



AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, January 17, 2017

Time: 5:00 PM

Type of Meeting: Regular

Location: 2nd Floor Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

C. DISCUSSION/ACTION

2. Consideration of Minutes
3. Foundation update
4. Southwinds Fence
5. River 2 Sea Trail and Sidewalk GAP update

D. PARKS & RECREATION DIRECTOR'S REPORT

- Park Naming Policy
- Administrative office relocation for more community space at the Gym
- Spruce Creek Canoe & Kayak Launch
- Kayak Lease at Riverwalk
- Wheelchair swing grant
- Stallion Participation Agreement

E. PUBLIC COMMENTS

F. BOARD COMMENTS

G. NEXT MEETING DATE

7. Next Meeting Date: 4/18/17

H. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE **PARKS & RECREATION ADVISORY BOARD** WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND

Parks & Recreation Advisory Board Meeting

Tuesday, January 17, 2017

Page **2** of **2**

EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED. NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY HALL – SECOND FLOOR – CONFERENCE ROOM
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
OCTOBER 18, 2016 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:00 p.m.

Present: Jack Wiles, Chairman
Mark Bowling
Bobby Ball
John Cameron, Vice Chairman
Robert Maxwell
Dianne Gardner

Absent: Maria Mills-Benat (Excused)
Sean Maroney (Excused)
Patricia Barraco (Excused)
Julie Day

Also Present: Susan Lovallo, Parks & Recreation Director
Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

2. Consideration of Minutes

Motion made by Member Cameron to approve the minutes for the meeting held July 19, 2016, Seconded by Member Bowling. Motion carried unanimously by voice vote.

Motion made by Member Cameron to approve the minutes for the Special meeting held August 15, 2016, Seconded by Member Gardner. Motion carried unanimously by voice vote.

3. Riverwalk Canoe and Kayak Lease.

Susan Lovallo, Parks & Recreation Director updated the Board on the Riverwalk canoe and kayak lease. She said the City has a two-year lease with Sandy Point Progressive Sports. She said there will be equipment available for rent and during the busy time there will be staff on site. Ms. Lovallo said the hours of operation will be the same as the park hours. She believes this will be a good addition to the park.

4. Parks damage due to Hurricane Matthew

Ms. Lovallo said none of the buildings were damaged in the parks from falling trees. She reported to the Board the parks that were closed due to storm debris. She said there were 121

trees down in the parks and heavy damage to the Causeway Park. She also said there are 180 trees down at Cypress Head Golf Course but the course is open. There were roof leaks at the golf course club house and at the YMCA. The fields are operational and baseball season was only delayed a few days. Member Ball asked if the City will get reimbursed from FEMA for the damage at the Causeway Park. Ms. Lovallo said docks are not covered under insurance but she did tour the Causeway Park with a representative from FEMA and discussed putting in concrete pilings instead of wood so when the next hurricane comes through it will not destroy the dock. The repair is going to take some time. Because the dock has been destroyed, the City should be eligible for grant funding and FEMA reimbursement.

Chairman Wiles updated the Board on the Foundation. He said Margaret Roberts, City Attorney, has been consulting with Mr. Rogers and will have more information for the Board at the January meeting.

Chairman Wiles said there will be a joint meeting with the Parks and Recreation Advisory Board and City Council on October 25, 2016 at 5:30 p.m. in the 2nd Floor Conference Room.

Chairman Wiles said there is a fee waiver for semi-pro football league on the City Council Agenda for tonight October 18, 2016. Ms. Lovallo said the requesting for waiver also has a list of things that the league will do for the community.

Member Maxwell has worked with a lot of the teams in the past. When this league was in Ormond Beach at the soccer complex there was \$2,000 of damage to the fields. He also said the league isn't very family friendly.

Chairman Wiles believes when an organization like this one comes before City Council for a fee waiver, City Council should send the organization to this Board for discussion and a recommendation.

Motion made by Member Cameron to urge City Council to send this fee waiver for semi-pro football league back to the Parks & Recreation Advisory Board, seconded by Member Bowling. Motion carried unanimously by voice vote.

Ms. Lovallo will let City Council know this Board has some concerns about this league receiving a fee waiver and using City fields.

B. PARKS & RECREATION DIRECTOR'S REPORT

Ms. Lovallo reported to the Board on upcoming projects, programs and events.

C. PUBLIC COMMENTS

There was none

D. BOARD COMMENTS

There was none

E. NEXT MEETING DATE

5. Next Meeting Date: 1/17/17

F. ADJOURNMENT: 5:58 p.m.

Chairman Wiles

Lovallo, Susan

From: Marc <mlg6573@gmail.com>
Sent: Thursday, November 03, 2016 4:31 PM
To: Lovallo, Susan
Subject: Southwinds fence

November 1, 2016

City of Port Orange
Parks and Recreation dept.
4655 City Center circle
Port Orange, Fl. 32129

To whom it may concern,

Port Orange Soccer Club is proud to be participating member of the Port Orange Community. We have enjoyed partnering with the Parks and Recreation Department on many projects. We would like to partner with you on another project, one that is important for the safety of our players and all residents of this great city.

The fences around the fields of Richel road are in disrepair. After the hurricane we recently experienced, and over all wear and tear, they are in need of replacement. Port Orange Soccer would like to propose a joint effort to replace the fence.

In order to assist the city with capital expenditures, Port Orange Soccer Club is willing to share the up-front costs of replacing the fence. In this proposal, the Port Orange Soccer Club proposes to pay 50% of the upfront cost to replace the fence. In exchange, we propose the city waive our co-sponsor agreement for the few years until the club has recouped the upfront cost through the fee waiver. For example, if the fence is \$30,000, Port Orange Soccer Club will pay \$15,000 of the costs up front, then the city will waive the full co-sponsor fee for the next 3 years, and then \$3,000 for the last year.

We hope you consider this much needed improvement to city property.

Sincerely,

Port Orange Soccer Club EBOD