



Parks & Recreation Advisory Board Minutes

April 20 at 5:30p.m.

Winter Park Event Center
1050 W Morse Blvd.
Winter Park, FL 32789
Winter Park, Florida

Board Members Present

Michael Perelman, Krystal Dawkins, Shannon Sarkarati, Frank Baker

Call to Order

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

Chairman Perelman informed the board of some concerns that he addressed at the Commission Meeting regarding the Winter Pines Golf Advisory board and the joint interaction with the PRAB to insure their direction fit with the strategic vision in place. Chairman Perelman also expressed an opinion with the Parks board not being involved in the process of obtaining the Winter Park Land trust Grant Writer; and has proposed a joint workshop with the Winter Park Land Trust, and planning/transportation and the Parks Board to have a general discussion on the direction that should be focused pertaining to the grant writer.

Krystal Dawkins has volunteered to sit on the committee for the RFP for Shady Park Sculpture representing the Parks & Recreation Advisory board along with a member from the Art, and CRA advisory boards.

Consent Agenda

a. March 10, 2022 Minutes Approval

Motion made by Frank Baker to approve the consent agenda, seconded by Shannon Sarkarati. Motion carried unanimously.

Action Items

a. Fee Waiver Policy

Staff was asked to bring current Commission approved fee waiver list to the board for review and recommendations.

After discussion, motion made by Michael Perelman to support staff recommendation that all recurring fee waiver applications are put on the consent agenda; seconded by Krystal Dawkins. Motion carried unanimously.

Non-Action Items

a. Dinky Dock Open Space Business Permit Policy

There are currently four businesses operating out of Dinky Dock for kayaking and paddleboard rentals. Staff is seeking direction from the board on the drafted policy pertaining to these businesses, to bring as an action item for next meeting. Chairman Perelman has suggested the specific language of “residents come first” be added in the policy. Business use will be restricted to accommodate the residents. The current users will have to provide their schedules in an effort to minimize the utilization all at once. Staff will provide the board with a final draft for approval, the board has also asked that staff come back to the board in a few months after implementing the policy for an update.

b. Work Session Schedule May-June

A few substantial discussion topics would require more time than the regular scheduled meetings. Chairman Perelman and staff discussed a possible work session schedule to focus on those specific topics. After discussion the board has decided that additional work sessions would work better than extending the regular meeting. Staff will send out a poll to determine those meeting dates.

Staff Updates

- **General Project Update**

The stadium pavilion/concession stand has been installed, staff is waiting for the delivery and installation of the prep tables. Windscreen has been installed at the Baseball complex. Field maintenance will continue this summer including fields 6, 7 and 8.

Winter Pines Golf course will be closed from 4/30-5/12 for minor clubhouse upgrades, and course maintenance. The first Golf Advisory Board meeting will be held on Monday 4/25. Bear and Peacock won the bid for concession/snack bar at the Winter Park Pines.

The design plan for Dinky Dock will be ready for Parks Board next month, LED lights at the tennis center is begin in will be complete by June.

The playground has been ordered for the Meadows.

- **Recreation Programming & Events Update**

The mini Easter egg hunts and bunny visits were very successful. There were about 40 kids that participated in the monthly teen/kid’s night.

- **MLK/Progress Point/Phelps Park**

The log replacement piece has been delivered. The piece from Miracle is scheduled to arrive late August.

Staff had a meeting with Dix Hite and the Hannibal Square resident committee, the goal is still to have MLK day in MLK Park at the unity corner. Late May early June, Dix Hite will present playground concepts to the board; they will then hold community meetings and return to the board with the results of those community meetings.

Public Comments (for items not on agenda): Three minutes allowed for each speaker

Board Comments

Adjournment

The meeting was declared adjourned by Chairman Michael Perelman at 6:33pm

Minutes approved by the board on: 5/18/2022

/s/ Kesha Thompson