

PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY HALL – SECOND FLOOR – CONFERENCE ROOM
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JULY 18, 2017 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:00 p.m.

Present:	Jack Wiles, Chairman Mark Bowling John Cameron Jr. Maria Mills-Benat Julie Day Michael Navarra
Absent:	Bobby Ball, Vice Chairman (Excused) Robert Maxwell James Richard Jr. Patricia Barraco

Also Present:	Susan Lovallo, Park and Recreation Director Michelle Cusella, Sr. Administrative Assistant
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B. DISCUSSION/ACTION

2. Consideration of Minutes
- April 18, 2017 - Regular Meeting

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

- April 25, 2017 - Workshop with Council

Motion made by Member Mills-Benat to approve the minutes for the meeting held April 25, 2017, Seconded by Member Day. Motion carried unanimously by voice vote.

- June 13, 2017 - Special Meeting

Motion made by Member Cameron to approve the minutes for the meeting held June 13, 2017, Seconded by Member Mills-Benat. Motion carried unanimously by voice vote.

3. Field Demand

Susan Lovallo, Parks and Recreation Director, gave an overview of the need for community centers.

Mr. Navarra added how difficult it is to draw tournaments and events to Port Orange fields.

Ms. Mills-Benat agreed on the need for more community centers.

Ms. Lovallo stated there were four two-hundred acre parcels that were being looked at for potential community center locations.

Ms. Lovallo stated she is working on helping provide a better understanding of what exactly a community center is. She will look into providing videos and/or pictures of other city's community centers to use as a reference.

Mr. Wiles advised the board to brainstorm ideas to present to Council as a path to show them some direction for the beginning steps to take for preparation of a community center.

Ms. Lovallo stated the need for funding to start the design for a community center.

Mr. Wiles advised the board to do some research on community centers and plan for next meeting to have a discussion to agree on what it should look like, size and funding ideas to bring to Council.

4. Follow up discussion with the joint meeting with council

Mr. Wiles asked for any headway on the foundation.

Ms. Lovallo advised Bobby Ball met with the City Attorney but he is on vacation.

C. PARKS & RECREATION DIRECTOR'S REPORT

Ms Lovallo provided a brief overview of the Trail Summit she attended with Volusia County.

Ms. Lovallo discussed a pitch received from FPL on solar trees, and working with community development on potential places around the city where they may put these trees to provide shade and power.

Ms. Lovallo stated the 16U Girls All-Star team won the State championship and will be competing in the World Series in Jensen Beach, Florida. During the Special City Council meeting on July 11th it was discussed to use some of the scholarship fund to help the families of the teammates pay for lodging while at the World Series. As it will be a 5-7-night stay during the tournament. \$15,000 was given out of that fund to provide room stays for the families.

Ms. Lovallo announced on November 4, 2017 will be the City of Port Orange's 150-year celebration as well as the grand opening of the Riverwalk.

Ms. Lovallo provided a brief overview of the requests that the Parks and Recreation department will be asking for at the upcoming budget meeting.

D. PUBLIC COMMENTS

There were none.

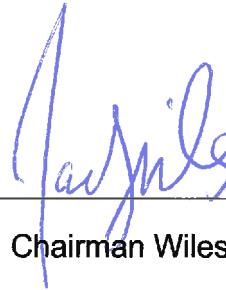
E. BOARD COMMENTS

There were none.

F. NEXT MEETING DATE

5. Next Meeting Date: October 17, 2017

G. ADJOURNMENT: 6:01



Chairman Wiles