



**Parks and Recreation Advisory Board
February 1, 2023
Council Chambers
6:30 PM**



- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Minutes of Previous Meeting
 1. Approve the Meeting Minutes of January 4, 2023
- IV. Public Period
- V. Old Business
 1. Discussion: City Council Splash Pad Feasibility Study Recommendation
- VI. New Business
- 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
February 1, 2023		Section: Old Business
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 1.
Subject: Discussion: City Council Splash Pad Feasibility Study Recommendation		
Requested Action or Motion: N/A - Discussion Only		
Summary Explanation & Background: In the January 4, 2023 regularly scheduled PRAB meeting, it was unanimously approved to send a recommendation to City Council that a feasibility study for a splashpad be included in the FY24 five-year Capital Improvement Plan. Furthermore, a subcommittee was established to begin to create components of the presentation of this recommendation to City Council. The ideal date for this presentation to take place was identified as February 27, 2023 as this meeting is at the very beginning of the FY24 budgetary process. The purpose of this discussion item is to finalize the content of the presentation of this recommendation to City Council. A working powerpoint presentation is attached along with a draft letter created by the chair, both of which can potentially be included as part of this presentation. These items can be refined and modified according to the agreed upon wishes of PRAB members during this discussion. A final recommendation from staff as this discussion ensues, is that it may be wise to address the potential scope and define which questions should be answered by this feasibility study. Feasibility studies can vary greatly in cost according to the amount of research required and the number of questions to be answered. One potential feasibility study question that was previously identified is "which location is appropriate for a splash pad." PRAB may wish to address if indeed this should be answered by this feasibility study and if there are other required outcomes desired from the recommended study.		
Fiscal Impact: TBD		
Exhibits: - Proposed letter - J. Good - SplashPad Recommendation		
Commission/Board: Parks and Recreation Advisory Board		
Contact Person: Jay Conn 407-539-6264		
Reviewed by City Attorney N/A		

