

CITY OF WINTER SPRINGS, FLORIDA
MINUTES
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
FEBRUARY 5, 2019

CALL TO ORDER

The Regular Meeting of Tuesday, February 5, 2019 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
Committee Member Arsenio Calle, present
Committee Member Lynn Dehlinger, absent
Committee Member Art Gallo, present
Committee Member Nancy Greenberg, present
Committee Member Bob Osborne, absent
Committee Member Jim Van Kleunen, present (via telephone)
Committee Member James Kennedy, absent
Assistant to the City Clerk Jessica Burnham, present

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

There were no changes to the Agenda.

REGULAR AGENDA – PART I

REGULAR

500. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Parks And Recreation Advisory Committee Hold An Election For The Position Of Chairperson For Calendar Year 2019.

“I NOMINATE ARNIE NUSSBAUM TO CONTINUE WITH HIS SERVICE THAT HE HAS DONE FOR EIGHT (8) YEARS.” MOTION BY COMMITTEE MEMBER GALLO. SECONDED BY COMMITTEE MEMBER CALLE. DISCUSSION.

VOTE:

COMMITTEE MEMBER GREENBERG: AYE
COMMITTEE MEMBER CALLE: AYE
COMMITTEE MEMBER GALLO: AYE
COMMITTEE MEMBER VAN KLEUNEN: AYE
CHAIRPERSON NUSSBAUM: AYE
MOTION CARRIED.

REGULAR

501. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Parks And Recreation Advisory Committee Hold An Election For The Position Of Vice-Chairperson For Calendar Year 2019.

“I NOMINATE MR. (ART) GALLO. MOTION BY COMMITTEE MEMBER CALLE. SECONDED BY CHAIRPERSON NUSSBAUM. DISCUSSION.

VOTE:

CHAIRPERSON NUSSBAUM: AYE
COMMITTEE MEMBER GREENBERG: AYE
COMMITTEE MEMBER CALLE: AYE
COMMITTEE MEMBER GALLO: AYE
COMMITTEE MEMBER VAN KLEUNEN: AYE
MOTION CARRIED.

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, November 13, 2018 (Rescheduled From November 6, 2018) Parks And Recreation Advisory Committee Regular Meeting Minutes.

Assistant to the City Clerk Jessica Burnham distributed Resolution 2001-04 to the Committee Members regarding Minutes. Discussion followed on Robert’s Rules of Order and Minutes.

“I WOULD LIKE TO MAKE A MOTION TO APPROVE THE MINUTES RELATING TO 7 AUGUST 2018 AND THE CORRECTION WOULD BE VERY MINOR - IT WOULD SAY ONE MINOR CORRECTION TO THE MINUTES, SECTION ‘600’ WHERE THE NOTES MENTIONED THAT I TALKED ABOUT A LACROSSE REBOUND WALL, BUT IT WASN’T JUST FOR LACROSSE, IT WAS ALSO A REBOUND WALL FOR OTHER SPORTS, LIKE SOCCER AND TENNIS. I ASKED ABOUT THE STATUS TO MR. CALDWELL AND CHRIS (CALDWELL) RESPONDED THAT THE ISSUE WAS ABOUT THE LOCATION FOR THE REBOUND WALL; IT STILL REMAINS IN THE WORKS.” MOTION BY VICE-CHAIRPERSON GALLO. SECONDED BY COMMITTEE MEMBER GREENBERG. DISCUSSION.

VOTE:

CHAIRPERSON NUSSBAUM: AYE

COMMITTEE MEMBER GREENBERG: AYE

COMMITTEE MEMBER CALLE: AYE

VICE CHAIRPERSON GALLO: AYE

COMMITTEE MEMBER VAN KLEUNEN: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Not Used

REGULAR AGENDA – PART II

REGULAR

REGULAR

502. Parks And Recreation Advisory Committee

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss The Cross Seminole Trail Update.

Mr. Chris Caldwell, Director, Parks and Recreation Department introduced the Agenda Item and gave an update on the process of the Cross Seminole Trail and stated, “The Cross Seminole Trail has had a missing link to it for several years. The Governor has just signed that we have purchase of the land now and it’s a complete deal.”

Brief comments followed on completing the Cross Seminole Trail and the location of the Trail. Mr. Caldwell added, “As soon as they give me an update on the schedule, I’ll be glad to bring that to you as a Board.”

REGULAR

503. Parks And Recreation Advisory Committee

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss The Information Regarding Community Gardens.

Ms. Julie Trujillo, Senior Center Manager, Parks and Recreation Department introduced herself and presented images of the proposed location and look for the Community Garden.

Comments followed on how this plan has been received, landscaping, irrigation, and ideas of what could be planted including organic plantings.

REGULAR

504. Parks And Recreation Advisory Committee

The Parks And Recreation Department Requests The Parks And Recreation Advisory Committee Discuss Parking At City Special Events.

This Agenda Item was introduced by Mr. Caldwell who offered a brief overview of Special Events and access to various City Events.

Discussion ensued on the different parking areas, lighting for parking areas, coordinating partnerships for events, current challenges with finding parking, signage for parking, how shuttle buses could be sponsored by different organizations, having available parking to accommodate event attendees, and that area schools in the future may actually charge for any parking on their properties.

With further remarks, a suggestion was offered that parking situations be considered three to five (3-5) years out. Discussion followed on having volunteers to help escort event goers to their cars, and whether there were options for more parking on the west side of the City. Mr. Caldwell noted that he would get with Staff regarding parking options for several years out.

600. REPORTS

Mr. Caldwell gave a brief update on the new stage at Central Winds Park and showed some images of an improved stage platform at Central Winds Park.

Next, discussion ensued on re-mulching some of the local playgrounds. Mr. Caldwell was asked if he could provide an update to the Committee to which Mr. Caldwell said he could.

Committee Member Gallo commented on Sam Smith Park and complimented Mr. Caldwell on the parks in the City.

PUBLIC INPUT

Chairperson Nussbaum opened "Public Input".

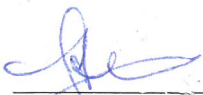
No one spoke.

Chairperson Nussbaum closed "Public Input".

ADJOURNMENT

Chairperson Nussbaum adjourned the Regular Meeting at 6:26 pm

*RESPECTFULLY SUBMITTED:
ANDREA LORENZO-LUACES, CITY CLERK AND*



JESSICA BURNHAM
ASSISTANT TO THE CITY CLERK

NOTE: These Minutes were Approved at the August 6, 2019 Parks and Recreation Advisory Committee Regular Meeting.