



CITY OF MOUNT DORA

Parks and Recreation
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**PARKS AND RECREATION
ADVISORY BOARD MEETING**
City Hall Boardroom, 510 N. Baker Street, Mount Dora, FL 32757
January 12, 2023 at 5:30 p.m.

MINUTES

PRESENT: Marsha Blum, Elizabeth Bourassa, Amy Fortenberry, William Larkin,
Mark Woerner

ABSENT: Derrick Campbell, Suzanne Scheck

CITY STAFF: Christopher Carson – Cultural and Special Events Coordinator,
Jeanann Hand – City Clerk, Troy Shonk – Director of Parks and
Recreation, Jen Schwarz, Operations Manager

I. Call to Order

Mr. Woerner called the meeting to order at 5:30 p.m.

II. Roll Call

A. Election of 2023 Chair and Vice-chair

MOTION by Ms. Blum, SECONDED by Ms. Fortenberry to nominate Mr. Woerner for Board Chairperson.

There were no additional nominations for Chair.

AYE: Blum, Bourassa, Fortenberry, Larkin, Woerner

NAY: None

MOTION CARRIED 5-0.

MOTION by Mr. Larkin SECONDED by Ms. Blum to nominate Ms. Fortenberry for Board Vice-chairperson.

There were no additional nominations for Vice-chair.

AYE: Blum, Bourassa, Fortenberry, Larkin, Woerner

NAY: None

MOTION CARRIED 5-0.

III. Approval of Minutes

A. November 21, 2022 Parks and Recreation Advisory Board Minutes

MOTION by Ms. Fortenberry, SECONDED by Mr. Larkin to approve the minutes from November 15, 2021.

AYE: Blum, Bourassa, Fortenberry, Larkin, Woerner

NAY: None

MOTION CARRIED 5-0.

IV. Presentations

A. Forest Preserve Concept Plan

Ms. Lunday updated board members about the project and presented the most recent documentation.

MOTION by Ms. Blum SECONDED by ms. Bourassa to recommend Council approve the Forest Preserve Concept Plan and Task Authorization. Motion approved by a unanimous voice vote.

V. City Staff

A. Parks and Recreation Update

Mr. Shonk updated regarding Parks projects, including Cauley Lott, Lincoln Pool, the kayak launch, Summerview Park, Edgerton Fountain, the restrooms by the 11th Avenue tennis courts, Triangle Elementary, Loch Leven, Frank Brown, the cemetery, kiosk updates, and Donnelly Park. He also spoke about summer camp and spring break camp.

B. Cultural and Special Events Update

Mr. Carson spoke about upcoming festivals and events.

VI. Communications and Reports

A. Elizabeth Bourassa

Ms. Bourassa spoke about playing pickleball.

B. Marsha Blum

Ms. Blum thanked Mr. Carson for the prior weekend's concert.

C. William Larkin

Mr. Larkin asked about the timeline for the pickleball project.

D. Vice-Chair Amy Fortenberry

No report.

E. Chairperson Mark Woerner

No report.

VII. Future Meeting Dates

Mr. Shonk announced meetings would now take place every other month.

A. Thursday, March 20, 2023, 5:30 p.m.

B. Monday, May 15, 2022, 5:30 p.m.

C. Monday, July 17, 2022, 5:30 p.m.

XII. Adjournment

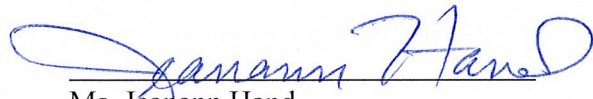
MOTION by Ms. Fortenberry, SECONDED by Mr. Larkin to adjourn the meeting.

Motion approved by a unanimous voice vote..

Meeting adjourned at approximately 6:15 p.m.



Mr. Mark Woerner
Chairperson


Ms. Jeanann Hand
City Clerk