

**Recreation Commission
Board Meeting Minutes
July 20, 2020**

**This meeting was conducted via teleconference
Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March
20,
2020, extended via Executive order no. 20-112, and further extended by Executive Order No 20-
114,**

**municipalities may conduct meetings of their governing boards without having a quorum of its
members present physically or at any specific location, and utilizing communications media
technology such as telephonic or video conferencing, as provided by Section 120.54
(5)(b)2, Florida Statutes.**

**The City of Lake Wales held this virtual public meeting using the GoToMeeting
Web/Teleconference service.**

7/20/2020 - Minutes

1. Call To Order And Roll Call

Members Present: Laura Donaldson, Scott Blackburn - Chair, Deborah Waldrip, Andy Oguntola

Staff Present: Jennifer Nanek, City Clerk; Stephanie Edwards, Recreation Coordinator

A quorum was not present

2. Communications And Petitions

3. Minutes

The June Minutes were reviewed but could not be approved due to a lack of a quorum.

4. COVID-19 Update

Ms. Edwards said the fields are still closed for organized play. They are accepting action plans from organized leagues but haven't yet received many.

The playgrounds and tennis courts are open. There are no plans to close anything at this time.

A question was asked about opening the tennis building. Ms. Edwards said we don't have the staff to keep that clean enough right now.

Chair asked if staff is monitoring other cities and seeing what they do. Playground users are not social distancing. Ms. Edwards said different facilities and cities are doing their own plan. Some are stricter than others.

5. Parks And Recreation Updates

Stephanie Edwards said they are working on feasibility analysis. The company is contacting stakeholders and we should have report soon.

Chair said Little League has cancelling the season for the year. They are working on refunds and collecting equipment. Besides this they are not in the complex at all.

Ms. Edwards said that Soccer is looking into delaying their season this fall.

The Chair asked if there are any Charter School updates. Ms. Edwards said she did not have anything.

6. Recreation Master Plan

Ms. Edwards said we have two proposals on the recreation master plan. A decision should be made later in the week which company to go with.

7. ADJOURNMENT

Jennifer Nanek said that a citizen vacancy is available as Keri Hunt's term has expired.

Next meeting is August 17, 2020.

Meeting was adjourned.

Chair/Vice-Chair

ATTEST:

Secretary