



# Community Venues

## Mayor's

### Citizens Oversight Committee

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#### **Meeting Information**

*Location:*

City Hall  
Agenda Conference Room  
400 South Orange Avenue

*Time:*

10:00 a.m.

*Members Present*

Gregory Lee, Chairman  
Don Engfer  
Mercedes McCall  
John McReynolds  
Richard Siwica, Esq.

*Members Absent*

Cheryl Henry, V.Chair  
C. W. Jennings  
Robert Mandell  
Rev. Terence Gray

*City Staff Liaison*

Frank D. Usina, Jr., AICP  
Judy Dorman

## Minutes

December 9, 2009

## Opening Session

1. Gregory Lee, Chair, started the meeting unofficially at 10:15 a.m. (for informational purposes) after determination there was not a quorum. Members present were Gregory Lee, Don Engfer, Mercedes McCall, and John McReynolds. A brief overview and mission of the Mayor's Citizens Oversight Committee was given as well as the general rules of order for the meeting.

## Agenda Review

2. Standing Reports/Discussion

Frank Usina, Community Venues Project Manager and Staff Liaison, went over the project overview dashboards for each venue. The dashboards consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The information presented for this meeting is compiled through October 31, 2009. The three dashboards will be attached to these minutes as back-up for the standing reports.

**Action:** Following comments regarding the current City audit of the Community Venues Projects, there may be some differences in numbers noted. John McReynolds would like for the committee to be able to track the contingencies for the DPAC and Citrus Bowl Projects.

3. Sub-Committee Reports

**Events Center:** Gregory Lee, Chair of the Amway Center Sub-Committee reported that the committee last met on November 13, 2009, and included a site tour. The project is currently on schedule and on budget. Mr. Lee praised the Amway Center Project Team for an incredible M/WBE success story. At this time, the Amway Center Team gave a brief presentation on the Blueprint achievement adding that their audit of reports is ongoing as well as random field testing. Jay Berlinsky, Principal, SC Advisors, concluded by reporting FF&E is being completed at this time.

The meeting was officially called to order at 10:55 upon determining a quorum, with the arrival of the fifth member, Mr. Rich Siwica. Motion was made by John McReynolds for approval of the June 10, 2009 minutes seconded by Mercedes McCall. All voted in favor, and the minutes were approved. Agendas and approved minutes are posted on the City of Orlando web site under Community Venues.

**DPAC:** Don Engfer gave a brief report in Cheryl Henry's absence. He reported that the recent meeting on December 3, 2009 was a conference call. The DPAC Project Team is working on a staging plan. DPAC will re-start the City's Development Review Committee process in January 2010. An art consultant has been hired (Bobosart), and another company (PSI) will be creating staging models for fundraising projects. There will be two separate sets of construction documents; one for each stage. DPAC and the City are currently working on amendments to the OPAC-City Agreement that will mean changes to the Interlocal Agreement. Byron Brooks, Chief Administrative Officer, advised that once the OPAC-City Agreement is done, there will be discussions with the County for any needed changes to the Interlocal Agreement. CRA debt will not be issued until after the Interlocal Agreement. There are ongoing discussions with the City regarding landscape and streetscape projects.

**Action:** John McReynolds requested that the DPAC Sub-Committee meet more frequently following the March 10, 2010 quarterly Oversight Committee Meeting, if appropriate.

**FCB:** In the absence of Bill Jennings, Chair, Gregory Lee advised that a Florida Citrus Bowl Sub-Committee meeting was held on November 18, 2009. A Phase I renovation list is currently being worked on for priorities on this project. Another meeting will be scheduled after the first of the year.

4. New Business.

There was no new business to report.

5. Public Appearance Request.

No requests submitted.

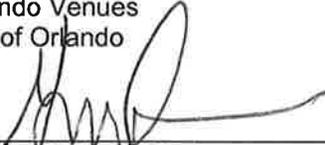
6. The next quarterly meeting is scheduled for **Wednesday, March 10, 2010** at 10:00 a.m. in Agenda Conference Room at City Hall.

7. Conclusion. The meeting was concluded at 11:20 a.m. by Gregory Lee, Chair.

Submitted by:



Judy Dorman, Executive Assistant/City Liaison  
Orlando Venues  
City of Orlando



Gregory D. Lee, Chairman  
Mayor's Citizens Oversight Committee

Date:

MARCH 10, 2010