



The CITY OF DAYTONA BEACH ORANGE AVENUE RECREATION COMMITTEE

City Hall
Room 149-B
Regular Meeting

301 South Ridgewood Avenue
Monday, May 9, 2022
5:30 PM

Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by this Board at this public meeting, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.

	For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 671-8020		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.
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MINUTES

REGULAR MEETING – ORANGE AVENUE RECREATION CENTER (OARC) COMMITTEE

May 9, 2022

Minutes of the Regular Meeting of the Orange Avenue Recreation Center Committee of The City of Daytona Beach, Florida, held on Monday, May 9, 2022, at 5:30 p.m., in room 149, City Hall, 301 South Ridgewood Avenue, Daytona Beach, Florida.

1. Call to Order
2. Roll Call

Kenneth Hunt Present
 William 'Bill' Chapin Present
 Pierre Louis Present
 Steven Pyle Present
 Anne Ruby Not Present
 Carolyn Sanders-James Present
 Evans Smith Not Present

Also Present:

Deric C. Feacher, City Manager
 Robert Jagger, City Attorney
 Steven Bapp, Senior Planner & Historic Preservation Staff Liaison
 Paula M. Long, Planner & OARC Staff Liaison

3. Welcome

Deric C. Feacher, City Manager, provided an introduction to the goals and expectations of the committee. The Committee has two objectives to accomplish: 1. To identify primary and secondary uses 2. To identify funding sources.

4. Approval of the Agenda

Motion to approve the Agenda made by Mr. Louis and seconded by Dr. Pyle. Carried without objection or roll call vote.

5. Presentation By Robert Jagger, City Attorney

Robert Jagger, City Attorney, provided an introductory presentation on Florida's Sunshine and Ethics laws.

6. Introductions

Paula M. Long, Planner & OARC Staff Liaison, Steven Bapp, Senior Planner & Historic Preservation Staff Liaison, and the committee members introduced themselves. Mr. Bapp provided a staff report on the OARC.

7. Review of Committee Guidelines

Paula M. Long, Planner & OARC Staff Liaison, reviewed various items within the OARC Committee Guidelines.

8. Election of the Chair

It was moved by Mr. Louis to nominate Ms. Ruby to be the Chair, seconded by Mr. Chapin. The motion passed 5-to-0 with the breakdown as follows:

Kenneth Hunt	Yea
William 'Bill' Chapin	Yea
Pierre Louis	Yea
Steven Pyle	Yea
Anne Ruby	Not Present
Carolyn Sanders-James	Yea
Evans Smith	Not Present

9. Election of the Vice-Chair

It was moved by Mr. Louis to nominate Mr. Hunt to be the Vice-Chair, seconded by Ms. Sanders-James. The motion passed 5-to-0 with the breakdown as follows:

Kenneth Hunt	Yea
William 'Bill' Chapin	Yea
Pierre Louis	Yea
Steven Pyle	Yea
Anne Ruby (Chair)	Not Present
Carolyn Sanders-James	Yea
Evans Smith	Not Present

10. Election of the Secretary

It was moved by Mr. Hunt to nominate Dr. Pyle to be the Secretary, seconded by Ms. Sanders-James. The motion passed 5-to-0 with the breakdown as follows:

Kenneth Hunt (Vice-Chair) Yea
William 'Bill' Chapin Yea
Pierre Louis Yea
Steven Pyle Yea
Anne Ruby (Chair) Not Present
Carolyn Sanders-James Yea
Evans Smith Not Present

11. Meeting Schedule

It was decided that the committee will meet every 2nd and 4th Wednesday of the month, at 6 p.m. beginning May 25th.

12. Public Comments

Sandy Murphy stated her encouragement for the committee to go to the Historic Preservation Board meeting on May 17.

13. Board Member Comments

Dr. Pyle discussed four items that could be the success criteria for the committee's recommendation to the City Commission; pay homage to the history of the OARC, provide utility to the community, draw tourism, and entice grant providers.

Mr. Chapin discussed his past work on the OARC along with images and 3D models that he's developed to be disseminated through Ms. Long to the committee. He also provided to the committee a flier that his company had produced in 2018 giving an overview of what they thought the OARC could do. He also discussed engineering reports that verify the costs associated with making the building into a museum.

Mr. Hunt discussed being the President of the Halifax Historical Museum and that there is a wealth of information there.

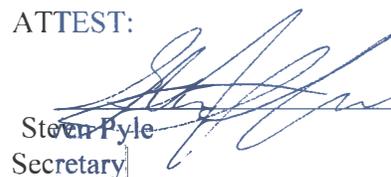
14. Adjournment

There being no further discussion or comments the meeting was adjourned at 6:56 p.m.



Kenneth Hunt
Vice-Chair

ATTEST:



Steven Pyle
Secretary