



AGENDA DEVELOPMENT OFFICE

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APPROVED BY ORANGE  
COUNTY BOARD OF COUNTY  
COMMISSIONERS

BCC Mtg. Date: July 12, 2016

June 27, 2016

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners  
THRU Cheryl J. Gillespie, Supervisor  
Agenda Development Office  
FROM: Pamela Mann-Jackson, Advisory Board Coordinator  
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations  
**CONSENT AGENDA ITEM JULY 12, 2016.**

1. At its June 17, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
  - A. **Animal Services Advisory Board:** Appointment of Dr. Nanette Parratto-Wagner to succeed Dr. John Wight in the veterinarian representative category and the appointment of Thomas E. Mortimer to succeed William F. Gouveia in the at large representative category with terms expiring December 31, 2017.
  - B. **Citizens' Review Panel For Human Services:** Reappointment of Elizabeth Nelson in the at large representative category and the appointment of Jentri Casaberry to succeed Rev. Evers Robinson in the at large representative category with terms expiring December 31, 2018 and the appointment of Brent D. Hartman to succeed Laurie Stern in the youth advocate representative category with a term expiring December 31, 2017.
  - C. **International Drive CRA Advisory Committee:** Appointment of Thomas D. Smith to succeed Terry W. Prather in the International Drive Chamber of Commerce representative category with a term expiring January 1, 2018.
  - D. **Parks and Recreation Advisory Board:** Reappointment of Mark A. Arias in the District 3 representative category and the appointment of Kurt Saba to succeed Jacqueline A. Blake in the Mayor's at large representative category with terms expiring June 30, 2018.

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

Attachments

**ANIMAL SERVICES ADVISORY BOARD**

**MMRB Liaison: Yog Melwani, (407) 948-0701**

**MISSION**

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

**STATUS OF VACANCIES**

There are two vacancies on this seven-member board in the at large representative category due to the resignation of William F. Gouveia and veterinarian representative category due to the removal of Dr. John Wight for lack of attendance.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Dr. Nanette Parratto-Wagner to succeed Dr. John Wight in the veterinarian representative category and the appointment of Thomas E. Mortimer to succeed William F. Gouveia in the at large representative category with terms expiring December 31, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Nanette Parratto-Wagner, DVM	TBF/PLLC/Veterinarian	W	NH	F	4
Thomas E. Mortimer	RR Donnelley/Pressman	W	NH	M	2

**SUMMARY OF QUALIFICATIONS:**

**Dr. Nanette Parratto-Wagner:** Dr. Parratto-Wagner graduated from Villanova University with a bachelor of science degree in Biology and the University of Florida CVM with a doctorate in Veterinarian Medicine. She is licensed through the Florida Department of Business and Professional Regulation and the South Carolina Department of Labor, Licensing and Regulation. Dr. Parratto-Wagner served as the chairman of the Animal Services Classification Committee for Orange County. She is a member of the American Veterinary Medical Association and the Florida Veterinary Medical Association.

**Thomas E. Mortimer:** Mr. Mortimer is a former german shepherd dog breeder. He is a certified sheetfed press operator by the National Council for Print Industry Certification and certified in the science of color reproduction by Wallace Computer Services. He has lived in Orange County for over 30 years.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Attorney</u></b> Paul L. Wean	3/15/16	12/31/16	O	*	M	1
<b><u>At Large</u></b> Jeff Loeffert	5/5/15	12/31/16	W	*	M	1
Frayda R. Morris	12/15/15	12/31/16	W	NH	F	1
William F. Gouveia <b>[RESIGNED]</b>	9/15/15	12/31/17	W	NH	M	3
Lisa Franchina	3/15/16	12/31/17	W	NH	F	4
<b><u>Orange County Sheriff's Office</u></b> Deputy Sheriff Michael Holt	5/5/15	12/31/16	*	*	M	*
<b><u>Veterinarian</u></b> John Wight, DVM <b>[REMOVED]</b>	12/3/13	12/31/15	W	NH	M	1

\*Unknown

## CITIZENS'S REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

### MISSION

Evaluates, recommends, and monitors Orange County's allocation of funding to non-profit human service agencies and reviews needs assessment/targeted community studies and United Way panel recommendations in order to make funding recommendations.

### STATUS OF VACANCIES

There are six vacancies on this 24-member board in the at large representative category, the at large "member in training" representative category, the M/WBE spokesperson representative category, and the youth advocate representative category.

### THE MMRB RECOMMENDS:

Consideration of the reappointment of Elizabeth Nelson in the at large representative category and the appointment of Jentri Casaberry to succeed Rev. Evers Robinson in the at large representative category with terms expiring December 31, 2018 and the appointment of Brent D. Hartman to succeed Laurie Stern in the youth advocate representative category with a term expiring December 31, 2017.

<u>Name</u>	<u>Occupation</u>	<u>Race</u>	<u>Gen</u>	<u>Ethn</u>	<u>Dist.</u>
Jentri Casaberry	Innovation Speakers Association/President/CEO	B	NH	M	6
Brent D. Hartman	Rumberger, Kirk & Caldwell, PA/Associate Attorney	W	NH	M	5

### SUMMARY OF QUALIFICATIONS:

**Jentri Casaberry:** Mr. Casaberry graduated from Chicago State University with a bachelor of arts degree in Business Management. He is a member of the Winter Park Masonic Lodge and the Orlando Scottish Rite Center. Mr. Casaberry currently serves on Orange County Research and Development Authority.

