

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
MONDAY, NOVEMBER 14, 2011**

A Regular Meeting of the Parks and Recreation Advisory Board was held on Monday, November 14, 2011 at the City Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 7:02 p.m. by the Vice Chair, Janet Deyette.

2. ROLL CALL:

Chair	Patty Srebernak	Excused
Vice Chair	Janet Deyette	Present
Board Member	Susan Armon	Present
Board Member	Constantino Chinchay	Absent
Board Member	Julio DeLeon	Present
Board Member	Bernice Ludvick	Present
Board Member	James W. Ruth	Present

Also present: Parks & Recreation Director Steve Moore; and Marlene Brown, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – October 10, 2011.

Mrs. Ludvick stated that the sentence on page 3, line 4 should explain more about the metal building so that anyone reading the minutes would know exactly was being referred to.

Motion by Bernice Ludvick, seconded by James Ruth to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of October 10, 2011 with the correction as noted.

Motion carried with members voting as follows: Janet Deyette, For; Susan Armon, For; Bernice Ludvick, For; Julio DeLeon, For and James Ruth, For.

4. ANNOUNCEMENTS:

Mrs. Brown gave them a flyer with information for the Christmas Parade and told them about the Santa's North Pole scheduled for December 10, 2011.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

1 **6. OLD BUSINESS:**

2
3 None.

4
5 **7. NEW BUSINESS:**

6
7 **A. Term Expiration and Renewal:**

8
9 Mr. Moore referred the board members to *Article III, Membership, Section 1* of the By-Laws
10 which states: *“The Mayor and each Commissioner shall each appoint or re-appoint one (1)*
11 *member to the Advisory Board/Committee during the first regularly scheduled Commission*
12 *meeting in December of each year. Each member shall serve a 12 month term and may be re-*
13 *appointed for additional terms”.*

14
15 He advised that they needed to let staff know if they wanted to be re-appointed or if they wanted
16 to resign from this board. He also told them that if they did not want to disclose their preference at
17 this meeting they could email staff with the information. All members present advised that they
18 wanted to serve another term. Mrs. Brown would be contacting the remaining two (2) members to
19 see if they wanted to continue.

20
21 **B. Projects for this Board:**

22
23 The members were reminded of the three (3) projects discussed at the October meeting which
24 would be presented to the City Commission for review. These topics were: park signage,
25 communication and trail development. Mr. Moore asked if they had any additional thoughts on
26 the topics. Mr. DeLeon asked about advertising for the Farmers Market, for example. Everyone
27 agreed that it all came back to the topic of communication.

28
29 Mr. Moore advised that the City Commission would be hosting a joint meeting with the Sanford
30 City Commission on Tuesday, November 22, 2011 and said that one topic would be the Trail
31 Program. Mrs. Deyette stated that Commissioner Herzberg is the City’s representative to the
32 River of Lakes, Heritage Corridor Scenic Highway and said she also attend those meetings which
33 are held in the Sunshine. She added that Deland, DeLeon Springs, Pierson and Seville, among
34 other towns, benefit from the Heritage Corridor. She told the board members that the next
35 meeting will be on December 12th.

36
37 Mr. Moore told the board that the list of projects would be sent to the City Clerk’s office for
38 submission to the City Commission.

39
40 **8. DIRECTOR COMMENTS:**

41
42 Mr. Moore told the board that the Parks Department would be updating all the parks photographs on
43 our website to reflect accurate up to date pictures.

44
45 Mr. Moore brought up the subject of whether or not to meet in December as there was no project on
46 the agenda for the rest of the year. There was some discussion and then a motion was made.

1 **Motion by James Ruth, seconded by Susan Armon not to have a December meeting but to**
2 **meet again on January 9th. Motion carried with members voting as follows: Janet Deyette,**
3 **For; Susan Armon, For; Bernice Ludvick, For; Julio DeLeon, For and James Ruth, For.**

4
5 It was noted that at that point the City Commission would also have re-appointed the current
6 members or appointed new board members.

7
8 **9. MEMBERS COMMENTS:**

9
10 The members wished everyone a happy Thanksgiving and a Merry Christmas.

11
12 **10. ADJOURNMENT:**

13
14 There being no further business, the meeting adjourned at 7:36 p.m.

15
16
17
18
19 **ATTEST:**

Janet Deyette, VICE CHAIR

20
21 _____
22 **Steve Moore, DIRECTOR**
23