



Parks & Recreation Advisory Board Minutes

October 20, 2021 at 5:30p.m.

Virtual Meeting
Winter Park, Florida

Board Members Present

Michael Perelman, Kelly Price, Krystal Dawkins, Annemarie Smith, Shannon Sarkarati, Jennifer Adams, Frank Baker

Call to Order

Meeting Called to order by Chairman Perelman at 5:30pm

Consent Agenda

a. September 15, 2021 Minutes Approval

Chairman Perelman request that the minutes reflect resident's comments, and the MLK proposal was priced at approximately \$500,000.

Motion made by Kelly Price to approve the consent agenda with the above corrections, seconded by Frank Baker. Motion carried unanimously.

Staff Updates

a. FY 21 Project Update/FY22 Project Update

- FY22 spread sheet has been updated to reflect the current projects from FY21 that will be finished in the first quarter of this fiscal year, and future projects. Some upcoming projects include; MLK Athletic Fields, Baseball field lighting, dink dock parking lot beach and boardwalk, improvements at the Winter Park Tennis Center

b. Recreation Programming Update

- Furniture is being delivered at the Library/Event Center. The holiday lighting initiative started this morning at 3am, November 18th is the deadline to have all the decorations up. There will be two Halloween events next weekend, the Farmers' Market and Community Center. The ribbon cutting for the art installation near I4 on October 29th. Jennifer Adams inquired about possible toy drives, and Thanksgiving food drive or partnering with organization. Board members suggested proactivity promoting local assistance. Staff will include the toy drive distribution box at the Event Center Gala.

c. Progress Point/MLK Projects Update

- Public Works is working on the lake at MLK park; once the work is complete the Landscaping Division will re sod and replant where is necessary. Staff is currently waiting for an updated plan for Progress Point. Forestry has purchased the Oak Trees and will be ready for installation in Jan/Feb. The Commission is looking for guidance for on locations for a possible splash pad/

- spray play. Staff and board members discussed the difference between interactive water features and spray plays. Chairman Perelman request that Parks & Recreation advisory board send a recommendation to the Commission. MLK Corner will be presented to CRA in November, and then to Commission.
- d. **Forestry Presentation-** rescheduled
 - e. **Parks & Recreation Strategic & Long-Term Planning Update-** Board members will email staff feedback, and recommendations

Public Comments (for items not on agenda): Three minutes allowed for each speaker
Non-Action Items

Action Items

a. Phelps Park Structure

- Staff presented the results of the Phelps Park Poll regarding the Playground addition. Family fun initiate that visits each park twice monthly where residents will be able to provide feedback and area interest. Board members would like to be informed of the monthly family fun events. Staff will collate the comments and bring back to the board as an after-action item.

Motion made by Michael Perelman to support staff recommendation to install the Miracle Playground Equipment at Phelps Park; seconded by Kelly Price. Motion carried unanimously.

b. Shady Park Proposal Presentation

Staff informed the board of the funds that are allocated for Shady Park and a Power Point presentation. The presentation included survey results from community input and survey results, History & Heritage, and Arts and Culture were two of the most requested themes of the park. Staff recommendations include elevated landscape in key spaces, replace sod and trees, addition of interactive gaming spaces, hardscape and site amenity improvements, and increase greenspace and event space. Maria Bryant presented the board with a proposed design for a bronze sculpture of the four founding fathers of Shady Park in the Heritage & Memorial section of the park. Individuals such as Mary Lee Depugh, Gus Henderson, Frank R Israel, Walter B Simpson, Copeland Hurly Davis, and Dr. Barbara Jenkins were identified as authenticated historical figures in Hannibal Square. The proposed budget for the monument was between \$150,000- \$225,000.

Board Discussion includes displaying the two designs of the MLK Park and Shady Park and encourage the public to be informed on the plans.

The following residents spoke in favor of the proposed park upgrades and the memorial of the Founder Fathers. Forest Michael, Lee Rambeau, Shelia Reid, Martha Bryant Hall, Mary Daniels,

Motion made by Michael Perelman to support the concept of design of Shady Park upgrade and an allocation to the development of a memorial to the founding fathers of Hannibal Square with the final design presented to the board prior to approval; seconded by Frank Baker. Motion passed unanimously

c. Parks Rules & Regulations- Moved to November Agenda

d. Fee Waiver Request- Holiday Market West Meadow

Park Ave District is requested an additional 50% fee waiver for the Holiday Market in the West Meadow.

After board discussion; motion made by Kelly Price to reject the application of the additional 50% fee waiver; seconded by Frank Baker. Motion carried with Krystal Dawkins voting no.

Board Comments

Adjournment

Motion made by Michael Perelman to adjourn the meeting at 7:19pm seconded by Kelly Price. Motion carried unanimously

Minutes approved the board on 1117.21.

/s/ Kesha Thompson