AGENDA

PARKS & RECREATION ADVISORY BOARD

CITY OF PORT ORANGE

Meeting Date: Wednesday, October 17, 2018
Type of Meeting: Regular

Time: 5:00 PM
Location: Council Chambers
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. DISCUSSION/ACTION

2. Consideration of January 16, 2018 Minutes
3. Consideration of August 6, 2018 Special Meeting Minutes
4. Discussion on Park Partnerships
5. Community Center Discussion

C. PARKS & RECREATION DIRECTOR'S REPORT

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

6. Next Meeting Date: January 15, 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 Board 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

PARKS AND RECREATION ADVISORY BOARD
SPECIAL MEETING
CITY HALL – FIRST FLOOR – COUNCIL CHAMBERS
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 6, 2018 AT 5:15 P.M.

The Special Meeting of the Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:15 p.m.

Present:	Jack Wiles Mark Bowling Maria Mills-Benat James Richard Jr. Patricia Barraco Julie Day Michael Navarra Bobby Ball (Arrived late)
Absent:	John Cameron Robert Maxwell
Also Present:	Susan Lovallo, Park and Recreation Director Deanna Massey, Administrative Assistant

B. DISCUSSION/ACTION

2. Park partnership presentation and discussion

Susan Lovallo, Parks and Recreation Director, provided a PowerPoint presentation on parks and recreation partnerships. Some of the programs she touched on were the City's PAL program, the Port Orange Stallions, Pop Warner, and the soccer, baseball and volleyball Clubs. Ms. Lovallo spoke on the City's parks and recreation facility field usage. She would like the Board to make recommendations to the Council on the team name, fee structure, and residency requirements.

Member Bowling spoke on the fee structure and when it was last updated. He stated the Board's main concern is for the City's programs and having enough time on the fields.

Chairman Wiles would like to hear from the groups in attendance tonight before the Board makes any recommendations.

3. Request for tennis park partnership

Kurt Collins, founder of the Kurt Collins Tennis Academy Inc., introduced himself to the Board and provided a summary of his program. He would like to put together some beginner clinics to teach the kids to handle adversity, set high goals, and create an action plan. Mr. Collins would love to partner with the City and work with kids from ages three and up, along with adults. The program is fee based but he owns a not for profit organization called Kurt Collis Tennis for Life, Inc., that can offer scholarships to families who may not be able to afford the fees. Mr. Collins stated the program uses a ribbon system to award kids as they hit certain milestones within the program. The membership would start with one day a week and as volume increases they will add additional days as needed.

Member Day asked what other locations the program currently works out of.

Mr. Collins replied they currently work out of Deland, Deltona, and Debary.

Member Mills-Benat asked for clarification on what the programs intentions are.

Mr. Collins replied they would like to add value to the Cities current tennis program.

Vice Chairman Ball asked how the Kurt Collins Academy would incorporate the team name.

Mr. Collins replied he loves the idea of the kids representing their hometown. He would need to look into incorporating Port Orange into the logo.

Member Navarra asked if Port Orange has to legally be printed on the Jerseys.

Ms. Lovallo replied there is nothing that states currently that Port Orange has to be on the jerseys.

Motion to approve the park partnership for tennis as requested by Kurt Collins through January 31, 2018 was made by Vice Chairman Ball, Seconded by Member Richard. Motion carried unanimously by voice vote.

4. Soccer park partnership request from FL. Elite

Bill Huffman, representative for Florida Elite, presented an overview of the Port Orange Soccer Club and Florida Elite. Mr. Huffman stated Florida Elite would like to partner with the City's soccer club and the Port Orange Soccer Club would forfeit their partnership. He provided some statistics of the kids who went to college with scholarships.

Chairman Wiles asked what the rules on members playing on more than one team between clubs, and if a player can end the contract early.

Mr. Huffman replied that once the member signs the contract with Florida Elite they can't play with another club. If a player wants to end their contract early they would have to put in a request to do so and depending on the reason the Board can accept or deny their request.

Member Mill-Benat spoke on rumors on Florida Elite being banned from GCF for cheating. She spoke to the President of GCF, Mike Hyatt and read aloud a response she received from him which confirmed that Florida Elite is currently on a 1-year probation with GCF. Ms. Mills-Benat stated the Parks and Recreation Board and City Council have had some issues with Port

Orange Soccer Club in the past which included the number of Port Orange kids, counting kids as residents from other cities, and holding player cards. She stated that Florida Elite seemed to amplify these issues. Member Mills-Benat stated that the Board should take all this into consideration when voting.

Chairman Wiles has some concerns with creating these groups where rosters are fixed and restricting the availability of the team. He spoke on the recreation program growing and having higher demand. Mr. Wiles stated when you have partnerships the taxpayers in general subsidizing for members from out of town.

Vice Chairman Ball stated having the Port Orange name in the title is important to the Board.

Ms. Lovallo explained the role of Florida Elite and the Port Orange Soccer Club partnership. Having a partnership can open up a door to higher level leagues for players with more advanced skills.

Chairman Wiles would like Mr. Huffman to register with Florida Elite until January.

Lauren Valley, representative of Port Orange Volleyball Club, spoke on their club's current boundaries with members playing for other cities.

Member Navarro stated there are positives and negatives to having a partnership.

Vice Chairman Ball asked is the City has enough field space.

Ms. Lovallo stated the City is starting the see a lot of unevenness of the fields and pot holes. She spoke on the need for new fields in the City. Ms. Lovallo stated the City is doing the best with what we currently have, and her department has not been approached by parents being concerned with the City possibly partnering with Florida Elite.

Member Mills-Benat spoke on her concerns regarding the partnership not doing enough for the community.

Ms. Lovallo would like to have the partners put everything in writing to be reviewed by the legal department. She clarified the consensus of the Board which recommend the City charge a rental fee of $20.00 an hour.

Motion to approve the soccer park partnership through January 31, 2018 as requested by Florida Elite was made by Member Mills-Benat, Seconded by Vice Chairman Ball. Motion carried unanimously by voice vote.

5. Board Member attendance

Chairman Wiles spoke on the Board members attendance. He would like to ask the Board Members to recommit if they are still interested. Chairman Wiles would like to change the total number of members to seven rather than ten due to the issues the Board is having with making a quorum.

The Board Members discussed the importance of making quorum as they only meet quarterly and the possibility of dropping the Board Member total down to seven. The Members discussed moving the meetings to 5:15 and making the workshops with Council count towards the attendance policy.

Motion to a change the Board's meeting time from 5:00pm to 5:15pm was made by Member Bowling, Seconded by Member Navarra. Motion carried unanimously by voice vote.

G. NEXT MEETING DATE

5. Next Meeting Date: October 16, 2018

H. ADJOURNMENT: 7:27 p.m.

____
Chairman Wiles

N

SECOND FLOOR PLAN 'B'

SCALE: 1/8"=1'-0" 07.13.18

DESIGN, INC.

"THE REC" MASTER PLAN

FIRST FLOOR PLAN 'B'
SCALE: 1/8"=1'-0" 07.13.18

"THE REC" MASTER PLAN


art haus