



LAKE MARY PARKS & RECREATION ADVISORY BOARD

**Lake Mary Senior Center
911 Wallace Court**

Regular Meeting AGENDA

MONDAY, APRIL 1, 2024 6:00 PM

- 1. Call to Order**
- 2. Roll Call/Determination of a Quorum (4)**
- 3. Approval of Minutes of March 4, 2024 Meeting**
- 4. Citizen Participation**
- 5. Chairman's Report**
- 6. Director's Update**
 - A. Summer Camp Update**
 - B. CAPRA Self-Assessment due 4.8.24**
 - C. Mind, Body and Soul Event 4.17.24**
 - D. State of the City 4.25.24**
 - E. Arbor Day Celebration 4.26.24**
 - F. Parks and Recreation Fee Update**
- 7. Old Business**
- 8. New Business**

9. Member Reports and Announcements

10. Adjournment

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, FLORIDA STATUTES 286.0105.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT 407-585-1424.

MINUTES OF THE CITY OF LAKE MARY PARKS & RECREATION ADVISORY BOARD
Held on April 1, 2024, 6:00 P.M. at Lake Mary Senior Center, 911 Wallace Court, Lake Mary.

1. Call to Order
Meeting called to order at 6:06PM.
2. Roll Call/Determination of a Quorum

Members Present

Robert Boardman – Chair
Luis Silva – Vice Chair
Randall Smith
Craig Baumgardner
Brent Tallman
Christene Maskal

Members Absent

Richard Arndt – arrived after meeting adjourned

Quorum was reached.

Also in attendance was Jill Semento, Assistant Director of Parks and Recreation and Sheryl Rivas, Administrative Coordinator for Parks and Recreation.

3. Approval of Minutes
A motion was made by Mr. Tallman and seconded by Mr. Silva to approve the minutes of March 4, 2024, as written. Motion carried unanimously.
4. Citizen Participation
None
5. Chairman's Report
None
6. Director's Update

Ms. Semento gave an update on the following topics:

- Summer camp registration opened for residents on Friday March 29th and will run through Monday, April 5th, with registration opening to non-residents on Monday, April 8th. Registrations have been strong.
- The CAPRA reaccreditation process is going well, and submission is due April 8th.

- A Mind, Body and Spirit event is scheduled for Wednesday, April 17th at the Events Center, with 20 vendors registered and is geared towards senior information and services.
- The annual State of the City is scheduled for Thursday, April 25th at the Events Center and registration is done through the Seminole County Chamber. This year's State of the City will be hosted by Bryan Nipe and will include a presentation of 2024 developments in Lake Mary.
- The quarterly Park Party will be on Friday, April 26th at 6pm in Central Park that will incorporate Arbor Day, with a free tree giveaway, while supplies last.
- The Parks and Recreation Department is considering a rental fee increase. All information will be decided by the City Commission at the Thursday, April 4th Commission meeting. Any changes in rental fees will be shared at the next Board meeting.

7. Old Business

None

8. New Business

None

9. Member Reports and Announcements

Mr. Tallman inquired if playground equipment was going to be a replacement at Estella Park. Ms. Semento informed Mr. Tallman that Estella Park is prone to flooding and playground equipment is not being replaced at the park.

Mr. Arndt asked about the status of downtown development. Ms. Semento shared that the City is acting as the General Contractor for the development and pickleball and playgrounds details will be submitted to the Commission for approval in an upcoming Commission meeting.

Mr. Boardman asked if the Board could be notified (via email) of any Commission Meetings discussing Parks and Recreation matters so the Board could possibly attend.

Mr. Baumgardner asked if there was any consideration for an adult softball league. Ms. Semento replied that it depends on the interest level for future planning. Currently, there is a high demand for the ball fields so adding softball would need to be discussed further.

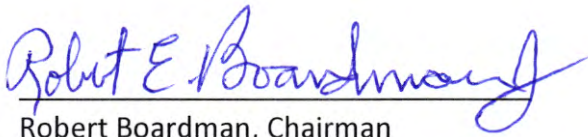
Mr. Baumgardner inquired about possibly changing the Board meeting schedule to once every two months. A Motion was made by Mr. Baumgardner to move the Board meetings to every other month, with the next meeting on Monday, June 3, 2024, with the option to call a special "on demand" meeting for important Board issues. Ms. Maskal seconded the motion, and the vote was unanimously approved.

Ms. Semento and Ms. Rivas will inquire how the process of changing the meeting time works and will follow up with the Board.

10. Adjournment

A Motion to adjourn was made by Mr. Arndt and seconded by Mr. Tallman.

There being no further business, Mr. Boardman adjourned the meeting at 6:33PM.



Robert Boardman, Chairman



Sheryl Rivas, Administrative Coordinator

PARKS & RECREATION ADVISORY BOARD