



**MINUTES OF THE PARKS AND RECREATION ADVISORY BOARD
HELD WEDNESDAY, FEBRUARY 09, 2022, 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, Sheila Molina, Seewdat Anderson, Guillermo Hanson

Staff Present: Director- Steve Lackey, Administrative Secretary-Theresa Phiri

Members Absent: None

Board Chair Edward Kilroy called the meeting to order at 6:03pm.

2. MINUTES

2.A PARKS AND RECREATION BOARD MINUTES APPROVAL

Roy Oddo made a motion to accept the meeting minutes from the December 08, 2021 meeting. Vanessa Alvarez seconded the motion.

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

NAY: None

Motion 9 - 0.

3. HEAR AUDIENCE

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

No one present for hear the audience.

4. DISCUSSION

4. A 2022 Recreational Trails Program, (RTP)

Director Steve Lackey responded to Robin Wright's concern regarding motorized vehicles on the trail, reiterating that the existing rules which bars their use on the trails would apply.

Vanessa Alvarez made a motion to proceed with the grant application and Hannan Khan seconded the motion.

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

NAY: None

Acknowledgement and introduction of the newest member of the board, Seewdat "David" Anderson, who replaced Hendrith Smith.

5. NEW BUSINESS

5.A Fee Waiver Grants

Fee Waiver Application Period III Applicants for Review and Scoring- The Parks and Recreation board members read their scores aloud and the scores were logged into the spreadsheet for funding calculations.

Awards based on scoring guidelines:

CAFA Scholarship Banquet- \$1,296.00

Kissimmee United Against Violence Resource Fair - \$2,084.00

Kissimmee Jurassic Jungle Live – \$2,100.00

Osceola Youth and Family Summit – \$3,00.00

Puerto Rican Parade – \$2,400.00

5.B COMMUNITY BENEFIT FUND APPLICATIONS

Chair Edward Kilroy read each application title, asked for any discussion, and asked each member of the board to give their vote.

Student Magazine Publication Osceola High School

Board Member Guillermo recused himself to avoid conflict of interest
8 in favor- Passes

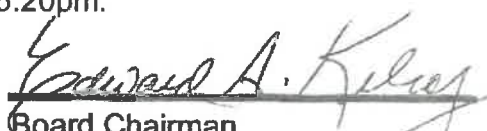
Caribbean Heritage Cultural Education Weekend – Solid Rock Church
All in favor- Passes

Team Kareem Memorial- Water Safety Education
All in favor- Passes

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 6:20pm.


Board Chairman

02/09/2022

ATTEST:

Andrea Campbell

Board Secretary
