



**Parks and Recreation Advisory Board**  
**July 6, 2022**  
**Council Chambers**  
**6:30 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of Previous Meeting
  1. Approval of the Meeting Minutes of May 4, 2022
- IV. Public Period
- V. Old Business
  1. Decision - Amendments to the Parks Naming Policy
- VI. New Business
- VII. Any Other Business the Board Deems Advisable
- VIII. Adjournment

More than one member of the City Council may be present and speak at this meeting.

**Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.**

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| MEETING DATE                                                      |  | AGENDA                                           |
| July 6, 2022                                                      |                                                                                   | Section: Approval of Minutes of Previous Meeting |
| Department/Office : Parks & Recreation                            | AGENDA REPORT                                                                     | Item #: 1.                                       |
|                                                                   |                                                                                   |                                                  |
| <b>Subject:</b><br>Approval of the Meeting Minutes of May 4, 2022 |                                                                                   |                                                  |
| <b>Requested Action or Motion:</b>                                |                                                                                   |                                                  |
| <b>Summary Explanation &amp; Background:</b>                      |                                                                                   |                                                  |
| <b>Fiscal Impact:</b>                                             |                                                                                   |                                                  |
| <b>Exhibits:</b><br>1. May 4, 2022 min                            |                                                                                   |                                                  |
| <b>Commission/Board:</b> Parks and Recreation Advisory Board      |                                                                                   |                                                  |
| <b>Contact Person:</b>                                            |                                                                                   |                                                  |
| Reviewed by City Attorney                                         |                                                                                   |                                                  |

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| MEETING DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | AGENDA                |
| July 6, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   | Section: Old Business |
| Department/Office : Parks & Recreation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | AGENDA REPORT                                                                     | Item #: 1.            |
| <b>Subject:</b><br>Decision - Amendments to the Parks Naming Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                       |
| <b>Requested Action or Motion:</b><br>Move to approve the amended Parks Naming Policy as presented                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |                       |
| <b>Summary Explanation &amp; Background:</b><br>In the May 4, 2022 meeting, PRAB discussed potential items to be updated in the currently adopted Parks Naming Policy. A draft version of a new policy incorporating those suggested changes has been attached for your review and approval. As a reminder, the items discussed for possible amendments include the following: <ul style="list-style-type: none"> <li>• To name a new park facility a minimum of six months prior to project completion (See section IV, item # 3)</li> <li>• To not re-name a park for an individual or family unless there is a financial donation consistent with Section IV, item #3 of the policy (See section VI, item # 2).</li> <li>• That commercial entities not be eligible for naming or renaming of City Parks or park facilities (see section IV, item # 2).</li> <li>• That denied applications not be eligible to resubmit for a period of at least three years (see section IV, item # 4).</li> <li>• That other naming opportunities available through day to day operations of the Parks and Recreation Department are identified in this policy (see section IV, item # 5).</li> <li>• Clarification that City funding may be utilized for expenses associated with naming a facility as budgets allow (see section IV, item # 1).</li> <li>• Clarification that all naming requests will weigh the benefits of naming or renaming a facility during the evaluation period (see section V, item # 4).</li> </ul> <p>Staff is supportive of approval of the proposed and amended Park Naming Policy as presented.</p> |                                                                                   |                       |
| <b>Fiscal Impact:</b><br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                       |
| <b>Exhibits:</b> <ol style="list-style-type: none"> <li>1. Parks Naming Policy - Proposed, clean</li> <li>2. Parks Naming Policy - Proposed, track changes</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |                       |
| <b>Commission/Board:</b> Parks and Recreation Advisory Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                       |
| <b>Contact Person:</b> Jay Conn 407-539-6264                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                       |

Reviewed by City Attorney  
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