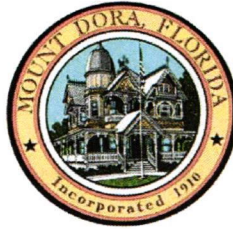


**CITY OF
MOUNT DORA, FLORIDA
PARKS & RECREATION
ADVISORY BOARD
MINUTES**



**July 15, 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 July 15, 2024, regular meeting of the Parks & Recreation Advisory Board at 5:30 P.M. in the City Hall Council Chambers.

ROLL CALL

Members Present:

Mark Woerner, Chairperson
Suzanne Scheck
Karla Rainer
William Larkin

Also Present:

Troy Shonk, Parks & Recreation Director
Jennifer Schwarz, Operations Manager
Christopher Carson, Cultural & Special Events Manager
Gretchen Gomez, Parks & Recreation Admin Coordinator

Members Not Present:

Derrick Campbell
Marsha Blum, Vice Chairperson

APPROVAL OF MINUTES

A. May 20, 2024 Meeting Minutes

MOTION TO APPROVE MINUTES BY BOARD MEMBER LARKIN; BOARD MEMBER RAINER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES *Chairperson Woerner*
Board Member Larkin
Board Member Rainer
Board Member Scheck

NO *None*

PUBLIC COMMENT

City Councilmember Nate Walker gave thanks to Troy Shonk, Chris Carson, and the team at Parks & Recreation, as well as applauded the board for their service.

PRESENTATIONS

ACTION ITEMS

A. Donnelly Park Project

Mr. Shonk discussed the Donnelly Park Project which includes the Pickleball project, ADA Paver Entrance, Half Surveys/Topography for the Donnelly Park Master Plan, and Scope/Site

Plan Renderings.

MOTION TO APPROVE THE DONNELLY PARK PROJECT TO BE TAKEN TO COUNCIL AND USE THIS FISCAL YEAR 23/24 BUDGET BY BOARD MEMBER LARKIN; BOARD MEMBER RAINER SECONDED THE MOTION. MOTION APPROVED BY VOICE VOTE.

YES *Chairperson Woerner*
Board Member Larkin
Board Member Rainer
Board Member Scheck

NO *None*

RESOLUTIONS

ORDINANCES

DISCUSSION ITEMS

A. FY 25/26 CIP Update

- Mr. Shonk discussed the support received by council for funding the Annex Building renovation once the Public Works department moves to their new building.
- The waterfront masterplan was also discussed. This plan would bring improvements to the City Events, downtown area, and tie multiple parks together.

B. FRDAP Grants Update

- Mr. Shonk discussed the FRDAP grant applications for the Gilbert Park playground, Frank Brown Sports Complex pavilions, and trees for the upcoming Recreation Resource Center. Both the Gilbert Park playground and Frank Brown Sports Complex pavilions applications were awarded for \$200,000 by the state of Florida. The application for trees at the Recreation Resource Center has been approved and will be funded for \$26,000.

C. Pending Grants

- Urban & Community Forestry-Capacity Grant for replacement of trees at Gilbert Park.
- Environmental & Climate Justice Community Change Grant and Cultural Facilities Grant for the Recreation Resource Center.
- 2024 General Support Grant for Special Events.
- FRDAP Grant for the Donnelly Park Project.

CITY STAFF

A. Parks & Recreation Update

- Sports Supervisor, Michael Davis, has soccer and adult kickball in the upcoming Fall season.
- Camps stayed busy during the summer with a breaking record number of 254 kids attending the Medieval Times field trip.
- Aquatics and Wellness Division also stayed busy with multiple swim lessons during the summer with a projection of 600 kids being registered.
- Going into the Fall Season, Mount Dora Middle School will have a Before Care Program.
- Mr. Shonk went over all completed/current park projects.

B. Cultural and Special Events Update

- Freedom on the Waterfront was a success.
- Last Call Mount Dora is going on its 4th year at Sunset Park, with an end of summer celebration and school supply drive/donations.
- Pitmasters and Pourers, the BBQ event, will be held on September 14th.

COMMUNICATIONS AND REPORTS

A. Board Member Karla Rainer

B. Board Member Suzanne Scheck

C. Board Member William Larkin

- Mr. Larkin brought up a concern about the board meetings being changed to every other month rather than once a month. Mr. Shonk informed Mr. Larkin that board meetings changed at the request of the previous City Manager and will speak to the current City Manager.

D. Vice-Chairperson Marsha Blum

E. Chairperson Mark Woerner

- Mr. Woerner discussed the open board position and asked Mr. Shonk for an update. Mr. Shonk informed him that currently there are no applicants.

F. Board Member Derrick Campbell

FUTURE MEETING DATES

A. Monday, September 16, 2024 5:30 p.m.

B. Monday, November 28, 2024, 5:30 p.m.

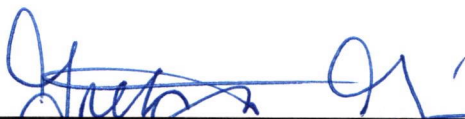
ADJOURNMENT

MOTION BY BOARD MEMBER LARKIN TO ADJOURN; BOARD MEMBER SCHECK SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 6:25 P.M.



MARK WOERNER, CHAIRPERSON
City of Mount Dora



GRETCHEN GOMEZ, ADMIN COORDINATOR
City of Mount Dora