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3 **CITY OF DELTONA, FLORIDA**  
4 **REGULAR MEETING**  
5 **PARKS & RECREATION ADVISORY BOARD**  
6 **MONDAY, DECEMBER 10, 2012**

7 A Regular Meeting of the Parks and Recreation Advisory Board was held on Monday, December  
8 10, 2012 in the first floor conference room, 2345 Providence Boulevard, Deltona, Florida. The  
9 venue was changed due to a City Commission Meeting.

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11 **1. CALL TO ORDER:**  
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13 The meeting was called to order at 6:34 p.m. by the Chair, Patty Srebernak.  
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15 **2. ROLL CALL:**  
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17 Chair	Patty Srebernak	Present
18 Vice Chair	Janet Deyette	Present
19 Board Member	Susan Armon	Excused
20 Board Member	Constantino "Gus" Chinchay	Excused
21 Board Member	Julio DeLeon	Present
22 Board Member	Bernice Ludvick	Excused
23 Board Member	James W. Ruth	Present

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25 Also present: Marlene Brown, Board Secretary. Steve Moore was excused as he had to be at the  
26 City Commission Meeting.  
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28 **3. APPROVAL OF MINUTES:**  
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30 **A. Minutes:**  
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32 **1. Meeting – October 8, 2012**  
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34 **Motion by Janet Deyette, seconded by James Ruth to adopt the minutes of the Regular Parks**  
35 **and Recreation Advisory Board Meeting of October 8, 2012 as written.**  
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37 **Motion carried with members voting as follows: Patty Srebernak, For; Janet Deyette, For;**  
38 **Julio DeLeon, For; and James Ruth, For.**  
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40 **4. ANNOUNCEMENTS:**  
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42 The members were given copies of the Volusia County Hispanic Association's Concert at the  
43 Amphitheater on December 14<sup>th</sup>, the City's Christmas Parade on December 15<sup>th</sup> and a Calendar of  
44 Events for the rest of the year.  
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46 **5. PUBLIC COMMENT:**  
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48 There were no members from the public present for this meeting.

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**6. OLD BUSINESS:**

**A.** There was no old business.

**7. NEW BUSINESS:**

**A. Newly Elected Commission:**

Mrs. Brown told them that the newly elected officials and the commission as a whole would be appointing the Parks and Recreation members for 2013 at tonight's meeting.

**B. Members resigning:**

In conjunction with Item 7.A. above, Mrs. Brown explained that three (3) members from the Parks and Recreation Advisory Board were not seeking re-election for 2013. They are:

- Patty Srebernak, Chair
- Janet Deyette, Vice Chair and also the Chair of Senior Advisory Sub Committee
- Gus Chinchay

The three (3) commissioners for the members listed above are Commissioner Lowry, Commissioner Herzberg and Commissioner Barnaby. Mrs. Brown advised that the Commission Meeting Agenda for December 10, 2012 showed the names of two (2) applicants who wanted to serve on this board and indicated that the Parks and Recreation Advisory Board still needed one (1) additional member so the City Clerk's Office would probably advertise till the position is filled.

Ms. Srebernak stated that she was ready for a change and would be volunteering at Blue Springs State Park.

Mrs. Deyette indicated that she was joining one of the Sub Committee boards for Economic Development and Advisory Board. She asked to be notified of upcoming P&R meetings so she could attend depending on the topics.

**C. Athletic Sports Comprehensive Policy:**

Mrs. Brown explained that a policy had been put in place regarding the use of park fields as so many groups want to use our facilities for practices and games. She advised that Mr. Moore would provide them with a copy of the policy and go over it in more details at the January meeting.

**8. DIRECTOR COMMENTS:**

Mr. Moore was excused from this meeting as he had to be at the City Commission meeting.

**9. MEMBERS COMMENTS:**

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2 a. Mr. DeLeon said he is back for a while and wished everyone a Merry Christmas and  
3 Happy New Year.  
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5 b. Mr. Ruth asked if the signage that was discussed earlier in the year could be added to the  
6 January 2013 agenda for some feedback from Mr. Moore.  
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8 **10. NEXT MEETING DATE:**  
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10 The next meeting date is scheduled for Monday, January 14, 2013 at 6:30 p.m.  
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12 **11. ADJOURNMENT:**  
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14 **Motion by James Ruth, seconded by Janet Deyette to adjourn. Motion carried with**  
15 **members voting as follows: Patty Srebernak, For; Janet Deyette, For; Julio DeLeon, For;**  
16 **and James Ruth, For.**  
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18 There being no further business, the meeting adjourned at 7:12 p.m.  
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24 **Patty Srebernak, Chair**

24 **ATTEST:**  
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29 **Steve Moore, Director**