



**MINUTES OF THE PARKS AND RECREATION ADVISORY BOARD
HELD WEDNESDAY, AUGUST 11, 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, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, Robin Wright, Hannan Khan, Shirley Molina

Staff Present: Director Steve Lackey and Office Manager Andrea Campbell

Members Absent: Board Member Guillermo (Bill) Hansen, Board Member Hendrith Smith

Board Chair Edward Kilroy called the meeting to order at 6:01pm.

2. MINUTES

2.A PARKS AND RECREATION BOARD MINUTES APPROVAL

Robin Wright made a motion to accept the meeting minutes from the June 9, 2021 meeting. Brunilda (Vanessa) Alvarez seconded the motion.

AYE: Chair Edward Kilroy, Sheila Molina, Brunilda (Vanessa) Alvarez, Roy Oddo, Al Dorsey, Robin Wright, Hannan Khan

NAY: None

Motion 7 - 0.

3. HEAR AUDIENCE

"ANYTHING REQUIRING A VOTE WILL BE HEARD AT A LATER TIME"

No one present to hear the audience.

4. DISCUSSION

4.A EDITS TO FEE WAIVER POLICY

Open discussion and suggestions on portions of the Fee Waiver Policy #1403. City staff will edit and share with the Board for a final document to submit to the City Commission for final approval prior to the application period I for 2022.

5. NEW BUSINESS

5.A DEPARTMENT LEADERSHIP UPDATES

Director Steve Lackey announced the hiring of the new Parks & Recreation Assistant Director Matt Libby who will start on August 16. He also explained that the interviewing and hiring of the Events & Venues Manager would be one of Matt's first priorities.

5.B COMMUNITY BENEFIT FUND AWARDS

Director Steve Lackey explained that two Community Benefit awards were awarded by the City Manager prior to this months meeting due to time constraints.

Osceola County Historical Society - Speaker fee for annual meeting - \$1,000

Women Encouraging Women - Water park admission for youth - \$370

6. HEAR CHAIRMAN AND BOARD MEMBERS

7. ADJOURNMENT

There being no further business to come before the Parks and Recreation Advisory Board, Chair Edward Kilroy adjourned the meeting at 7:01pm.

Board Chairman

ATTEST:

Board Secretary
