



Parks and Recreation Advisory Board
January 4, 2023
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 November 2, 2022
- IV. Public Period
- V. Old Business
 1. Decision: Forward a Recommendation to the City Council to Include a Splashpad in the FY 24 Capital Improvement Plan
- VI. New Business
 1. Decision: Elect PRAB Chair and Vice-Chair for 2024 Calendar Year
- VII. 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.

MEETING DATE		AGENDA
January 4, 2023		Section: Minutes of Previous Meeting
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Approval of the Meeting Minutes of November 2, 2022		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: 1. Nov 2, 2022 min		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person:		
Reviewed by City Attorney		

MEETING DATE		AGENDA
January 4, 2023		Section: Old Business
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Decision: Forward a Recommendation to the City Council to Include a Splashpad in the FY 24 Capital Improvement Plan		
Requested Action or Motion: Move to forward a recommendation to City Council to include a Splashpad in the FY24 Parks and Recreation Department Capital Improvement Plan		
Summary Explanation & Background: Discussions regarding the possible addition of a Splashpad to the FY24 Parks and Recreation Department Capital Improvement Plan took place during both the October 5 and November 2, 2023 regularly scheduled Park and Recreation Advisory Board Meetings. This particular decision item will formalize if PRAB should indeed forward such a recommendation to City Council. For informational and comparative purposes, included with this item is a sampling of splashpad construction particulars of other projects constructed throughout the state within the last two years. Board members should also have this same information that was emailed in earlier December. Should this decision result in an affirmative vote, staff suggests that the recommendation be placed on the agenda for the February 27, 2023 City Council Meeting to comply with established annual budgetary deadlines. This would require that any backup, narrative, or other items to be included with this City Council agenda item be submitted to Jay Conn no later than 5:00pm on Wednesday, February 15. Planning should also include that a presentation (typically by the PRAB Chair) be made to City Council regarding this recommendation at the February 27 meeting.		
Fiscal Impact: TBD		
Exhibits: 1. splashpad presentation		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person: Jay Conn 407-539-6264		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
January 4, 2023		Section: New Business
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Decision: Elect Chair and Vice-Chair for 2024 Calendar Year		
Requested Action or Motion: Separate motions are required to elect a Chair and Vice Chair for the 2024 calendar year		
Summary Explanation & Background: As per the PRAB Constitution which states, "The board shall annually elect, at the first regular meeting of the calendar year, a Chairman and Vice-Chairman," nominations are sought to fill each respective seat during the 2024 calendar year.		
Fiscal Impact: None		
Exhibits:		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person: Jay Conn 407-539-6264		
Reviewed by City Attorney N/A		