

CITY OF WINTER SPRINGS, FLORIDA
MINUTES
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
NOVEMBER 7, 2017

CALL TO ORDER

The Regular Meeting of Tuesday, November 7, 2017 of the Parks and Recreation Advisory Committee was called to Order by Chairperson Arnie Nussbaum at 5:30 p.m., in the Commission Chambers of the Municipal Building (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson Arnie Nussbaum, present
Vice-Chairperson Rick Lecky, present
Committee Member Arsenio Calle, absent
Committee Member Lynn Dehlinger, present
Committee Member Art Gallo, present
Committee Member Nancy Greenberg, present
Committee Member Bob Osborne, present
Committee Member Jim Van Kleunen, present (via telephone)
Committee Member James Kennedy, present
Assistant to the City Clerk Jessica Wright, present

A moment of silence was held and was followed by the Pledge of Allegiance.

There were no changes to the Agenda.

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

PUBLIC INPUT

Chairperson Nussbaum opened "Public Input".

No one addressed the Parks and Recreation Advisory Committee.

Chairperson Nussbaum closed "Public Input".

CONSENT AGENDA

CONSENT

300. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Parks And Recreation Advisory Committee To Review And Approve The Tuesday, August 15, 2017 Parks And Recreation Advisory Committee Regular Meeting Minutes.

**"I MAKE A MOTION TO APPROVE THE MINUTES FROM LAST MEETING."
MOTION BY COMMITTEE MEMBER GALLO. SECONDED BY VICE-
CHAIRPERSON LECKY. DISCUSSION.**

VOTE:

**VICE-CHAIRPERSON LECKY: AYE
COMMITTEE MEMBER GREENBERG: AYE
COMMITTEE MEMBER KENNEDY: AYE
COMMITTEE MEMBER GALLO: AYE
COMMITTEE MEMBER OSBORNE: AYE
COMMITTEE MEMBER KLEUNEN: AYE
CHAIRPERSON NUSSBAUM: AYE
COMMITTEE MEMBER DEHLINGER: AYE
MOTION CARRIED.**

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Not Used

REGULAR AGENDA

REGULAR

500. Parks And Recreation Department

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss The Upcoming Community Events And The 2018 Community Events Calendar.

Mr. Chris Caldwell, Director, Parks and Recreation Department introduced the Agenda Item and gave a brief overview of the Hometown Harvest Event and thanked everyone that participated in the Event.

Continuing, Mr. Caldwell commented on the Veterans Day Event scheduled for Saturday, November 11th and pointed out, “We’re also doing something really special this year at noon time, is that we’re having a Reunion for the Honor Flight (Central Florida).” Mr. Caldwell then explained what Honor Flight Central Florida was and how the City was excited to be hosting this event.

Regarding the Veterans Memorial, Mr. Caldwell commented on upcoming renovations and that it would be opening back up on November 8th, just in time for the Veterans Day Event.

Next, Mr. Caldwell briefly went over the Winter Wonderland Event as planned.

Mr. Caldwell then commented on a proposed time frame for the 2018 Explore Outdoor Event. Mr. Caldwell noted associated difficulties with nighttime events and remarked, “Again, this is all still in a planning mode, but we are considering the 10:00 a.m. to 3:00 p.m. time frame. So, I’d like to hear some input on what your thoughts are as a board.”

Chairperson Nussbaum expressed that this event was more about education and less about entertainment and suggested 10:00 a.m. to 3:00 p.m.

Brief discussion ensued on the benefits of having the Explore Outdoor Event during the daytime and advertising City events.

REGULAR

501. Parks And Recreation Department

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss The Proposed Family Pavilion At Trotwood Park.

This Agenda Item was introduced by Mr. Caldwell who briefly talked about the improvements that have been made at Trotwood Park and stated, “One aspect of our Master Plan that was approved in 2016 that is not yet completed, is a family pavilion and that would be a large pavilion that would provide for groups of about 100 or more.” Additional remarks followed on the location of the pavilion.

Committee Member Art Gallo inquired about the two (2) different pavilions proposed and the budgeting aspect of the pavilions. Mr. Caldwell replied, “We have money set aside for the pavilion and it would meet the needs of both sizes.” Further comments on the different sizes of pavilions ensued.

REGULAR

502. Parks And Recreation Department

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss Progress Of Restrooms And Final Completion Of Sam Smith Park.

Mr. Caldwell recapped the progress made at Sam Smith Park and pointed out, “The restroom is scheduled to be delivered on November 27th, (2017).” Additional remarks followed on the structure of the restroom facility.

Referring to the grading and leveling of the playground at Sam Smith Park. Mr. Caldwell stated that the same would be done at the restroom area to ensure it would stay dry, since Sam Smith Park was known to be a low-lying and wet park. Mr. Caldwell noted, “The most important thing I can say to you is it’s high and dry, and even through the storm it stayed high and dry.” Additional comments followed on sidewalks, greenery, and the pathways contacting the pavilions.

Committee Member Gallo stated, “I think it’s a great idea and I’m glad to see it’s finally going to happen.” Continuing, Committee Member Gallo inquired about the hours that the restroom facilities were to be open. Mr. Caldwell answered, “Dawn to dusk and we do a patrol.”

REGULAR

503. Parks And Recreation Advisory Committee

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss The Proposed 2018 Recreational Trails Program (RTP) Grant Application In The Amount Of \$200,000 For The Improvements To Central Winds Park Trailhead.

Mr. Caldwell spoke on this Agenda Item and pointed out that this was on the Central Winds Park Master Plan and mentioned how there was currently no restroom on the west end of the Park and noted, “We feel that’s a good use of that area for a restroom facility combination Trailhead.” Additional comments followed on all the different sports that take place on the west end of Central Winds Park.

Next, Mr. Caldwell stated, “We do have to connect it to the Trail, that’s part of the qualifications for this Grant.” Further brief comments followed on the Grant.

Committee Member Gallo mentioned how it was a great idea and the location was perfect.

Chairperson Nussbaum inquired about the restroom being the same as the restroom at Sam Smith Park. Mr. Caldwell answered, "That would be a consideration."

Committee Member James Kennedy stated, "I agree, it's a great idea." Brief remarks ensued on the restroom being a chemical bathroom or water and sewer.

Mr. Caldwell introduced and welcomed Mr. Kennedy to the Committee.

Discussion followed briefly on Park Impact Fees.

600. REPORTS

Mr. Caldwell noted that the next Parks and Recreation Advisory Committee Regular Meeting was scheduled for Tuesday, February 6, 2018.

PUBLIC INPUT

Chairperson Nussbaum opened "Public Input".

No one spoke.

Chairperson Nussbaum closed "Public Input".

ADJOURNMENT

Chairperson Nussbaum adjourned the Regular Meeting at 6:14 p.m.

RESPECTFULLY SUBMITTED:


JESSICA WRIGHT
ASSISTANT TO THE CITY CLERK