

**MINUTES
CITY OF ORMOND BEACH
LEISURE SERVICES ADVISORY BOARD**

January 12, 2022

5:30 PM

Performing Arts Center Conference Room
399 N US 1
Ormond Beach, Florida

I. Call to Order

The meeting was called to order by Recording Secretary Kelly Britto at 5:31PM.

II. Roll Call

Kelly Britto took roll call. Members present were: Rick Boehm, Lucy Jackman, Shannon Julien, Christy Kurz, Brian Nave, Doug Thomas, Lori Tolland, Doug Wigley. Robert Bowling, Andrea Bolles and Mike Mitchener were excused.

Also present were: Robert Carolin, Leisure Services Director, Stefan Sibley, Assistant Leisure Services Director, Carlos Perez, Barth Associates and Kelly Britto, Recording Secretary.

III. Approval of September 15, 2021 Minutes

Doug Wigley made a motion to approve the minutes as written, seconded by Lori Tolland. All were in favor.

IV. Nomination and Selection of Chairman

A motion was made by Rick Boehm to nominate Doug Wigley as chairman. Lori Tolland seconded the motion. All were in favor.

V. Nomination and Selection of Vice Chairman

A motion was made by Doug Thomas to nominate Lori Tolland as vice chairman. Lucy Jackman seconded the motion. All were in favor.

VI. Master Plan Update Discussion

Carlos Perez from Barth Associates opened the conversation by speaking about the Implementation Strategy, the last phrase of the project that we are currently in. Carlos presented the Implementation Strategy to the advisory board to collect their input and then submit the information into the report. Each board member was given five stickers to vote at the end of the meeting on which projects they would like to see move forward. Barth Associates will share that information with the City Commission.

Mr. Perez reviewed the process and the project goals as a reminder. The project schedule has changed, the presentation to the City Commission will now be in March. This will give some more time to prepare the final report.

Carlos went over the capital projects that are funded and unfunded. In total, there is approximately \$50 million dollars in projects on the Tier 1 list and the Tier 2 list.

There are four different options to pay for the projects.

- Pay as You Go
- Dedicated Parks and Recreation Millage
- Bonding Dedicated Parks and Recreation Millage
- Bond and Pay as You Go

Mr. Perez asked the Leisure Services Advisory Board for a recommendation to adopt the Master Plan as presented to the board. A motion was made by Lori Tolland to recommend to the City Commission to adopt the results of the Parks and Recreation Master Plan as presented. Christy Kurz seconded the motion. All were in favor.

Doug Thomas opened the discussion about how the data was collected for the survey. Mr. Thomas has spoken to people at soccer games and they wished they had more in person opportunities to complete the survey. Mr. Thomas felt there should have been more done to reach people that use the city's fields and facilities.

Brian Nave said that he felt the same and he feels the results do not represent the people of Ormond Beach. Mr. Nave felt that this whole process was a reason to validate raising taxes.

VII. Board Members Updates

Lucy Jackman-The City is putting in the matching funds for the Echo Grant. The design plans are about 95% done. They applied for a third Racing and Recreation grant. We will find out how much we will get on January 25th. We applied for \$300,000. The project at this point is \$1.2 million dollars. We have extended it to cover work outside as well. The first fundraiser will be this weekend at the Performing Arts Center.

Christy Kurz- After the cheer season ended I resigned. After many conversations, I decided to come back as the president. I am hoping that things improve and get better organized. We have talked about teaming up with Pride. I will be starting a girls flag football team. It would run from November to January.

Brian Nave- Soccer is coming to an end. Pickleball is in Holly Hill now.

Rick Boehm- Demolition and the necessary work will be starting for the new gym at South Ormond. Hopefully it will be done before summer camp starts. The grand opening will be this summer the latest.

Lori Tolland- Vadner Park is almost complete. It is looking great. The only thing left is completing a water feature and setting up two arbors.

Shannon Julien- No update

Doug Wigley- Registration is starting. No other updates.

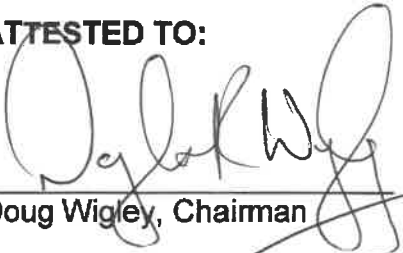
VIII. Director's Update

I encourage everyone to go visit Vadner Park. Please continue to read your updates as they come in.

IX. The next Leisure Services Advisory Board Meeting is scheduled Wednesday, February 9, 2022 at 7 pm in the Performing Arts Conference Room.

X. There being no further business, the meeting is adjourned at 7:10 pm

ATTESTED TO:



Doug Wigley, Chairman

SUBMITTED BY:



Kelly Britto, Recording Secretary