

1 MINUTES OF THE CITY OF LAKE MARY PARKS & RECREATION ADVISORY BOARD held
2 January 8, 2007, 6:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club
3 Road.

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6 I. Call to Order

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8 Chairman Richard Schulz called the meeting to order at 5:57 p.m.

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10 II. Roll Call/Determination of a Quorum (not less than 4)

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12 Members Present

13 Richard Schulz, Chairman

14 Danny Williamson, Vice Chairman

15 Jim Buck

16 Donald Ricci

17 Lynette Swinski

18 Francie Wynalda - absent

19
20 Also in attendance were Kathy Gehr, Assistant Director of Parks and Recreation; Gunnar
21 Smith, Recreation Coordinator; Melissa Flippin, Senior Programs and Special Events
22 Coordinator; and Dee Gracey, Staff Secretary.

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24 III. Approval of Minutes – November 6, 2006

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26 **Motion was made by Danny Williamson and seconded by Jim Buck to approve the**
27 **minutes of November 6, 2006, as written. Motion carried unanimously.**

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29 IV. Citizen Participation

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31 No one was present at this time.

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33 V. Chairman's Report

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35 No one has heard anything about the pool project.

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37 The City and Lake Mary Little League are talking about a new contract.

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39 VI. Director's Update

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41 Several items were discussed, including:

- 42 • Checking out availability of land
- 43 • Splash park bids due in by January 29th
- 44 • Status of new Community Building
- 45 • Status on Progress Energy
- 46 • The pedestrian overpasses
- 47 • Playground equipment ordered to get 2006 prices
- 48 • Funds still needed for the splash park

- 1 • Role of State Health Department in reviewing plans; Seminole County for bi-annual
- 2 inspections
- 3 • Tennis and Skate Park doing well
- 4 • Lake Mary Little League grand opening on February 24th
- 5 • Lake Mary Celebrates on March 3rd

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7 VII. Old Business

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9 A. Acquiring more land for fields

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11 This was covered under Director's Update, page 1, line 42.

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13 VIII. New Business

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15 A. Movie in the Park

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17 The first movie went well and the Shaws are requesting permission to do on a monthly basis.
18 They wanted to use City Hall's restrooms, but that is not possible because of security issues.
19 Since this is an activity geared to advertise for the shops, they must open their own restrooms.
20 They also requested that we do a monthly insert in the water bill to promote the events, but this
21 is not possible. They may pay to do an insert if there is space available. They would also like
22 to use the traffic control sign and this has been approved for the day of the event only, if the
23 sign is available. We would have to block use of the gazebo on these nights. There are
24 several areas available for parking. If the event becomes too large, parking could present
25 safety issues.

26
27 **Motion was made by Danny Williamson and seconded by Lynette Swinski to support the**
28 **activities of the Shaw family in 2007, or until it becomes a safety issue. Motion carried**
29 **unanimously.**

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31 There was some discussion about what movies are to be shown. It was suggested that we
32 amend the motion to ensure a family atmosphere.

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34 IX. Member Reports and Announcements

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36 Kathy Gehr did a great job on the Christmas lights.

37
38 X. Adjournment

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40 **Motion to adjourn was made by Danny Williamson and seconded by Lynette Swinski.**
41 **Motion carried unanimously.**

42
43 There being no further business, Chairman Richard Schulz adjourned the meeting at 6:21 p.m.

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Richard Schulz, Chairman

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Dee Gracey, Staff Secretary