

MINUTES

March 19, 2024, 11:00 a.m.
Eola House at Lake Eola Park

Members Present:

Kevin Dunleavy, Chair
Ruth Estimable
Maria Fernandez-Pittman
Jay Groves
Natalie Houston
Ernest Johansmeier
Asia McMillan
David Riccardi

Members Absent:

Suyin Chan, Co-Chair

Others Present:

Lisa Early, Director of Families, Parks and Recreation
Chris Wallace, Cultural Arts Manager
Brandy O'Brien, Recording Secretary
Quincy Richardson, Lake Eola Park Manager
Aixa Gonzalez, Volunteer & Outreach Coordinator

1. Call to Order

Kevin Dunleavy, Chair, called the meeting to order at 11:00 a.m.

2. Consideration of Minutes

Approval of minutes for the February 20, 2024, meeting was moved by Maria Fernandez-Pittman, seconded by Ruth Estimable, and unanimously approved.

3. Loch Haven Cultural Park Requests

Applicant/Organization: Orlando Science Center
Reason for Banner: Break Camps
Banner Display Dates: March 25 – April 27, 2024

It was motioned by David Riccardi and seconded by Asia McMillan to approve the 10 ft x 4 ft "Science of Wine" roadside banner along Princeton Street. The motion carried unanimously.

4. Funding Requests

Applicant/Organization:	Hebni Nutrition Consultants, Inc.
Amount Requested:	\$1,500.00
Purpose of Funds:	Rental, permitting and security fees
Date of Event:	April 6, 2024
Location:	Lake Lorna Doone Park

Aixa Gonzalez, Volunteer & Outreach Coordinator with Hebni Nutrition Consultants, Inc., came before the Board to present the “Arts + Heart 5K”. Hebni Nutrition Consultants, Inc. is a community based, non-profit (501 (c)(3)) agency formed in 1995 to educate high-risk, culturally diverse populations about nutrition strategies to prevent diet-related diseases. This second annual run and health fair will bring the neighborhood together in a celebration of well-being, sponsored by Simply Health, Dedicated Senior Medical, and the Florida Department of Health. A motion was made by Maria Fernandez-Pittman to approve the request as presented for \$1,500.00. Natalie Houston seconded the motion and it carried unanimously.

5. Reports

Lisa Early provided a report on the budget for FY24-25 and the 3 major parks that will be built in District 1. Ms. Early also discussed the recent news stories in the media for My Brother’s Keeper and the Community Violence Initiative.

6. Adjourn

There being no further business before the Board, Kevin Dunleavy Chair, adjourned the meeting at 12:06 p.m.

Kevin Dunleavy
Chair

Brandy O’Brien
Recording Secretary