

**August 20, 2024, 11:00 a.m.**

**Virtual**

**Members Present:**

Suyin Chan, Co-Chair  
Kevin Dunleavy, Chair  
Ruth Estimable  
Maria Fernandez-Pittman  
Jay Groves  
Ernest Johansmeier  
David Riccardi

**Members Absent:**

Natalie Houston  
Asia McMillan

**Others Present:**

Lisa Early, Director of Families, Parks and Recreation  
Jody Buyas, Interim Parks Division Manager  
Brandy O'Brien, Recording Secretary  
Yhonsha Rue, Recreation District Manager  
Katelyn Presti, Events Manager, Track Shack  
Kim Bruno, Race Operations Consultant, Track Shack

**1. Call to Order**

Kevin Dunleavy, Chair, called the meeting to order at 11:02 a.m.

**2. Public Comment**

Lisa Early, Director of Families, Parks and Recreation, informed the Board of an appearance request form and audio recording received from a constituent a few days prior to this meeting date in relation to a Public Records Request made through the Clerk's office. The recording was played for the Board even though there were no individuals from the public present.

**3. Consideration of Minutes**

Approval of minutes for the July 16, 2024, meeting was moved by Suyin Chan, seconded by Maria Fernandez-Pittman, and unanimously approved.

**4. Loch Haven Cultural Park Requests**

Applicant/Organization:	Mennello Museum of American Art
Reason for Banner:	Sally Michel: Abstracting Tonalism
Banner Display Dates:	September 1 – November 30, 2024

~~It was motioned by Suyin Chan and seconded by Ernest Johansmeier to approve the 36 in x 72 in “What the Constitution Means to Me” pole banner in front of the Orlando Shakes entrance. The motion carried unanimously.~~

Applicant/Organization: Orlando Museum of Art  
Reason for Banner: PUSH  
Banner Display Dates: September 1 – November 30, 2024

~~It was motioned by Maria Fernandez-Pittman and seconded by Jay Groves to approve the 36 in x 72 in “Macbeth” pole banner in front of the Orlando Shakes entrance. The motion carried unanimously.~~

Applicant/Organization: Orlando Museum of Art  
Reason for Banner: Front Row  
Banner Display Dates: September 1 – November 30, 2024

~~It was motioned by Maria Fernandez-Pittman and seconded by Ernest Johansmeier to approve the 36 in x 72 in “Macbeth” pole banner in front of the Orlando Shakes entrance. The motion carried unanimously.~~

Applicant/Organization: Orlando Museum of Art  
Reason for Banner: Torn Apart  
Banner Display Dates: September 1 – November 30, 2024

~~It was motioned by Suyin Chan and seconded by Ernest Johansmeier to approve the 36 in x 72 in “What the Constitution Means to Me” pole banner in front of the Orlando Shakes entrance. The motion carried unanimously.~~

## 5. Funding Requests

Applicant/Organization: Timucua Arts Foundation  
Event: Indigenous Peoples Film Festival  
Date: November

Leah Nash, Executive Director of Timucua Arts Foundation

Applicant/Organization: Kingdom Builders Leadership Center  
Event: Gospel Fest 2024  
Date: September

Woodrow Wils, President of Kingdom Builders Leadership Center, explained to the Board the importance of men’s health.

## 6. Reports

Lisa Early, Director of Families, Parks and Recreation, provided an update on the FY2024-2025 budget finalization. Ms. Early also informed the Board of the status of the new Parks

Impact Fee implementation. It is currently slated to be on the City Council agenda for a first read on September 9, 2024.

Tyrone Walker, Recreation District Manager, was present to provide the Recreation Division update with a specific focus on Senior Connections and an upcoming trip to Washington, DC.

Kevin Dunleavy made a motion to transfer the remaining \$3750.00 available in the Board's account to the Senior Connections Initiative to support the remaining City events on the calendar for this year. The motion was seconded by Maria Fernandez-Pittman and unanimously approved.

**7. Adjourn**

There being no further business before the Board, Suyin Chan, Co-Chair, adjourned the meeting at 12:38 p.m.

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Kevin Dunleavy  
Chair

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Brandy O'Brien  
Recording Secretary

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