



MEETING MINUTES
SESSION OF THE PARKS & RECREATION ADVISORY BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
WEDNESDAY, AUGUST 9, 2023 AT 6:00 PM

- 1. MEETING CALLED TO ORDER** **Members Present:** Board Member Edward Kilroy, Board Member M. Hannan Khan, Board Member Hamza Godil, Board Member Roy Oddo, Board Member Seewdat "David" Anderson
Staff Present: Assistant Director Steve Lackey, 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 06:07 PM.

2. MINUTES

2.A Approval of the Meeting Minutes from June 14, 2023.

Board Member Roy Oddo made a motion to approve the minutes as presented. Board Member Hannan Khan seconded the motion.

AYE: Board Member Edward Kilroy, Board Member M. Hannan Khan, Board Member Hamza Godil, Board Member Roy Oddo, Board Member Seewdat "David" Anderson
NAY: None

Motion to 5 - 0

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

4. DISCUSSION

4.A Directors Report

Department Director Steve Lackey went over the upcoming events (Fandom, Flyover, Puerto Rican Parade, Veterans Day Parade, VIVA, Boo! on Broadway and Festival of Lights) and explained details of the Impact Fees that will be on the August 15th Commission Agenda. The department also has a couple of employees retiring, Keith Periera with 37 years and Dawn Stapf with 16 years. Board Member Hannan Khan inquired about an employee appreciation event that celebrates the staff's hard work. Director Steve Lackey explained that the department holds an annual event in October that he will invite the board to where the employees are acknowledged and goals are shared for the upcoming fiscal year.

5. NEW BUSINESS

5.A Community Benefit Grant

There is a Community Benefit Grant for D Anderson Foundation's Back to School Giveaway. Board Chair Edward Kilroy asked about all the other efforts around the City for the same cause. Director Steve Lackey explained that the City itself has an event and uses many contributions toward the same cause and the award is at the discretion of the Board.

Board Member Roy Oddo made a motion to award the application \$1,600. Board Member Hannan Khan seconded the motion.

AYE: Board Member Edward Kilroy, Board Member M. Hannan Khan, Board Member Hamza Godil, Board Member Roy Oddo, Board Member Seewdat "David" Anderson
NAY: None

Motion to 5 - 0.

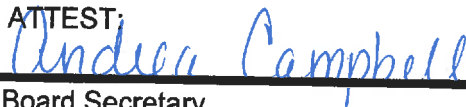
6. **HEAR CHAIRMAN AND BOARD MEMBERS** Board Chair Edward Kilroy reminded the board that the next meeting in October will be a vote for the new Chair and Co-Chair and that attendance is important. Board Member Roy Oddo would like to do something for past Board Member Guillermo Hanson from the board, and asked that the board members bring ideas to the next meeting.

7. **ADJOURNMENT**

There being no further business to come before the Parks & Recreation Advisory Board, Board Chair Edward Kilroy adjourned the meeting at 06:51 PM.


Board Chairman

ATTEST:


Board Secretary