018

It was moved by Kevin Dunleavy to approve the 10ft. x 4ft “Science Night Live” banner to be placed roadside along Princeton Street. The motion was seconded by Allison Bekavac and carried unanimously.

Applicant/Organization: Orlando Museum of Art
Reason for banner: Festival of Trees
Banner Display Dates: November 8, 2018 – November 18, 2018

It was moved by Kevin Dunleavy to approve the 12ft x 16ft banner on North Mills Avenue, and six (6) 2ftx4ft pole banners on the parking lot side for the upcoming "Festival of Trees" event. The motion was seconded by Gary Cahen and carried unanimously.

Applicant/Organization: Mennello Museum of American Art
Reason for banner: Shifting Gaze
Banner Display Dates: October 15, 2018 – January 18, 2019

It was moved by Jason Reynolds to approve the 70" x 144" banner on the East end of the building for the upcoming "Shifting Gaze" banner. The motion was seconded by Maxine Risper and carried unanimously.

Applicant/Organization: Orlando Ballet
Reason for banner: Display the design during construction
Banner Display Dates: September 20, 2018 – until construction is finished

It was moved by Kevin Dunleavy to approve the banner on the outside of the construction fence surrounding the Loch Haven Neighborhood Center during the construction phase. The motion was seconded by David Riccardi and carried unanimously.

FUNDING REQUESTS

Applicant/Organization: Dance Out Bullying, Inc.
Amount Requested: \$1,500.00
Purpose of Funds: Facility Rental
Date of Event: October 6, 2018
Location: Lake Eola Park

Angelique Martinez of Dance out Bullying, Inc. gave a brief overview of the "3rd Annual Dance out Bullying in the Park" event on October 6, 2018 at Lake Eola Park. The purpose is to educate and inform the public about the effects of bullying, while entertaining people through the art of dance. The event is free for all ages and includes performances by local dance studios, Orange County Public Schools and the Dance out Bullying dancers. The purpose of Dance out Bullying, Inc. is to focus on bullying awareness with designated activities that promote confidence through creativity. A motion was made by Kevin Dunleavy and seconded by Allison Bekavac to approve up to \$1,500 to cover City costs associated with this event. The motion carried unanimously.

REPORTS

Kevin Dunleavy reported on his site visit to Guernsey Park. Mr. Dunleavy reported that park is located in College Park and offers many amenities including a lot of open green space, a fishing pier, playground, and basketball court. Overall Mr. Dunleavy said the park is a very well maintained neighborhood-sized park.

Lisa Early updated Board members regarding efforts to address parking concerns at Loch Haven Cultural Park. After some confusion, it was confirmed that the City, not the Orlando Science Center, owns the garage. The Orlando Science Center is responsible for its maintenance and operation, and can generate revenues by charging for parking. Ms. Early informed that Board that Mr. Chris Wallace, from the Parks Division, is working on a process with the Orlando Science Center to improve utilization of the garage to better meet the parking needs of the entities within Loch Haven Cultural Park.

Ms. Early also reported that her team is developing recommendations to better protect trees located in the City, and that those recommendations would be brought to the Board, for their review, comments and suggestions, at the next Families, Parks and Recreation Board meeting.

Ms. Early introduced the Families, Parks and Recreation Department's new Fiscal Manager, Mr. Craig Charrette, who replaced Ms. Renee Jackson, who retired several months ago.

Ms. Early stated that an FPR Board Chair and a Co-Chair need to be nominated for the upcoming 2018-2019 fiscal year, prior to the October Board meeting. She asked that at least two Board members volunteer to serve on the Board Nominating Committee. Kevin Dunleavy and Liana Leal both volunteered. Board Liaison Ms. Stacy Marrero will schedule a meeting of the Nominating Committee prior to the October meeting, and the Committee will present its nominations to the Board at its October meeting.

In closing, Ms. Early reported that development of a park at the Packing District is moving forward, with the process for seeking a design/build firm for the Tennis Centre expected go out to bid in October. The City will seek community input regarding which amenities they would like to see in the park, via community meetings at one or more neighborhood centers in the area of the park, and that those meetings would be hosted by the Families, Parks and Recreation Board.

Mr. Gary Alderman, Wadeview Neighborhood Center Manager, reported on behalf of Mr. Rodney Williams, Recreation Division Manager. Mr. Alderman stated that the Division's after school program is in full swing, from the time that school lets out until 5:30 p.m. Mr. Alderman also noted that the centers are opened for school vacation days.

John Perrone reported that there are several big events coming up at City parks, including Come Out With Pride at Lake Eola Park on October 13th, Making Strikes Against Breast Cancer at Lake Eola Park on October 27th, and the Florida Sports Festival at Festival Park on September 29, 2018.

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

Respectfully submitted,

Stacy Anne Marrero
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