



**MINUTES OF THE PARKS AND RECREATION ADVISORY BOARD
HELD Wednesday, October 13, 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, Hannan Khan
Staff Present: Assistant Director Matt Libby and Office Manager Andrea Campbell
Members Absent: PARAB Board Member Hendrith Smith, Robin Wright and Sheila Molina

Chair Edward Kilroy called the meeting to order at 6:04pm.

2. MINUTES

2. PARKS AND RECREATION BOARD MINUTES APPROVAL

Roy Oddo made a motion to accept the meeting minutes from the August 11, 2021 meeting. Brunilda (Vanessa) Alvarez seconded the motion.

AYE: Chair Edward Kilroy, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, Hannan Khan and Guillermo Hansen
NAY: None

Motion 6 - 0.

3. HEAR AUDIENCE

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

No one present for hear the audience.

4. DISCUSSION

5. NEW BUSINESS

5. PARKS AND RECREATION ADVISORY BOARD LEADERSHIP

Roy Oddo made a motion to re-elect Edward Kilroy as Chair and Brunilda (Vanessa) Alvarez as Co-Chair.

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AYE: Chair Edward Kilroy, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, Hannan Khan and Guillermo Hansen
NAY: None

Motion carried 6 - 0.

5.BPARKS AND RECREATION ADVISORY BOARD 2021/2022 MEETING DATES

Motion to approve meeting dates for 2021/2022 as presented by Albert Dorsey and seconded by Brunilda

AYE: Chair Edward Kilroy, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, Hannan Khan and Guillermo Hansen
NAY: None

Motion 6 - 0.

5.CFEE WAIVER REVIEW AND SCORING - APPLICATION PERIOD II

Scoring of the Fee Waiver Applications:

Kissimmee 5K \$2,400

Dine with the Departed \$957.60

March for Meals 5K \$2,400

PVA Citrus Slam \$900

Caribbean Fusion \$3,000

Softball Palooza \$2,976

Albert Dorsey made a motion to accept the Fee Waiver amounts as scored and awarded. Brunilda (Vanessa) Alvarez and C

AYE: Chair Edward Kilroy, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, Hannan Khan and Guillermo Hansen.
NAY: None

Motion 6 - 0.

5.DCOMMUNITY BENEFIT FUND

Director Matt Libby informed the board that a Community Benefit Fund was awarded to Miss Florida US board meeting and had to be approved by the Commission.

There is a new request that was not on the approved agenda but would be a "walk on". This application w Youth National Championship 2021 to support the Osceola Kowboy 6U team.
Edward Kilroy asked the board for a yay or nay to approve the request in the amount of \$2,500.

AYE: Chair Edward Kilroy, Brunilda (Vanessa) Alvarez, Roy Oddo, Albert Dorsey, and Hannan Khan
NAY: Guillermo Hansen

Motion carried 5 - 1, passes.

6. HEAR CHAIRMAN AND BOARD MEMBERS

10/13/2021

Brunilda (Vanessa) Alvarez wanted to inform the board of an incident involving her husband and City NLUV for safety.

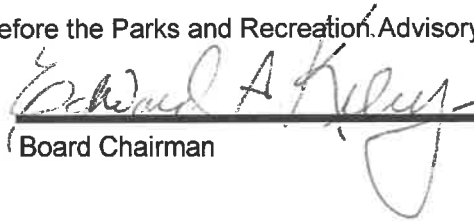
Roy Oddo would like to get Bobbie Gants (former board member) an award to honor her time on the board. concessionaire.

Hannan Khan would like staff to schedule another tour on a Saturday so more could attend. Brunilda (Vanessa)

Guillermo Hansen would like to see the City do a "Learn to Fish" program for the youth in the future.

7. ADJOURNMENT

There being no further business to come before the Parks and Recreation Advisory Board, Chair Edward Kilroy adjourns.


Board Chairman

ATTEST:


Office Manager

