



**MINUTES OF THE PARKS AND RECREATION ADVISORY BOARD
HELD Wednesday, April 14, 2021, 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: Chair Edward Kilroy, Hannan Khan, Hendrith Smith, Roy Oddo, Guillermo Hansen, Albert Dorsey

Staff Present: Acting Director Steve Lackey, Office Manager Andrea Campbell

Members Absent: Christopher May and Robin Wright

Chair Edward Kilroy called the meeting to order at 6:06pm.

2. MINUTES

2.A PARKS AND RECREATION BOARD MINUTES APPROVAL

Albert Dorsey made a motion to accept the meeting minutes from the October 14, 2020 meeting as is. Guillermo Hanson seconded the motion.

AYE: Chair Edward Kilroy, Hannan Khan, Hendrith Smith, Roy Oddo, Guillermo Hansen, Albert Dorsey

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

5. NEW BUSINESS

5.A COMMUNITY BENEFIT FUND

Acting Director Steve Lackey gave a review of what the Community Benefit Fund was established to do and that there was one applicant that the Parks and Recreation Board was asked to review prior to the meeting. The applicant was the Osceola County Boy Scout Golden Eagle Event. This fundraising event assists scout participants with financial obstacles to join scouting and other participating opportunities as a scout. The applicant is eligible for the \$2,500 request per the requirements. There was a discussion between board members on the great things this

applicant brings to the community.

Roy Oddo made a motion to grant the applicant the requested \$2,500. Hannan Khan seconded the motion.

AYE: Chair Edward Kilroy, Hannan Khan, Hendrith Smith, Roy Oddo, Guillermo Hansen, Albert Dorsey

NAY: None

Motion 6 - 0.

5.B PROJECT UPDATES

Acting Director Steve Lackey gave an update on the Berlinsky Community House and its structural issues causing it to be closed until construction can be done. The City is working on grant funding to assist with the funding of the construction of a new structure which will be a replica of the current facility.

He also gave an update on the Lancaster Ranch Park project. A basic overview of the layout and that it will be a phased construction project with grant funding assistance.

5.C RE-OPENING PLAN AND UPCOMING PROGRAMS/EVENTS

Acting Director Steve Lackey gave a brief update on what the City of Kissimmee is doing to reopen. Summer camps are geared up for registration and staffing, the Aquatic Center will open to the public on May 29th with a movie, the Events division will open with two small test events in May (Art Festival) and June (Juneteenth) prior to the Monumental July 4th event.

5.D FEE WAIVER APPLICATION PROCESS

The next Parks and Recreation Advisory Board meeting will be June 9th and will be a Fee Waiver Review/Scoring meeting for Period I applications.

6. HEAR CHAIRMAN AND BOARD MEMBERS

Multiple board members raved about the park staff and how professional and courteous they are. Kind words were shared regarding the passing of previous board member Richard Jennings.

7. ADJOURNMENT

There being no further business to come before the Parks and Recreation Board, Chair Edward Kilroy adjourned the meeting at 7:17 PM.

4/14/2021

Board Chair

ATTEST:

Board Secretary