



AGENDA
PARKS & RECREATION ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, October 18, 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. DISCUSSION/ACTION

2. Consideration of Minutes
3. Riverwalk Canoe and Kayak Lease
4. Parks damage due to Hurricane Matthew

C. PARKS & RECREATION DIRECTOR'S REPORT

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

5. Next Meeting Date: 1/17/17

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 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
JULY 19, 2016 AT 5:00 P.M.

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:03 p.m.

Present: Jack Wiles, Chairman
Mark Bowling
Patricia Barraco
Bobby Ball (left early)
John Cameron, Vice Chairman
Julie Day

Absent: Maria Mills-Benat (Excused)
Sean Maroney (Excused)
Robert Maxwell (Excused)
Dianne Gardner (Excused)

Also Present: Susan Lovallo, Parks & Recreation Director
Peter Ferreira, Assistant Parks & Recreation Director
Jennifer Sisk, Athletic Superintendent
Margaret Roberts, City Attorney
Tim Burman, Senior Planner
Kent Donahue, Grants Coordinator / PIO
Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

1. Consideration of Minutes

Motion made by Member Cameron to approve the minutes for the meeting held April 12, 2016, Seconded by Member Bowling. Motion carried unanimously by voice vote.

2. Linear Parks Update - (Tim Burman)

Tim Burman, Senior Planner, updated the Board on the progress of linear parks. He said there are some gaps in sidewalks that were submitted to the TPO and ranked high. The City is now moving forward with a feasibility study. Mr. Burman asked the Board if they see any other sidewalk gaps to let staff know so they can be put on the list and repaired. He said FDOT is trying to get Sun trail funding and there will be a lot of money put into that fund. The City has submitted the application needed to get funds from that source. This will link from South Daytona all the way to the Rose Bay Bridge. Member Ball asked how much money will be in the fund for the Sun trail. Ms. Lovallo said there will be \$65 Million in the fund. Mr. Burman said the cross town trail is something the City is still working on. Mr. Burman will come to the October 18, 2016 meeting for another update to the Board.

3. FERDAP Grant Application for Spruce Creek Road Baseball Field - Fence, Dugout & Backstop Replacement.

Kent Donahue, Grants Coordinator / PIO, the renovation of the south field of the Spruce Creek Road complex is in the CIP for funding in 2021.

Ms. Lovallo said when the north field was renovated there was grass put in the infield and that is the only true baseball field. She said when the south field is renovated the infield will be grass, which will make both of those fields true baseball fields.

Chairman Wiles believes the renovation of the south field is way overdue and as long as there is renovation going on there he believes a grass infield would be appropriate to make that a baseball complex.

Jennifer Sisk, Athletic Superintendent, said grass infield will help the All-star teams. They practice on clay infields and when they go to tournaments there is grass infields.

4. Foundation Progress Update

Margaret Roberts, City Attorney, updated the Board on the progress with the Foundation. Ms. Roberts has been looking into setting up the Foundation with a financial planner that will raise funds. She would like to know if the Board would like her to continue in this direction or just get the foundation set up and if it needs to be changed that can be done at a later date. Ms. Roberts will bring back more information to the Board to the October meeting. Chairman Wiles believes the Foundation should be set up and if changes need to be made that can be done later. Ms. Roberts will try and get more information together for the Board's October meeting.

5. Land Disposition - Land under serving the community

Chairman Wiles believes there is some land that is under serving the City. He would like to know if it can be disposed of to create funds. Ms. Lovallo said some of the land that was discussed wasn't acquired with funds from Parks & Recreation so the money would not benefit Parks & Recreation.

6. Sports Complex vs. Community Center

There was discussion about this topic. Ms. Lovallo said approximately 13 years ago there was a study done and City Council would like to update this study to meet the needs of the present community. Funding is in the budget. She said this Board will be involved with the study and recommendations to City Council. Ms. Lovallo said there might be ECHO dollars the City could use for a Community Center.

7. Park Naming Strategy / Policy Update - (Susan Lovallo)

Ms. Lovallo asked the Board if anyone would like anything else added or deleted from the Park Naming / Policy update. The Board had no other changes for the policy.

Motion made by Member Cameron to accept the Park Naming Strategy / Policy presented by Susan Lovallo, Seconded by Member Ball. Motion carried unanimously by voice vote.

8. Coraci Parking

Ms. Lovallo said the economics department at Daytona State Collage will be checking the economic impact of the Park and reporting that back to the City's Parks & Recreation Department.

B. PARKS & RECREATION DIRECTOR'S REPORT

9. Capital Budget Review

Ms. Lovallo reported on the Budget and programs to the Board.

B. PUBLIC COMMENTS

There were none.

C. BOARD COMMENTS

Chairman Wiles welcomed Julie Day to the Board.

Member Cameron thanked the Board for changing the meeting date so he was able to attend meetings and stay on the Board.

E. NEXT MEETING DATE

10. Next Meeting Date: 10/18/16

F. ADJOURNMENT: 6:27 p.m.

Chairman Wiles

PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY HALL – SECOND FLOOR – CONFERENCE ROOM
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 15, 2016 AT 5:00 P.M.

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

Present: John Cameron, Vice Chairman
Mark Bowling
Patricia Barraco
Bobby Ball
Julie Day
Maria Mills-Benat
Sean Maroney
Robert Maxwell (arrived late)

Absent: Jack Wiles, Chairman (Excused)
Dianne Gardner (Excused)

Also Present: Peter Ferreira, Assistant Parks & Recreation Director
Kent Donahue, Grants Coordinator / PIO
Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

1. ADA Playground Surface and ADA Wheel Chair Swings at Willow Run Park.

Kent Donahue, Grants Coordinator / PIO, discussed improvements at Willow Run Park to include ADA playground surface, wheel chair swing, and handicap swing. He said the CIP has funding for the improvements at Willow Run Park and City Center Park.

The Board is concerned about the danger of having a wheel chair swing with other children on the playground. Peter Ferreira, Assistant Parks & Recreation Director, said the number of children at All Children's Park is the reason there is only a handicap swing installed there, not a wheel chair swing.

Member Ball believes Willow Run Park would be a better place for the wheel chair swing because there is less activity at that park.

Mr. Ferreira said there have been several calls to the Parks & Recreation Department asking if there is a playground that has wheel chair swings. Once the swing is installed residents can be told of the swing at Willow Run Park.

Mr. Donahue asked if the Board had any questions about this project.

Vice Chairman Cameron asked the cost of this project. Mr. Donahue believes the cost to be approximately \$100,000 and the City will seek \$50,000 in grant funding.

Member Barraco believes handicap and wheel chair swings is something that is needed in the parks that are in Port Orange.

B. ADJOURNMENT: 5:20 p.m.

Chairman Wiles