



AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, July 17, 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. PUBLIC COMMENTS

C. DISCUSSION/ACTION

2. Consideration of January 16, 2018 Minutes
3. Gamble Place
4. Sports Complex Property
5. Foundation Discussion
6. Lighting of the Fields
7. Discussion regarding the use of White Place
8. Recommended options relating to co-sponsored teams

D. PARKS & RECREATION DIRECTOR'S REPORT

E. BOARD COMMENTS

F. NEXT MEETING DATE

9. Next Meeting Date: October 16, 2018

G. 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 1-800-955-8771. 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
JANUARY 16, 2018 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:04 p.m.

Present: Jack Wiles
Mark Bowling
Maria Mills-Benat
Bobby Ball
James Richard Jr.
Patricia Barraco

Absent: John Cameron (excused)
Robert Maxwell (excused)
Julie Day
Michael Navarra

Also Present: Susan Lovallo, Park and Recreation Director
Peter Ferrara, Assistant Parks Director
Michelle Cusella, Sr. Administrative Assistant

B. ELECTION OF OFFICERS

Motion was made by Member Mills-Benat to nominate Member Wiles for Chairman, Seconded by Member Richard. Member Wiles accepted the nomination. Motion carried unanimously by voice vote.

Motion was made by Member Bowling to nominate Member Ball for Vice Chairman, Seconded by Member Mills-Benat. Member Ball accepted the nomination. Motion carried unanimously by voice vote.

C. DISCUSSION/ACTION

2. Consideration of Minutes

Motion was made by Member Mills-Benat to approve the minutes for the meeting held October 17, 2017, Seconded by Member Bowling. Motion carried unanimously by voice vote.

3. Community Center Discussion

Susan Lovallo, Parks and Recreation Director, provided a PowerPoint presentation on various Centers around the state, showing different variations of styles and amenities.

Ms. Lovallo suggested some topics that the Board can consider. Some of the topics she touched on were, discussing different funding sources, best location for a community center, and the option of repurposing the gymnasium to a community center.

Vice Chairman Ball supported the idea of repurposing the gym. He also discussed the Echo Grant that will be ending in 2020, and the possibility of recommending it be replaced with a tax to fund the Community Center.

The Board agreed to focus in the near future on the gymnasium repurposing.

Some ideas the Board compiled that they would like to see in a community center:

Study Hall/Computer Room

Party Room (room rentals for birthdays)

Rock Climbing

Indoor/Outdoor Track

Game Room

Indoor Playground

Outdoor Basketball Courts

5k designated area

4. Fees/ Park and Recreation partner requirements

Ms. Lovallo asked if she could pull the Fees part of the item, as there will be a workshop on this matter.

Ms. Lovallo discussed with the Board one of the partner requirement rules in which she would like the Bboard to consider removing, the rule states fifty (50) percent of the kids in those partner programs must play in the City's programs, which she stated is very difficult to manage.

Motion to change the partner requirements as requested was made by Member Mills-Benet, Seconded by Vice Chairman Ball. Motion carried unanimously by voice vote.

D. PARKS & RECREATION DIRECTOR'S REPORT

Ms. Lovallo stated the City will be recommending agreement renewal with the Port Orange Soccer Club, but not recommending the agreement renewal with Florida Elite. Port Orange Soccer Club will remain until May and then in May they will decide which way to go.

Ms. Lovallo informed the Board that Barbie Allman has retired and Liz Anderson from Public Utilities has started in her place.

E. PUBLIC COMMENTS- There were none.

F. BOARD COMMENTS- There were none.

G. NEXT MEETING DATE

5. Next Meeting Date: April 17, 2018

H. ADJOURNMENT: 6:25 p.m.

Chairman Wiles