

**June 21, 2022, 11:00 a.m.****MINUTES****Virtual Meeting****Members Present:**

Andrick Lewis  
Maria Fernandez-Pittman, Chair  
Ernest Johansmeier  
Kevin Dunleavy, Co-Chair  
Jenevieve Jackson  
Asia McMillan  
Jorge A. Borelli

**Members Absent:**

Alan Rasmussen  
Suyin Chan

**Others Present:**

Stacy Anne Marrero, Recording Secretary  
Lisa Early, Director Families, Parks and Recreation  
Christopher Wallace, Cultural Arts Manager

**1. Call to Order**

Maria Fernandez-Pittman Chair, called the meeting to order at 11:00 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 May 17, 2022, meeting was moved by Kevin Dunleavy, seconded by Andrick Lewis, and unanimously approved.

**4. Loch Haven Cultural Park Requests**

Applicant/Organization: Orlando Shakes  
Reason for banner: Multiple Show  
Banner Display Dates: June 21, 2022 – April 30, 2023

It was moved by Jorge Borelli and seconded by Asia McMillan to approve the following banners:

*"Noises Off"* 36" x 72" – far left pole banner in front of the Orlando Shakes' entrance from June 2022 – April 30, 2023.

*"Apologies to Lorraine Hansberry"* 36" x 72" middle pole on left side in front of Orlando Shakes' entrance from Jun 2022 – April 30, 2023.

*"A Christmas Carol"* 36" x 72" far right pole on left side in front of Orlando Shakes' entrance from Jun 2022 – April 30, 2023.

"Henry V" 36" x 72" far left pole on right side in front of Orlando Shakes' entrance from June 2022 – April 30, 2023.

"Lady Day" 36" x 72" middle pole on right side in front of Orlando Shakes' entrance from June 2022 – April 30, 2023.

"Kinky Boots" 36" x 72" far right pole on right side in front of Orlando Shakes' entrance from June 2022 – April 30, 2023.

"Shake it up in 22-23 – Season Promo" 16 ft x 10 ft one banner on Orlando Shakes' exterior wall (taking the place of the three large, thin banners that are there now) facing the parking lot from June 2022 – April 30, 2023.

"Shake it up in 22-23 – Season Promo" 23 ft x 3 ft bridge banner, hanging under "Rita & John Lowndes Shakespeare Center" entrance bridge from June 2022 – April 30, 2023.

The motion carried unanimously.

Applicant/Organization:	Orlando Repertory Theatre
Reason for banner:	High School Musical 2 Jr. / Dog Man the Musical
Banner Display Dates:	June 21, 2022 – July 24, 2022

It was motioned by Andrick Lewis to approve the 6 ft x 10 ft "2022 Florida Prize in Contemporary Art" side banner facing North Mills Ave. The motion was seconded by Jorge Borelli and carried unanimously.

### **Track Shack**

Kim Bruno with Track Shack came before the Board to seek approval to use Loch Haven Cultural Park from 3:00 a.m. to 11:00 a.m. on Saturday, August 13, 2022, for their Celebration of Running Event. The event will start approximately at 7:30 a.m. with all street closures being handled by the Orlando Police Department. It was moved by Jorge Borelli and seconded by Asia McMillan to approve the Track Shack request. The motion carried unanimously.

## **5. Reports**

Lisa Early, Director of Families, Parks and Recreation, informed the Board members that in 2020, the city delayed a planned parking study at Orlando Cultural Park due to COVID-19 and the resulting suspension of all events, but has recently restarted the study. Completion of the study is expected to take approximately six months; the result will be a plan to resolve parking problems that occur at the park during large events.

Ms. Early went on to update the Board on additional funding the FPR department is receiving for the City's children and youth programs from various sources including City, State, federal and philanthropic sources. In order for the department to properly build and manage the array of new services being funded, the department will undergo a reorganization in the coming months. As part of this reorganization the department will create a new Division of Children, Youth & Families.

In closing, Ms. Early reported that the City will update the fee structure for the Orlando Tennis Centre to align with other similar public tennis facilities within the area, to go into effect upon the opening of the new Tennis Centre later this summer. The current fee structure has been in place since 2013.

Christopher Wallace, Cultural Arts Manager reported that several large events are taking place at City parks over the coming months. One of the biggest is the City's 4<sup>th</sup> of July fireworks show at Lake Eola Park on July 4, 2022, and on July 3<sup>rd</sup> there will be a smaller yet awesome firework display at Harbor Park in Baldwin Park. The swan boats are up and running daily from Tuesday through Sunday; on Mondays, the dock is closed so that staff can wash and perform maintenance on the boats.

**6. Adjourn**

There being no further business before the Board, Maria Fernandez-Pittman Chair, adjourned the meeting at 11:34 a.m.

---

First Last Name  
Chair

---

First Last Name  
Recording Secretary