

**FAMILIES, PARKS AND RECREATION ADVISORY BOARD**  
**Tuesday, September 20, 2016**

A meeting of the Families, Parks and Recreation Advisory Board was held on September 20, 2016 at Wadeview Community Center and Pool 2177 South Summerlin Avenue, Orlando, Florida 32806.

**MEMBERS PRESENT**

Kevin Dunleavy  
Celeste Thomas  
Gregory Reynolds  
Liana Leal  
Jason Reynolds  
Maria Caban  
Ricky Ly  
Allison Bekavac  
Gregory Cahen

**MEMBERS ABSENT**

**STAFF PRESENT**

Lisa Early, FPR Director  
Stacy Mahar-Marrero, Board Secretary  
John Perrone, Parks Division Manager  
Peter Effaldana, Cultural Arts Manager  
Adamaris Ramirez, Seasonal Assistant  
Gary Alderman, Center Manager

**CALL TO ORDER**

Gregory Reynolds called the meeting to order at 11:03 a.m.

**PUBLIC COMMENT**

No one from the public requested to speak before the Board.

**CONSIDERATION OF MINUTES**

Families, Parks and Recreation Advisory Board August 16, 2016

Approval of minutes for the August 16, 2016 meeting was moved by Kevin Dunleavy, seconded by Liana Leal and unanimously approved.

**LOCH HAVEN CULTURAL PARK BANNER REQUESTS**

Applicant/Organization: Orlando Repertory Theatre  
Reason for Banner: Six Show Mainstage Production  
Banner Display Date: Various date depending on show

It was moved by Celeste Thomas and seconded by Liana Leal to approve the following Orlando Repertory Theatre banners:

- "Llama Llama – September 20, 2016 – October 17, 2016"
- "Rock the Presidents – September 20, 2016 – November 17, 2016"
- "Geronimo Stilton: Mouse in Space – November 17, 2016 – March 6, 2017"
- "The Happy Elf – October 17, 2016 – January 6, 2017"
- "Curious George: The Golden Meatball – January 6, 2017 – April 10, 2017"
- "Nancy Drew and her Biggest Case Ever – March 3, 2017 – May 15, 2017"

Each 6x10 banner will be located on the sides of entrance leading into the building as well as a banner placed on the Orlando Repertory Theatre's monument facing Mills Avenue. The motion carried unanimously.

Applicant/Organization: Orlando Museum of Art  
Reason for Banner: Artlando  
Banner Display Date: September 21, 2016 – October 2, 2016

It was moved by Kevin Dunleavy and seconded by Ricky Ly to approve the 12'x16' banner for the upcoming "Artlando" event to be hung on the Orlando Museum of Art's building from September 21, 2016 through October 2, 2016. The motion carried unanimously.

Applicant/Organization: The Mennello Museum of American Art  
Reason for Banner: Barbara Sorensen – Recent Acquisitions & New Work  
Banner Display Date: September 23, 2016 – January 11, 2017

It was moved by Celeste Thomas and seconded by Jason Reynolds to approve the two 6'x12' banners for the upcoming "Barbara Sorensen-Recent Acquisitions & New Work" showing to be placed on Princeton Street from September 23, 2016 through January 11, 2017. The motion carried unanimously.

### **LOCH HAVEN CULTURAL PARK REQUESTS**

#### **Congress of Hispanic Writers**

Palmira Ubinas on behalf of The Congress of Hispanic Writers came before the Board to seek approval to plant a Flamboyant (Royal Poinciana) tree to promote peace on the East side of the Orlando Repertory Theatre on October 11, 2016. Along with planting the Flamboyant tree in honor of Hispanic Arts and Culture International Writers, this event will also celebrate thirty (30) countries' authors and literature. It was moved by Kevin Dunleavy and seconded by Jason Reynolds to approve the planting of the peace tree within the park on October 11, 2016. The motion carried unanimously.

#### **Orlando Fire Museum**

Ashley Papagri and Michelle Patrick on behalf of the Orlando Fire Museum came before the Board to seek approval to hold the upcoming "Re-Dedication of the Museum" event on October 8, 2016. The event will not only be a re-dedication but will also be renamed to honor the late Randy Tuten's memory of service to Orlando. Mr. Tuten worked for the Orlando Fire Department (OFD), holding various ranks until he retired and became very involved with OFD retiree outreach and programming at the Orlando Fire Museum. The event will feature tours of the museum and activities for children. It was moved by Ricky Ly and seconded by Liana Leal for approval for the use of the park on October 8, 2016 event. The motion carried unanimously.

