

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
TUESDAY, FEBRUARY 10, 2015**

A Regular Meeting of the Parks and Recreation Advisory Board was held on Tuesday, February 10, 2015 in the Commission Chambers Kitchen, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:07 p.m. by the Chair, Bernice Ludvick.

2. ROLL CALL:

Chair	Bernice Ludvick	Present
Vice Chair	Julio DeLeon	Excused
Board Member	Helen Pereira	Present
Board Member	Nathan Johnson	Absent
Board Member	Lonnie Wilson	Present
Board Member	Jimmie Stone	Present
Board Member	Maribel Montanez	Excused

Also present: Marlene Brown, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – January 13, 2015

Motion by Lonnie Wilson, seconded by Helen Pereira to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of January 13, 2015 as written.

Motion carried with members voting as follows: Bernice Ludvick, For; Lonnie Wilson, For; Jimmie Stone, For; and Helen Pereira, For.

4. ANNOUNCEMENTS:

There were no announcements.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

6. OLD BUSINESS:

A. There was no old business.

7. NEW BUSINESS:

A. Nomination of new Chairpersons:

Mrs. Brown reminded the members that the Senior Advisory Sub Committee needed a new Chair person.

Mrs. Ludvick advised that she would step down as Chair for the Parks & Recreation Advisory Board and that she would take the Chair for the Senior Advisory Sub Committee as she had been a member on that board for several years before resigning and switching to the Parks & Recreation Advisory Board.

Motion by Lonnie Wilson, seconded by Jimmie Stone to nominate Bernice Ludvick as Chair for the Senior Advisory Sub Committee. Motion carried with members voting as follows: Bernice Ludvick, For; Lonnie Wilson, For; Jimmie Stone, For; and Helen Pereira, For.

Mrs. Ludvick stated that she would like to nominate Mr. Wilson for the Chair of the Parks & Recreation Advisory Board which now a vacancy. Mr. Wilson said he would accept the nomination.

Motion by Bernice Ludvick, seconded by Helen Pereira to nominate Lonnie Wilson as Chair for the Parks & Recreation Advisory Board. Motion carried with members voting as follows: Bernice Ludvick, For; Lonnie Wilson, For; Jimmie Stone, For; and Helen Pereira, For.

B. Information/Updates – Marlene Brown:

Mrs. Brown informed the members that Mr. Moore was still out on extended sick leave but should be back for the March meeting. She gave a brief update on the parks. The swings were installed at Campbell Park and the department was now working on getting a new pavilion installed. The new playground for Lake Gleason had been installed and the fields at Wes Crile had been laser graded. She advised that there was no word yet on the roof for the Deltona Community Center.

8. DIRECTOR COMMENTS:

Mr. Moore was not present.

9. MEMBERS COMMENTS:

The members had no comments or questions at this time.

10. NEXT MEETING DATE:

The next meeting date is scheduled for Tuesday, March 10, 2015 at 6:00 p.m.

11. ADJOURNMENT:

Motion by Lonnie Wilson, seconded by Helen Pereira to adjourn.

Motion carried with members voting as follows: Bernice Ludvick, For; Lonnie Wilson, For; Jimmie Stone, For; and Helen Pereira, For.

There being no further business, the meeting adjourned at 6:25 p.m.

Bernice Ludvick, Chair

ATTEST:

Marlene Brown, Executive Assistant