



**Parks and Recreation Advisory Board
October 5, 2022
Council Chambers
6:30 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Minutes of Previous Meeting
 1. Approval of the Meeting Minutes of July 6, 2022
- IV. Public Period
- V. Old Business
- VI. New Business
 1. Preview of Parks and Recreation FY24 CIP Items
- VII. Other Business the Commission 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.

MEETING DATE		AGENDA
October 5, 2022		Section: Minutes of Previous Meeting
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Approval of the Meeting Minutes of July 6, 2022		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: 1. July 6, 2022 min		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person:		
Reviewed by City Attorney		

MEETING DATE		AGENDA
October 5, 2022		Section: New Business
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Preview of Parks and Recreation FY24 CIP Items		
Requested Action or Motion: n/a - Discussion Only		
Summary Explanation & Background: Each budget year for the City of Maitland begins on Oct. 1. Prior to the budget being finalized, there are many discussions, evaluations, and public review opportunities well in advance of the budget being finalized at the end of September. The 2024 fiscal year process begins with a strategizing session that is attended by council and department heads followed by each department submitting their capital budget requests in March 2023. Staff is requesting that PRAB review the draft FY24 five year capital improvement plan (CIP). Comments are welcomed as to the adequacy of the plan or additional items that may be worthy of considering. A finalized plan will be brought to PRAB in March for final review and comment. The intent of this review session is to be a bit of a high-level "brainstorming" session so that staff can establish some direction and will "fine-tune" the final list before bringing it to the March 2023 meeting.		
Fiscal Impact: TBD		
Exhibits: 1. draft CIP		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person: Jay Conn 407-539-6264		
Reviewed by City Attorney n/a		