

**CITY OF MOUNT DORA, FLORIDA
PARKS AND RECREATION
ADVISORY BOARD
MINUTES**



**March 21, 2022
City Hall
510 N. Baker St.
Mount Dora, FL 32757**

Call to Order

Having been duly advertised as required by law, Parks and Recreation Advisory Board Chairperson Mark Woerner called the meeting to order at 05:30 p.m. in the Mount Dora Council Chambers.

Roll Call

Members Present

Suzanne Scheck, District 1
Derrick Campbell, District 2
Kate Barnard, District 3
William Larkin, District 5
Rick Cooper, At Large
Vice-chairperson Amy Fortenberry,
Mayoral Appointee
Chairperson Mark Woerner, District 4
Marsha Blum, District 1, Alternate

Not Present

None

Also Present

Amy Jewell, Leisure Services Director
Troy Shonk, Leisure Services Manager
Chris Carson, Cultural and Special Events Manager
Jeanann Hand, Leisure Services Administrative
Coordinator

Approval of Minutes

A. February 24, 2022 Meeting Minutes

MOTION BY MR. CAMPBELL TO APPROVE AS CORRECTED THE FEBRUARY 24, 2022 MEETING MINUTES; MR. LARKIN SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Ms. Barnard Mr. Campbell Mr. Cooper Ms. Fortenberry Mr. Larkin Ms. Scheck Ms. Blum Chairperson Woerner
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NO	None
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Public Comment

Presentations

Action Items

Resolutions

Ordinances

Discussion Items

- A. Review of Resolution No. 2022-20, Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services - Cauley Lott Park (Evergreen Construction)

Mr. Shonk reminded members to use their microphones. City staff informed members regarding project funding sources. Maintenance duty assignments were clarified, as were choices in park furnishings and renovation schedules.

- B. Parks and Recreation Strategic Review

Staff continued to examine and discuss with board members the status of parks projects. Board members requested the material be presented in a simpler format.

City Staff

- A. Parks and Recreation Update

Mr. Shonk spoke regarding the progress of several parks projects.

- B. Cultural and Special Events Update

Mr. Carson spoke about the success of recent events and plans for future events.

Communications and Reports

- A. Board Member Kate Barnard

Ms. Barnard voiced concern about the Styrofoam policy and difficulties in implementation at this time. She suggested incentives for those who can achieve a certain percentage of compliance.

- B. Board Member Derrick Campbell

- C. Board Member Rick Cooper

D. Board Member William Larkin

E. Board Member Suzanne Scheck

F. Board Member Alternate Marsha Blum

G. Board Member Alternate Don Stuart

H. Vice-chair Amy Fortenberry

I. Chair Mark Woerner

Mr. Woerner recognized Councilmember Nate Walker and City Manager Patrick Comiskey, who were present at the time of this item. Mr. Walker thanked Board members for their service to the City.

Future Meeting Dates

A. April 18, 2022, 5:30 p.m.

B. May 16, 2022, 5:30 p.m.

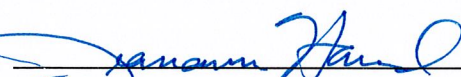
C. June 20, 2022, 5:30 p.m.

Adjournment

***MOTION BY MS. FORTENBERRY TO ADJOURN; SECONDED BY MR. LARKIN.
MOTION APPROVED BY A UNANIMOUS VOICE VOTE.***

The meeting adjourned at approximately 6:27 p.m.


MR. MARK WOERNER, ADVISORY
BOARD CHAIR


MS. JEANANN HAND, LEISURE
SERVICES ADMINISTRATIVE
COORDINATOR