

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



**January 18, 2024
City Hall
510 N. Baker St.
Mount Dora, FL 32757**

CALL TO ORDER

Having been duly advertised as required by law, Chairperson Woerner called to order the January 18, 2024, regular meeting of the Parks & Recreation Advisory Board at 5:33 P.M. in the City Hall Council Chambers.

NEW MEMBER

Chairperson Woerner introduced and welcomed new board member, Karla Rainer. She has lived in Mount Dora with her husband for 9 years and is familiar with Parks & Recreation as her children participate in the sports and camp programs.

ROLL CALL

Members Present:

Mark Woerner, Chairperson
Elizabeth Bourassa
Marsha Blum, Vice Chairperson
Suzanne Scheck
Karla Rainer
Derrick Campbell (5:45 P.M.)

Also Present:

Troy Shonk, Parks & Recreation Director
Jennifer Schwarz, Operations Manager
Andrew Hand, Attorney - Shepard, Smith, Kohlmyer & Hand

Election of 2024 Chair and Vice Chair:

MOTION BY BOARD MEMBER BLUM, SECONDED BY BOARD MEMBER SCHECK TO NOMINATE MARK WOERNER FOR BOARD CHAIRPERSON. MOTION APPROVED BY ROLL CALL VOTE.

*YES Chairperson Woerner
 Vice-Chairperson Blum
 Board Member Bourassa
 Board Member Scheck
 Board Member Rainer*

NO None

MOTION BY CHAIRPERSON WOERNER, SECONDED BY BOARD MEMBER SCHECK TO NOMINATE MARSHA BLUM FOR BOARD VICE CHAIRPERSON. MOTION APPROVED BY ROLL CALL VOTE.

*YES Chairperson Woerner
 Vice-Chairperson Blum
 Board Member Bourassa
 Board Member Scheck
 Board Member Rainer*

NO None

APPROVAL OF MINUTES

PUBLIC COMMENT

PRESENTATIONS

A. Annual Ethics Review

Attorney Andrew J. Hand of Shepard, Smith, Kohlmyer & Hand reviewed and discussed Sunshine Law, Robert's Rule, and other ethical subjects with the board.

ACTION ITEMS

RESOLUTIONS

ORDINANCES

DISCUSSION ITEMS

CITY STAFF

A. Parks & Recreation Update

- Frank Brown Park renovations was approved by City Council.
- Summerview Park pickleball courts and playground completed, basketball court to be added later this year.
- Gilbert Park Playground Phase 2 going to City Council in February.
- Recreation & Resource Center breaking ground later this year.
- Mr. Shonk shared the roles and responsibilities of Aquatics, Camps, & Sports.

B. Cultural & Special Events Update

- Mr. Shonk shared updates on the upcoming Scottish Highland Festival which is expected to be bigger and better than ever. There will be a Friday night event this year and a Jamie Kennedy comedy performance.
- Art Festival is coming up in February.

COMMUNICATIONS AND REPORTS

A. Board Member Karla Rainer

B. Board Member Suzanne Scheck

Ms. Scheck shared that a resident was interested in adding exercise equipment to Palm

Island Boardwalk. Mr. Shonk shared that this type of equipment is found at Summerview Park. Ms. Scheck suggested combining the City Bicycle Festival with the other bicycle event.

C. Board Member Derrick Campbell

D. Vice Chairperson Marsha Blum

E. Chairperson Mark Woerner

F. Board Member William Larkin

G. Board Member Elizabeth Bourassa

Ms. Bourassa shared that this is her last meeting as she has received a promotion and will be relocating this month.

FUTURE MEETING DATES

A. Monday, March 18, 2024, 5:30 P.M., Regular Session

B. Monday, May 20, 2024, 5:30 P.M., Regular Session

C. Monday, July 15, 2024, 5:30 P.M., Regular Session

D. Monday, September 16, 2024, 5:30 P.M., Regular Session

E. Monday, November 18, 2024, 5:30 P.M., Regular Session

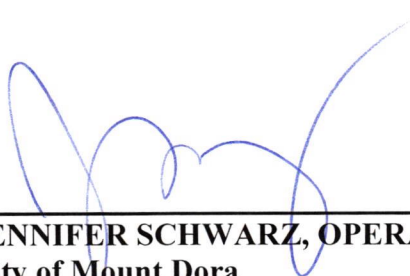
ADJOURNMENT

MOTION BY VICE CHAIRPERSON BLUM TO ADJOURN; BOARD MEMBER CAMPBELL SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 6:54 P.M.



MARK WOERNER, CHAIRPERSON
City of Mount Dora


JENNIFER SCHWARZ, OPERATIONS MANAGER
City of Mount Dora