

CITY COUNCIL and PARKS & RECREATION ADVISORY BOARD
JOINT WORKSHOP MINUTES
2ND FLOOR CONFERENCE ROOM – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 25, 2018

THE CITY COUNCIL of the City of Port Orange JOINT WORKSHOP was called to order by Mayor Donald O. Burnette at 5:00 p.m.

Pledge of Allegiance

Invocation

Roll Call:

City Council Present:	Councilman Chase Tramont Councilman Drew Bastian Councilman Bob Ford Vice Mayor Scott Stiltner Mayor Donald Burnette
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Parks & Recreation Advisory Board:	James Richard Julie Day Maria Mills-Benat Bobby Ball Patricia Barraco Robert Maxwell John Cameron Mark Bowling Mike Navarro Jack Wiles, Chairman
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Also Present:	Alan Rosen, Assistant City Manager Matthew Jones, Deputy City Attorney Robin Fenwick, City Clerk
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DISCUSSION ITEMS

4. Co-sponsorship/partners

Jack Wiles, Chairman, discussed the Board's meetings and discussions with the current partners and additional interest. He suggested this topic be discussed at the Board's next meeting. Mayor Burnette asked the Board to consider each of the types of sports when they discuss the needs for each and what the City recreation teams need. Councilman Ford asked the Board to make a recommendation as to the most important thing Council should consider relating to spending.

Member Ball provided an update. The Foundation needs members and volunteers who can provide services to handle the Foundation's accounting work, legal work, etc. Mayor Burnette will work on obtaining a volunteer CPA to handle the accounting work. Councilman Ford suggested they talk with ArtHaus for guidance. Susan Lovallo, Parks & Recreation Director, will work with Member Ball and bring information and options to the Board on October 17, 2018.

6. Russell property update from Asst. City Manager/Grants Manager

Amanda Lasecki, Grants Manager, provided background details regarding the grant used to purchase the Russell property. Any revenue received by the City's use would need to be re-invested back into the property. The property can be rented out to another company (venue rental, etc.) but access to the property would be limited. Ms. Lovallo explained issues with access to the creek itself. Mayor Burnette is not interested in building that property as a City venue. He would consider submitting an RFP for an outside company to bid on it. Ms. Lovallo would like a legal opinion on whether or not people can be bused to the property.

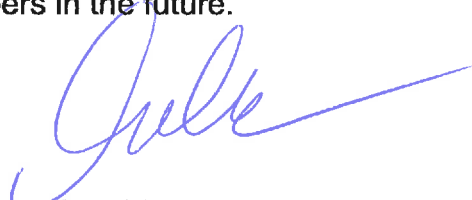
7. Community Center Update

Ms. Lovallo advised there is a grant application to be submitted soon. A preliminary design has been received. Ms. Lasecki provided details regarding the grant process and deadlines. Ms. Lovallo explained the budgeting set up for the match of the grant amounts should it be awarded.

8. Board Attendance

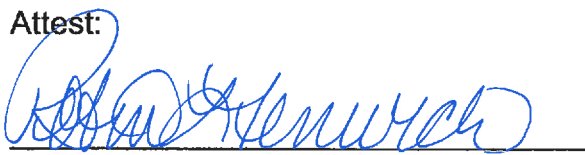
Mr. Wiles discussed the Board's issues with meeting a quorum recently, but all are present today and have re-committed to the Board. The Board has discussed moving back to seven (7) rather than the current 10 members in the future.

ADJOURNMENT – 6:21 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk