



AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, January 12, 2016

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. ELECTION OF OFFICERS

C. DISCUSSION/ACTION

2. Consideration of Minutes
3. 2016 Calendar review
4. Update: Linear Trails
5. Update: Spruce Creek Canoe & Kayak Launch
6. Update: Sports Complex
7. Update: Foundation

D. PARKS & RECREATION DIRECTOR'S REPORT

E. PUBLIC COMMENTS

F. BOARD COMMENTS

G. NEXT MEETING DATE

8. Next Meeting Date: 4-12-16

H. 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 ANY 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, 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 1-800-955-8771.

PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY HALL – SECOND FLOOR – CONFERENCE ROOM
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
DECEMBER 8, 2015 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Barbara Abbate, City Clerk's office at 5:05 p.m.

Motion made by Member Bischoff for Member Bowling to run the meeting. Seconded by Member Mills-Benat. Motion carried unanimously by voice vote and Member Bowling took the meeting over.

Present: Mark Bowling
Aime Bischoff
Maria Mills-Benat
Dianne Gardner
Sean Maroney
Bobby Ball

Absent: Jack Wiles, Chairman (Excused)
John Cameron, Vice Chairman (Excused)
Patricia Barraco
Marc Campbell

Also Present: Susan Lovallo, Parks & Recreation Director
Peter Ferreira, Assistant Parks & Recreation Director
Jennifer Sisk, Athletics Superintendent
Barbara Abbate, City Clerk's Office

A. PUBLIC COMMENTS

1. Lauren Valle- Volleyball co- sponsor request.

Susan Lovallo, Parks & Recreation Director, gave the Board some information about Ms. Valle and the program she is trying to start. Ms. Lovallo also went over the co-sponsorship policy with the Board.

Member Mills-Benat asked if this program will make more work for the Parks & Recreation Department. Ms. Lovallo responded its more work but not an issue; this is what the community is asking for and that's what matters. Member Bowling asked if there are any other volleyball groups are in the area and if this group would hold

tournaments. Ms. Lovallo said they will be allowed to have three tournaments per year; anything after that they will be charged a fee.

Motion made by Member Maroney to recommend to City Council to approve the co-sponsorship with Lauren Valle for a Volleyball program. Seconded by Member Bischoff. Motion carried unanimously by voice vote.

Lauren Valle, Daytona Beach Sports Club said her group is a not for profit club. Ms. Valle doesn't think there are enough indoor activities for the children in Port Orange. Member Bowling asked if there were Volleyball teams current established and what age groups. Ms. Valle said yes there are established teams and the age groups are 10 – 14 year old girls. Ms. Valle is trying to get boys involved but most boys play basketball. Ms. Valle said once this program has a home like the Port Orange gym, she believes the program will grow. Member Mills-Benat asked if there is a volleyball season. Ms. Valle said yes from January to June, there is also a fall season.

Member Bowling thanked Ms. Valle for coming and Ms. Lovallo said the Board's recommendation to support the co-sponsorship will go to City Council on January 19, 2016.

B. PARKS & RECREATION DIRECTOR'S REPORT

Ms. Lovallo welcomed Member Bobby Ball to the Board. She said the Foundation had stalled for a while; but will be meeting with the City Manager to discuss the Foundation and how to get it moving.

Ms. Lovallo reported that there will be a workshop on January 26, 2016 at 6:30 p.m. in Council Chambers. This workshop is to discuss the Code of Ordinances Section 50 of the Parks & Recreation codes.

She also reported on the following items:

- There were 2 new fulltime positions added to the Parks & Recreation Staff and this will help staff keep up with the growth.
- Fall baseball just ended and in 2014 there were 236 children in the fall program, in 2015 there were 425 children in the fall program. Member Mills-Benat asked why there was such an increase. Ms. Lovallo believes the Parks & Recreation Staff is doing a much better job with advertising and promoting programs.
- Annual Tree Lighting and Christmas Parade was this past weekend. There was good attendance and everything went well.
- Basketball started this week and the numbers are down 8 children from 2014.

- Tennis was a new program in 2015 with 36 participants the first season and 50 participants in the second season.
- There is a baseball tournament scheduled for this weekend at Coraci Park.
- Christmas Party for Board Members at Lakeside Center on Thursday, December 10, 2015 from 5:30 p.m. to 7:30 p.m.
- Multi-purpose field at Coraci Park is finished and has lights; City Center and Southwinds fields have been releveled and are being used for soccer.
- Riverwalk Phase 1 will open in January and there will be a grand opening scheduled.
- The golf course and the clubhouse re-opened in October. She said the clubhouse is doing well and the golf course is fantastic and has been packed with golfers.
- There is a trailer at Bushman Park that the Historical Trust will be moving into in January 2016.
- Basketball courts at Spruce Creek Road Park and Airport Road Park will be renovated.

C. DISCUSSION/ACTION

2. Consideration of Minutes

Motion made by Member Mills-Benat to approve the minutes for the meeting held August 11, 2015, Seconded by Member Gardner. Motion carried unanimously by voice vote.

3. Meeting date schedule for 2016

Ms. Lovallo said if the board would still like to meet quarterly, she would suggest January 2016 for the first meeting. Member Bowling agreed with quarterly meetings that will start in January 2016.

Motion made by Member Bowling to have quarterly meetings on the second Tuesday of the month at 5:00 p.m. starting January 12, 2016, Seconded by Member Maroney. Motion carried unanimously by voice vote.

D. REPORTS AND COMMENTS

Member Bowling asked if there is any new development on the trails that were talked about at the last meeting. Ms. Lovallo said Tim Burman, Interim Community Development Director, has been working with the TPO on the trails and Member Ball is on that Board. Member Ball advised there were a few trails that were recommended to the TPO. Member Bowling asked if there could be an update on the trails at the January meeting. Ms. Lovallo will have Community Development come to the January meeting with an update on the trails.

4. Next Meeting Date: January 12, 2016 @ 5:00 p.m.

E. ADJOURNMENT

Motion made by Member Ball. Seconded by Member Maroney to adjourn. Motion carried unanimously by voice vote and the meeting ended at 5:54 p.m.

Chairman Wiles

Parks & Recreation Advisory Board meeting schedule for 2016

January 12, 2016

April 12, 2016

July 12, 2016

October 11, 2016