




AGENDA DEVELOPMENT OFFICE

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February 20, 2017

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

THRU Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: Michelle Frank, Advisory Board Coordinator 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM MARCH 7, 2017.

1. At its February 17, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments:

- A. **International Drive CRA Advisory Board:** Appointment of Beth Thibodaux to succeed Donald W. Mills in the Efficient Transportation for the Community of Central Florida, Inc. and Samuel Butler Jr. to succeed Jeroline G. Adkinson in the Tangelo Park Civic Association representative categories with terms expiring January 1, 2019.
- B. **Orange Blossom Trail Development Board:** Appointment of Carl E. McPhail to succeed Meredith L. Sasso in the Orange County representative category with a term expiring January 14, 2018.
- C. **Parks and Recreation Advisory Board:** Appointment of Ariel Horner to succeed Bobby Beagles in the District 5 representative category with a term expiring June 30, 2018.

ACTION REQUESTED: Approval of the Membership and Mission Review Board's recommendations for advisory board appointments.

Attachments

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION:

Advises the Board of County Commissioners on the implementation of the International Drive redevelopment plan and the identification and prioritization of projects.

STATUS OF VACANCIES:

There are four vacancies on this seven-member board due to the resignations of Susan Godorov, Donald W. Mills, and Thomas D. Smith in the International Drive Master Transit and Improvement District, Efficient Transportation for the Community of Central Florida, Inc., and International Drive Resort Area Chamber of Commerce representative categories and the final term expiration of Jeroline G. Adkinson in the Tangelo Park Civic Association representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Beth Thibodaux to succeed Donald W. Mills in the Efficient Transportation for the Community of Central Florida, Inc. and Samuel Butler Jr. to succeed Jeroline G. Adkinson in the Tangelo Park Civic Association representative categories with terms expiring January 1, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Beth Thibodaux	SeaWorld Entertainment/Sr. Government Affairs Officer	W	NH	F	4
Samuel Butler Jr.	Retired	B	NH	M	6

Beth Thibodaux: Ms. Thibodaux is employed with SeaWorld Entertainment as a Sr. Government Affairs Officer. She has served on multiple community and governmental boards and has worked in the tourism industry, specifically on the I-Drive corridor. Ms. Thibodaux received her bachelor's degree in Public Relations from McNeese State University and a master's degree in Communications from the University of Central Florida.

Samuel Butler Jr.: Mr. Butler served in the United States Army for 11 years, attaining the rank of Captain. He is a retired federal service employee and has worked with the Orange County Supervisor of Elections for several years. He has been very active in the community since 1971 and has volunteered on the Orange County Community Action Board, served on the Harris Rosen Tangelo Foundation, and is an active Boy Scouts troop leader.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Tangelo Park Civic Association</u>						
Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<u>I-Drive Master Transit District</u>						
Susan Godorov	1/11/11	1/1/17	W	*	F	5
[RESIGNED]						
<u>ETC of Central Florida</u>						
Donald W. Mills	10/18/16	1/1/17	W	NH	M	5
[RESIGNED]						
<u>I-Drive Chamber of Commerce</u>						
Thomas D. Smith	7/12/16	1/1/18	W	NH	M	6
[RESIGNED]						
<u>Universal Boulevard Property Owners Association, Inc.</u>						
Melanie Becker	5/10/16	1/1/18	*	*	F	5
<u>Mayor's Representative</u>						
Phillip Caronia	5/5/15	1/1/18	W	NH	M	1
<u>At Large</u>						
Elisabeth J. Mendes	1/13/15	1/1/18	W	NH	F	1

*Not Listed

ORANGE BLOSSOM TRAIL DEVELOPMENT BOARD

MMRB Liaison: Paul D. Seago, (407) 222-7796

MISSION:

Promotes the revitalization of the Orange Blossom Trail area.

STATUS OF VACANCIES:

There is one vacancy on this nine-member board in the Orange County representative category due to the resignation of Meredith L. Sasso.

THE MMRB RECOMMENDS:

Consideration of the appointment of Carl E. McPhail to succeed Meredith L. Sasso in the Orange County representative category with a term expiring January 14, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Carl E. McPhail	Law Office of Carl McPhail/Owner	B	NH	M	5

SUMMARY OF QUALIFICATIONS:

Carl E. McPhail: Mr. McPhail is the owner of the Carl McPhail Law Office. He received his bachelor's degree from Arkansas State University and his juris doctorate degree from the Barry University School of Law. Mr. McPhail has been a member of the Orange County Bar Association since 2013 and the 33rd Street Ministry since 2014.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Orange County Representative</u>						
Tasha M. Golis	9/15/15	1/14/21	W	NH	F	3
Meredith L. Sasso [RESIGNED]	4/8/14	1/14/18	*	H	F	5
Demetrius Summerville	2/16/16	1/14/21	B	NH	M	6
Commissioner Victoria P. Siplin	9/15/15	1/14/19	B	*	F	6
Richard A. Fender	9/15/15	1/14/21	W	NH	M	3
Emmett O'Dell	9/9/14	1/14/21	W	*	M	3
<u>City of Orlando</u>						
Maxwell Spann	4/22/13	1/14/17	B	NH	M	2
Tangia Hill-Smikle	11/15/15	1/14/21	B	NH	F	6
Christine L. Hill	1/30/06	1/14/18	W	*	F	5

*Not Listed

PARKS AND RECREATION ADVISORY BOARD

MMRB Liaison: Paul D. Seago, (407) 222-7796

MISSION:

Considers present and future needs of the park system, including possible expansions or major capital improvements; recommends park programs to the Board of County Commissioners.

STATUS OF VACANCIES:

There is one vacancy on this 11-member board in the natural resource/environmental representative category due to the term expiration of Lynn S. Nicholson

THE MMRB RECOMMENDS:

Consideration of the appointment of Ariel Horner to succeed Bobby Beagles in the District 5 representative category with a term expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Ariel Horner	University of Central Florida/ Graduate Teaching Assistant/Instructor of Record	W	NH	F	5

SUMMARY OF QUALIFICATIONS:

Ariel Horner: Ms. Horner has been a graduate teaching assistant with the University of Central Florida for four years. She is a member of the American Society of Ichthyologists and Herpetologists and the National Association for Interpretation. She has a bachelor's degree in Biology from the University of Central Florida.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u>						
Jane Dunkelberger	1/10/17	6/30/18	W	H	F	1
<u>District 2</u>						
Alice Y. Nolan	6/14/16	6/30/17	W	NH	F	2
<u>District 3</u>						
Mark A. Arias	8/5/14	6/30/18	*	H	M	3
<u>District 4</u>						
Alan Morrison	10/4/11	6/30/17	W	*	M	4
<u>District 5</u>						
Bobby R. Beagles	9/10/13	6/30/18	W	*	M	5
<u>District 6</u>						
Roderick K. Davenport	10/18/16	6/30/17	B	NH	M	6
<u>Mayor's At Large</u>						
Kurt Saba	7/12/16	6/30/18	W	NH	M	4
<u>Senior Citizen Representative</u>						
Donald L. Jones, Ph.D.	11/15/16	6/30/18	W	NH	M	1
<u>Youth Recreational Activities Representative</u>						
Dewey L. Harvey	1/10/17	6/30/17	O	NH	M	1
<u>Natural Reserouce/Environmental Representative</u>						
Lynn S. Nicholson	8/4/15	6/30/16	B	NH	M	6
<u>Bicycle and Pedestrian Concern Representative</u>						
Jake White	8/4/15	6/30/17	W	NH	M	4

*Not Listed