Community Venues
Mayor's
Citizens Oversight Committee

Meeting Information

Location:

City Hall
City Council Chambers
400 South Orange Avenue

Time:

10:00 a.m.

Members Present

Gregory Lee, Chairman
John McReynolds, Vice Chair
Rev. Terence Gray
Mercedes McCall
Mike J. Millay
Jo Thacker

Members Absent

Giti Khalsa
Richard McCree, Jr.
Richard Siwica, Esq.

City Staff Liaison

Frank D. Usina, Jr., AICP
Olabisi S. Cox

Minutes

December 9, 2014

Opening Session

1. Greg Lee, Chair, called the meeting to order at 10:06 a.m., after determining there was a quorum. Other members present were Rev. Terrence Gray, Mercedes McCall, John McReynolds, Michael Millay, and Jo Thacker.

   Mr. Lee presented a brief overview and mission of the Mayor's Citizens Oversight Committee (MCOC), as well as the general rules of order for the meeting.

   Motion was made by Jo Thacker for approval of the September 9, 2014, meeting 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]

Agenda Review

2. Standing Reports/Discussion

Frank Usina, Community Venues Project Manager and staff liaison to the Oversight Committee, presented 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 thru October 31, 2014. The four dashboards will be attached to these minutes as back-up for the standing reports.

At 10:15 a.m. Mayor Buddy Dyer joined the meeting. Mayor Dyer acknowledged the fact that the DPC and OCB teams had an incredible last few months with both openings. He continued that he has received nothing but rave reviews for both venues. He expressed gratitude for OCB keeping everything on track with limited budget and time frame. Mayor Dyer thanked the MCOC team for helping keep everything on track over the past seven years. Mayor Dyer left the meeting.

Mr. Millay asked if there were any key learning experiences with the openings. Mr. Brent Daubach, S. C. Advisors, replied that because the stadium was not operating at 100% complete, the focus was now on club levels. The weather made it so that many people stayed in the concourses, out of the rain.

Mr. Millay asked if there were any customers surveyed. Mr. Allen Johnson, Executive Director, Orlando Venues, responded that there was great feedback through notes and internal meetings with Florida Citrus Sports. Mr. Johnson added that rain was a factor; however, everything went very well.

Rev Gray said his experience at OCB was very nice due to the customer service extended. Mr. Johnson shared that the staff at OCB receive the same training as Amway Center and the "Ambassador Group" will continue to be a large part of the training.

Mr. Lee suggested that as DPC and OCB come to a closure, that DPC have one more sub-committee meeting in March 2015 and OCB conclude by in June 2015.

3. Sub-Committee Reports

Dr. Phillips Center (DPC) Stages I and II: Mr. Lee reported that a number of meetings among OCCC, City and BBC occurred over the last few months in order to have DPC ready for the opening. Also the DPC subcommittee members had weekly, phone conferences.

Tim Ackert, expressed that this may be the last time when all the players are present in the same room; and thanked the field project team who consisted of BBC, HKS, Baker Barrios, PCL and the MCOC for their guidance, oversight and input over the years.

Mr. Ackert and Mr. Lee expressed gratitude to Mr. Usina, MCOC's City Staff Liaison, for his continued organization and presentations since the committee's inception.

Florida Citrus Bowl (OCB): Ms. Thacker said at the last sub-committee meeting, they were able to experience another tour, which showed amazing progress and more color.

MLS Stadium – Mr. Lee announced that Mr. Millay will chair the soccer sub-committee starting in early 2015 and will share a report at the March 2015 MCOC meeting.

Standing Reports – Mr. Janeiro Coulter, Special Projects Manager, Blueprint Office, suggested that the committee take a look at the continuing issue of the reporting difference between minority and majority contracts and outstanding payments due to the minorities. Mr. Ackert and Mr. McReynolds agreed that they will work together to track and resolve the payment reporting prior to March 2015.

4. **New Business:**

The next quarterly MCOC meeting is scheduled for **Tuesday, March 10, 2015** at 10:00 a.m. in the **City Council Chambers** at City Hall.

Conclusion: The meeting was concluded at 10:50 a.m. by Greg Lee, Chair.

Submitted by: Olabisi S. Cox

Olabisi S. Cox, Executive Assistant/City Liaison
Orlando Venues
City of Orlando

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

4/14/15
Date