

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.

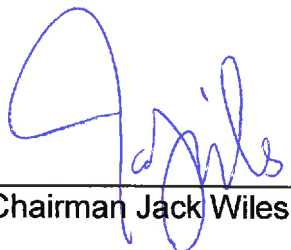
D. PUBLIC COMMENTS - There were none.

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