

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
MONDAY, JULY 14, 2014**

A Regular Meeting of the Parks and Recreation Advisory Board was held on Monday, July 14, 2014 in the first floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Mrs. Bernice Ludvick, Chairperson.

2. ROLL CALL:

Chair	Bernice Ludvick	Present
Vice Chair	Julio DeLeon	Present
Board Member	Krista Ferguson	Absent
Board Member	Nathan Johnson	Present
Board Member	Lonnie Wilson	Present

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

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – May 12, 2014

Motion by Lonnie Wilson, seconded by Nathan Johnson to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of May 12, 2014 as written.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; and Lonnie Wilson, For.

4. ANNOUNCEMENTS:

The members were given copies of the following flyers: Senior Breakfast taking place on July 26th and the National Night Out flyer taking place on August 5th.

5. PUBLIC COMMENT:

There was one member from the public, Jimmy Stone, who was there to observe the meeting.

6. OLD BUSINESS:

A. There was no old business to be discussed.

7. NEW BUSINESS:

A. Approval of sub-committee applications:

The members were given 6 applications that had been submitted for the Senior Advisory Sub Committee openings. As they did not have time to review any of the applications at this meeting, Mr. Moore suggested that the members review them on their own and then the board would vote on the applicants at the August meeting.

B. Added item: Changing the meeting time:

At the May 12th meeting, after the meeting was adjourned, the members had indicated that they wanted to change the meeting time to 6:00 p.m. instead of 6:30 p.m.

Motion by Lonnie Wilson, seconded by Nathan Johnson, that the Parks & Recreation Advisory Board meetings for the rest of the year be changed to 6:00 p.m. instead of 6:30 p.m.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; and Lonnie Wilson, For.

C. Information/Updates – Steve Moore:

Mr. Moore informed the members that the department's budget had been reviewed by the City Commission and said nothing was cut in the first round because our department has so many moving parts, including special events.

He said the large pavilion by the concession stand at Dewey originally had 12 picnic tables although they get vandalized by kids with skate boards. Because of that, 3 of the tables had to be removed due to wear and tear. Replacement cost is expensive but Mr. Moore said that particular park is our "jewel" so we have to replace them with quality tables and benches that cannot be easily defaced.

Mr. Moore also told the members that some positions had been re-classified (promotions) but those also were in the budget and had to be approved by the City Commission. He said all Parks programs will be funded again for the next fiscal year.

He explained that an offer had been made on Dupont Lakes but the contract due date was still a few days out. He said there were some issues being worked out as Dupont is located in a flood plain and the buyers have to make sure they can get enough flood insurance coverage.

He said if Dupont does sell then we will have to remove all the lights and transport them to our depot for storage. They will be used at a later time at some of our basketball courts as they do meet the requirement.

Mr. Moore added that new lights would be installed at Wes Crile Park, on a temporary basis, although permanent lighting is there, but he would use them for the softball fields using portable fencing in the interim until the 122 acres could be developed.

8. DIRECTOR COMMENTS:

Mr. Moore said we had one more project to complete and that would be putting up cameras at Dewey Boster, Veterans and Wes Crile.

9. MEMBERS COMMENTS:

- a. Mrs. Ludvick said people don't know what goes on behind the scene and all the work that we do. She said she is amazed at what we do.

10. NEXT MEETING DATE:

The next meeting date is scheduled for Monday, August 11, 2014 at **6:00 p.m.** in the Commission Chambers Kitchen.

11. ADJOURNMENT:

Motion by Nathan Johnson, seconded by Lonnie Wilson to adjourn. Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; and Lonnie Wilson, For.

There being no further business, the meeting adjourned at 7:12 p.m.

Bernice Ludvick, Chairperson

ATTEST:

Steve Moore, Director