



AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, January 16, 2018

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. Community Center Discussion
4. Fees/ Park and Recreation partner requirements

D. PARKS & RECREATION DIRECTOR'S REPORT

E. PUBLIC COMMENTS

F. BOARD COMMENTS

G. NEXT MEETING DATE

5. Next Meeting Date: April 17, 2018

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 EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED. NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY 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 7-1-1 or 1-800-8771. UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY HALL – SECOND FLOOR – CONFERENCE ROOM
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
OCTOBER 17, 2017 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:02 p.m.

Present: Jack Wiles, Chairman
Mark Bowling (arrived late)
Maria Mills-Benat
Bobby Ball, Vice Chairman
Robert Maxwell
James Richard Jr.
Patricia Barraco

Absent: Julie Day (excused)
John Cameron Jr.
Michael Navarra

Also, Present: Susan Lovallo, Park and Recreation Director
Barbara Abbate, Administrative Assistant

B. DISCUSSION/ACTION

2. Consideration of Minutes

Motion made by Member Mills-Benat to approve the minutes for the meeting held July 18, 2017, Seconded by Member Richard. Motion carried unanimously by voice vote.

3. Cameron McClelland - Waiver of Rental Fees for Coraci fields.

Cameron McClelland, Spruce Creek High School Girls Softball, said this is a non-profit, self-sufficient organization that has been hosting events for seven years. Mr. McClelland discussed the community service performed by the team and asked the Board for a fee waiver for the Coraci fields.

Motion to approve the waiver of fees was made by Member Mills-Benat, and Seconded by Member Ball. Motion carried unanimously by voice vote.

4. Co-Sponsor Agreement with the Stallions

Lillie Wiggins, Port Orange Stallions, provided information about the successful 2017 season and asked the Board to recommend approval to Council to become a partner with the City for the 2018 season. Ms. Lovallo advised the partnership is yearly and the fee is \$2,000 per year.

Motion to recommend the Port Orange Stallions for a partnership with the City was made by Member Bowling, and Seconded by Member Ball. Motion carried unanimously by voice vote.

Debbie Connors, President of South Daytona/Port Orange Chamber of Commerce, and Shawn Goepfert, Board Member of Chamber of Commerce and South Daytona/Port Orange Rotary Club both provided information on River Fest on the Halifax to the Board. Mr. Goepfert and Ms. Connors are asking for the Board's support for a partnership with the City for this event. The event will be held May 4, 5, & 6, 2018.

Motion to support a partnership for River Fest on the Halifax was made by Member Ball, and Seconded by Member Richard. Motion carried 6-0-1 by voice vote with Member Bowling abstaining because he is on the South Daytona/Port Orange Rotary Club Board.

5. Community Center Discussion

The Board discussed what they would like for a community center. Chairman Wiles asked each member to make a list of 5 things they would each like to see in a community center and bring that list to the next meeting.

C. PARKS & RECREATION DIRECTOR'S REPORT

Ms. Lovallo provided a brief overview.

D. PUBLIC COMMENTS - There were none.

E. BOARD COMMENTS - There were none.

F. NEXT MEETING DATE

6. Next Meeting Date: January 16, 2018

G. ADJOURNMENT 6:30 p.m.

Chairman Jack Wiles