



MEETING MINUTES
SESSION OF THE PARKS & RECREATION ADVISORY BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
WEDNESDAY, APRIL 13, 2022 AT 6:00 PM

1. **MEETING CALLED TO ORDER** **Members Present:** Board Chair Edward Kilroy, Board Member Hannan Khan, Board Member Seewdat "David" Anderson, Board Member Sheila Molina, Board Member Guillermo (Bill) Hansen, Board Member Roy Oddo
Staff Present: Director Steve Lackey, Assistant Director Matt Libby, Office Manager Andrea Campbell
Members Absent: Board Member Albert Dorsey, Board Member Robin Wright, Board Member Vanessa Alvarez

Board Chair Edward Kilroy called the meeting to order at 6:18pm.

2. **MINUTES**

- 2.A Parks and Recreation Board Minutes Approval

A motion was made by Guillermo Hanson to approve the meeting minutes from February 9, 2022, seconded by Hannah Khan.

AYE: Board Chair Edward Kilroy, Board Member Hannan Khan, Board Member Seewdat "David" Anderson, Board Member Sheila Molina, Board Member Guillermo (Bill) Hansen, Board Member Roy Oddo

NAY: None

Motion to 6 - 0.

3. **HEAR AUDIENCE** No one was present for hear the audience.

4. **DISCUSSION**

- 4.A Department Director Update

Parks and Recreation Director Steve Lackey gave an update on staffing efforts for the Events and Venues Division. He announced that on Sunday, April 16th, the advertisement for Phase I at Lancaster Ranch Park will be posted for Construction Manager at Risk. This will allow for Green Meadows Farm to open by Spring of 2023. The future of the Berlinsky Community House was determined to be replaced and not rebuilt. There is current funding in the amount of \$3.2 million and the City is looking into additional funding sources, such as grants.

Director Steve Lackey also updated the Parks and Recreation Advisory Board on grants the department has applied for, or are working on.

- Community Garden - Mill Run Park - \$50,000
- Hockey Rink Resurface - Mark E Durbin Park at Lakeside - \$50,000
- Batting Cages - Fortune Road - \$50,000
- Pavilion Replacement - Oak Street Community Park - \$50,000
- Wooden Breakwater - Lakefront Park - \$150,000
- Shingle Creek Regional Trail - Stonefield Connector - \$400,000

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- Phase I/Green Meadows Farm - Lancaster Ranch Park - Construction Manager at Risk to be awarded in May
- Field House - Lancaster Ranch Park - looking for funding and possible 3rd party long term lease options.

Upcoming events:

- April 23rd - Tidy up Toho - Lakefront Park
- April 24th - Caribbean Fusion - Lakefront Park
- May 1st - Cuban Sandwich Festival - Lakefront Park
- May 7th - Night of Music - Civic Center
- June 4th - Pridefest - Civic Center
- June 18th - Juneteenth - Lakefront Park
- July 4th - Monumental July 4th - Lakefront Park

5. NEW BUSINESS

5.A Community Benefit Fund Requests

Chair Edward Kilroy read each Community Benefit application title, asked for any discussion and asked each member present to give their vote.

- Kingdom Kids Christian Academy - Tutoring/Food Pantry - \$2,500 Motion to grant funding made by Roy Oddo and seconded by Seewdat "David" Anderson, All in favor.
- School District of Osceola County - Special Programs, Smart & Read Bus - \$2,500 Motion to grant funding made by Guillermo Hanson and seconded by Hannan Khan, All in favor.
- Foster Grants and Giving, Inc - Literacy Program - \$2,000 Motion to grant funding made by Hannan Khan and seconded by Sheila Molina, All in favor.
- School District of Osceola County - Educational Choices & Innovation, 2022 Choice Fair - \$2,500 Motion to grant funding made by Roy Oddo and seconded by Seewdat "David" Anderson, All in favor.

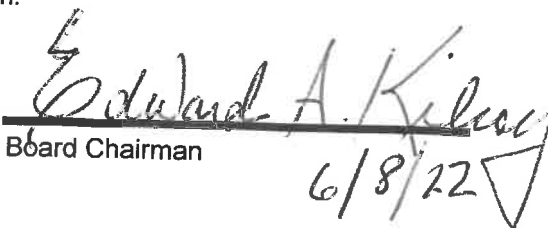
5.B Community Benefit Fund Awarded

Director Steve Lackey explained that due to deadline constraints the Community Benefit Application for Athletes United Group College Tour was approved by City Manager in the amount of \$2,500.

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 7:08pm.


Board Chairman
6/8/22

4/13/2022

ATTEST:

Andrea Campbell

Board Secretary