#### **Track Shack**

Alicia Albent and Kim Bruno on behalf of Track Shack came before the Board to seek approval to use Loch Haven Cultural Park for the "40<sup>th</sup> Annual Lady Track Shack 5K" on January 28, 2017. This year, Track Shack has partnered with the Orlando Shakespeare Theatre and is estimating attendance to be about 3,000 runners. Track Shack has already secured off-site parking as well as the ability to use the Florida Hospital garage for additional parking. The set up will begin at 7:00 a.m. and break-down and clean up should be completed by 9:00 a.m. It was moved by Celeste Thomas and seconded by Gary Cahen for approval of the use of the park on January 28, 2017. The motion carried unanimously.

### **FUNDING REQUESTS**

Applicant/Organization: Junior League of Greater Orlando  
Amount Requested: \$1,500.00  
Purpose of Funds: City Costs  
Date of Event: October 13, 2016  
Location: Baldwin Park

Anna McPherson with The Junior League of Greater Orlando gave a brief overview of their annual "Halloween Hustle 5K" on October 13, 2016 at Baldwin Park. The event is to promote health and fitness in the community which aligns with the Junior League's community impact focus: childhood health and hunger.

Each year the Junior League of Greater Orlando raises money for its community programs and volunteer training through fundraisers. A motion was made by Kevin Dunleavy and seconded by Allison Bekavac to approve up to \$925.00 to cover City costs associated with this event. The motion carried unanimously with Gary Cahen abstaining.

Applicant/Organization:	Dance out Bullying, Inc.
Amount Requested:	\$1,500.00
Purpose of Funds:	City Costs
Date of Event:	October 2, 2016
Location:	Lake Eola Park

Angelique Martinez with Dance out Bullying, Inc. gave a brief overview of their “2<sup>nd</sup> Annual Dance out Bullying in the Park” on October 2, 2016 at Lake Eola Park. The purpose is to educate and inform, while entertaining the public about the effects of bullying through the art of dance. The event is free for all ages and includes performances by local dance studios, Orange County Public Schools and the Dance out Bullying dancers. The purpose of Dance out Bullying, Inc. is to focus on bullying awareness with designated activities that promote confidence through creativity. A motion was made by Kevin Dunleavy and seconded by Ricky Ly to approve up to \$1,500 to cover City costs associated with this event. The motion carried unanimously.

**REPORTS**

Lisa Early, Director, thanked the Board for their support for the Park Impact Fee which was approved by City Council on September 15, 2016, with fees going into effect on March 1, 2017. Ms. Early asked the Board for at least two members to volunteer to serve on the Board Nominating Committee to nominate an FPR Board Chair and Co-Chair for the upcoming 2016-2017 fiscal year. Celeste Thomas and Allison Bekavac both volunteered and will bring their nominations to the next Board meeting.

Ms. Early also reported that on October 18, 2016 the City will hold a ribbon cutting ceremony for the Mathews Park Playground grand opening so unfortunately she will be unable to attend the next Board meeting which is scheduled for the same date and time. In closing, Ms. Early reported that Families, Parks and Recreation and several community partners have submitted a Promise Neighborhoods grant application to the U.S. Department of Education. If awarded, the grant would enable expansion of the Parramore Kidz Zone model into the Holden Heights area. The total grant amount is \$30 million dollars over a six year period (approximately \$6 million/year).

Gary Alderman reported on behalf of Rodney Williams that the Recreation Division recently obtained a new 77 passenger bus to be used by the community centers to transport children in their programs to events, field trips and other group outings. The Fall Basketball League started on September 16, 2016 and will run through October 20, 2016. The cost is \$200.00 per team and games will be held at the Dr. James R. Smith Community Center, Monday – Thursday from 5:00 p.m. – 9:00 p.m. In closing, Mr. Alderman reported that Vision of Flight sponsored ten youth from the Recreation Division for a one day Youth Aviation Workshop.

John Perrone reported to the Board that the Constitution Green Dog Run will open on October 13, 2016 and a formal invitation will be sent out to the Board. Mr. Perrone also reported that the Park of Americas trail construction is nearly completed; the dedication will likely be held in early November and his staff will keep the Board updated on the dates once finalized.

Greg Reynolds, Board Chair, asked for Board participation of signing thank you letters to send out to donors who have donated \$1,000 or more to the Families, Parks and Recreation Department throughout the 2015-2016 fiscal year. Mr. Reynolds also requested that the Board get involved with the plans to build a skate park as part of the Under I-4 project, and the possibility of offering other ideas such as expanding the existing Orlando Skate Park near Festival Park.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:11 p.m.

Respectfully submitted,

*Stacy Anne Marrero*

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