

**PARKS AND RECREATION ADVISORY BOARD**  
**REGULAR MEETING**  
**CITY HALL – SECOND FLOOR – CONFERENCE ROOM**  
**1000 CITY CENTER CIRCLE**  
**PORT ORANGE, FLORIDA**  
**JANUARY 16, 2018 AT 5:00 P.M.**

The Parks & Recreation Advisory Board was called to order by Chairman Wiles at 5:04 p.m.

Present: Jack Wiles  
Mark Bowling  
Maria Mills-Benat  
Bobby Ball  
James Richard Jr.  
Patricia Barraco

Absent: John Cameron (excused)  
Robert Maxwell (excused)  
Julie Day  
Michael Navarra

Also Present: Susan Lovallo, Park and Recreation Director  
Peter Ferrara, Assistant Parks Director  
Michelle Cusella, Sr. Administrative Assistant

**B. ELECTION OF OFFICERS**

*Motion was made by Member Mills-Benat to nominate Member Wiles for Chairman, Seconded by Member Richard. Member Wiles accepted the nomination. Motion carried unanimously by voice vote.*

*Motion was made by Member Bowling to nominate Member Ball for Vice Chairman, Seconded by Member Mills-Benat. Member Ball accepted the nomination. Motion carried unanimously by voice vote.*

**C. DISCUSSION/ACTION**

2. Consideration of Minutes

*Motion was made by Member Mills-Benat to approve the minutes for the meeting held October 17, 2017, Seconded by Member Bowling. Motion carried unanimously by voice vote.*

### 3. Community Center Discussion

*Susan Lovallo, Parks and Recreation Director, provided a PowerPoint presentation on various Centers around the state, showing different variations of styles and amenities.*

*Ms. Lovallo suggested some topics that the Board can consider. Some of the topics she touched on were, discussing different funding sources, best location for a community center, and the option of repurposing the gymnasium to a community center.*

*Vice Chairman Ball supported the idea of repurposing the gym. He also discussed the Echo Grant that will be ending in 2020, and the possibility of recommending it be replaced with a tax to fund the Community Center.*

*The Board agreed to focus in the near future on the gymnasium repurposing.*

*Some ideas the Board compiled that they would like to see in a community center:*

*Study Hall/Computer Room*

*Party Room (room rentals for birthdays)*

*Rock Climbing*

*Indoor/Outdoor Track*

*Game Room*

*Indoor Playground*

*Outdoor Basketball Courts*

*5k designated area*

### 4. Fees/ Park and Recreation partner requirements

*Ms. Lovallo asked if she could pull the Fees part of the item, as there will be a workshop on this matter.*

*Ms. Lovallo discussed with the Board one of the partner requirement rules in which she would like the Board to consider removing, the rule states fifty (50) percent of the kids in those partner programs must play in the City's programs, which she stated is very difficult to manage.*

*Motion to change the partner requirements as requested was made by Member Mills-Benet, Seconded by Vice Chairman Ball. Motion carried unanimously by voice vote.*

## **D. PARKS & RECREATION DIRECTOR'S REPORT**

*Ms. Lovallo stated the City will be recommending agreement renewal with the Port Orange Soccer Club, but not recommending the agreement renewal with Florida Elite. Port Orange Soccer Club will remain until May and then in May they will decide which way to go.*

*Ms. Lovallo informed the Board that Barbie Allman has retired, and Liz Anderson from Public Utilities has started in her place.*

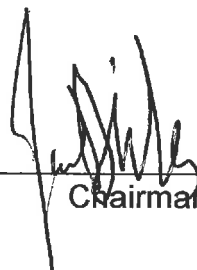
**E. PUBLIC COMMENTS**- There were none.

**F. BOARD COMMENTS**- There were none.

**G. NEXT MEETING DATE**

5. Next Meeting Date: April 17, 2018

**H. ADJOURNMENT**: 6:25 p.m.



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Chairman Wiles