



**MINUTES OF THE PARKS AND RECREATION ADVISORY BOARD
HELD WEDNESDAY, DECEMBER 11, 2019, AT 6:00 PM AT THE CITY
OF KISSIMMEE, CITY HALL COMMISSION CHAMBERS LOCATED AT
101 CHURCH STREET, KISSIMMEE, FLORIDA**

1. MEETING CALLED TO ORDER

Members Present: Co-Chair Edward Kilroy, Roy Oddo, Mark Cavinee, Christopher May, Albert Dorsey, Robin Wright

Staff Present: Director Elizabeth Harris, Office Manager Andrea Campbell, Events and Venues Manager Kaia Greene

Members Absent: Board Members Christine Kapp, Richard Jennings, and Guillermo (Bill) Hansen

Co-Chair Edward Kilroy called the meeting to order at 6:08pm.

2. MINUTES

2.A. PARKS AND RECREATION BOARD MINUTES APPROVAL

Roy Oddo made a motion to approve the meeting minutes from October 9, 2019. Al Dorsey seconded the motion.

AYE: Co-Chair Edward Kilroy, Mark Cavinee, Christopher May, Robin Wright, Al Dorsey, Ed Kilroy
NAY: None

Motion 6 - 0.

3. HEAR AUDIENCE

"ANYTHING REQUIRING A VOTE WILL BE HEARD AT A LATER TIME"
No one was present for hear the audience.

4. DISCUSSION

There were no discussion items.

5. NEW BUSINESS

5.A. UPCOMING EVENTS AND DATES

Parks and Recreation Director Elizabeth Harris briefly reviewed the upcoming events and important dates as listed on the Agenda. She also reminded the board members that the upcoming February 12, 2020 Parks and Recreation Advisory Board meeting will be a fee waiver scoring meeting.

12/11/2019

Elizabeth Harris also asked which board members were still interested in being a Festival of Lights Parade judge.

All board members were also invited to the Brinson Park/Lakefront Park Phase IV ribbon cutting on December 20th at noon.

6. HEAR CHAIRMAN AND BOARD MEMBERS

Board Member Al Dorsey shared that on December 4th he celebrated his 22nd year anniversary at work and on December 8th he celebrated his 35th anniversary with Robin.

7. ADJOURNMENT

7.A. Holiday Punch and Cookies - 3rd Floor - Hosted by Parks and Recreation Director, Elizabeth Harris

After the meeting the board members were invited to a holiday social on the 3rd floor for punch and cookies.

There being no further business to come before the Board, Co-Chair Edward Kilroy adjourned the meeting at 6:27 PM.


Edward Kilroy, Co-Chair

ATTEST:


Andrea Campbell, Board Secretary