**Brent D. Hartman:** Mr. Hartman graduated from the University of Maryland with a bachelor of arts degree and the University of Florida with a Juris Doctorate. He is a member of the Orange County Bar Association and the Audobon Park Garden District. Mr. Hartman has worked at numerous youth summer camps, volunteered in schools, and worked for a year as a substitute teacher in a K-12 school. He has volunteered as a high school basketball coach and, after Hurricane Katrina, he spent time at four different public and charter schools working with children.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b>	<b><u>TERM</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
	<b><u>APPOINTMENT</u></b>	<b><u>EXPIRES</u></b>				
<b><u>At Large</u></b>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Mark A. Arias	8/7/12	12/31/17	*	H	M	3
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Michael T. Daniels	10/13/09	12/31/16	B	*	M	4
G. Sean Sandiford	7/15/14	12/31/17	B	*	M	3
Lonnie A. Thompson	10/8/13	12/31/16	B	*	M	5
Corey L. Douglas	10/14/14	12/31/17	B	NH	M	6
Bobby L. Watson	10/5/10	12/31/18	B	*	M	6
Courtney E. Karem	9/15/15	12/31/17	W	NH	F	5
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley A. Walker-Hightower	9/10/13	12/31/17	B	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/17	B	*	F	4
Rev. Evers Robinson	8/7/10	12/31/15	B	*	M	6
Elizabeth Nelson	9/15/15	12/31/15	W	NH	F	2
Maribel Gomez-Cordero <b>[RESIGNED]</b>	9/15/15	12/31/17	O	H	F	4
<b><u>Economically Distressed</u></b>						
Frank E. Blanco <b>[REMOVED]</b>	9/15/15	12/31/15	W	H	M	1
<b><u>Physically Challenged</u></b>						
Beverly J. Jackson	7/16/12	12/31/16	B	*	F	2

\*Unknown

**Senior Advocate**

Willie J. Patterson 7/15/14 12/31/18 B \* M 6

**M/WBE Spokesperson**

Adriana Comellas Macretti 4/9/13 12/31/14 \* H F 1

**Youth Advocate**

Laurie Stern 1/10/12 12/31/14 \* \* F 2

**At large "Members in Training"**

Shannon K. Brown 9/15/15 12/31/17 B NH F 2

Cindy Underwood 9/15/15 12/31/17 W NH F 1

Samia Solh 9/15/15 12/31/17 O NH F 4

Vacancy

\*Unknown

**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 two vacancies on this seven-member board in the ETC of Central Florida representative category due to the removal of Doug Gehret for lack of attendance and in the International Drive Chamber of Commerce representative category due to the removal of Terry W. Prather for lack of attendance.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Thomas D. Smith to succeed Terry W. Prather in the International Drive Chamber of Commerce representative category with a term expiring January 1, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Thomas D. Smith	Hyatt Regency Orlando/General Manager	W	NH	M	6

**SUMMARY OF QUALIFICATIONS:**

**Thomas D. Smith:** Mr. Smith graduated from Penn State University with a bachelor of science degree. He is a member of the Visit Orlando Board of Directors and the Central Florida Partnership. Mr. Smith formerly served on the International Drive CRA Advisory Committee as the representative for the Universal Boulevard Property Owners Association, Inc.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b>	<b><u>TERM</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
	<b><u>APPOINTMENT</u></b>	<b><u>EXPIRES</u></b>				
<b><u>Tangelo Park Civic Association</u></b>						
Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<b><u>I-Drive Master Transit District</u></b>						
Susan Godorov	1/11/11	1/1/17	W	*	F	5
<b><u>ETC of Central Florida</u></b>						
Doug Gehret	8/7/12	1/1/17	W	*	M	1
<b>[REMOVED]</b>						
<b><u>I-Drive Chamber of Commerce</u></b>						
Terry W. Prather	12/3/13	1/1/16	B	*	M	1
<b>[REMOVED]</b>						
<b><u>Universal Boulevard Property Owners Association, Inc.</u></b>						
Melanie Becker	5/10/16	1/1/18	*	*	F	5
<b><u>Mayor's Representative</u></b>						
Philip Caronia	5/5/15	1/1/18	W	NH	M	1
<b><u>At Large</u></b>						
Elisabeth J. Mendes	1/13/15	1/1/18	W	NH	F	1

\*Unknown



**PARKS AND RECREATION ADVISORY BOARD**

**MMRB Liaison: Paul 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 are two vacancies on this 11-member board due to the resignation of Jacqueline Blake in the Mayor's representative category and the removal of Howard Gentry in the District 6 representative category for lack of attendance. The terms of Sue N. Carpenter, Mark A. Arias, Bobby R. Beagles, Linda B. Becker, and Lynn S. Nicholson have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Mark A. Arias in the District 3 representative category and the appointment of Kurt Saba to succeed Jacqueline A. Blake in the Mayor's at large representative category with terms expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kurt Saba	Daiichi Sankyo, Inc./Hospital Sales Rep.	W	NH	M	4

**SUMMARY OF QUALIFICATIONS:**

**Kurt Saba:** Mr. Saba graduated from the University of Florida with a bachelor of science degree in Recreation. He has been employed in the field for over 10 years. He is a certified leisure professional by the Florida Recreation and Parks Association since 1997. Mr. Saba has been a college basketball official and trained officials, as well. Mr. Saba has been a coach and volunteered for Orange County and the YMCA for many years.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>District 1</u></b> Sue N. Carpenter	7/8/08	6/30/16	W	NH	F	1
<b><u>District 2</u></b> Alice Y. Nolan	6/14/16	6/30/17	W	NH	F	2
<b><u>District 3</u></b> Mark A. Arias	8/5/14	6/30/16	*	H	M	3
<b><u>District 4</u></b> Alan Morrison	10/4/11	6/30/17	W	*	M	4
<b><u>District 5</u></b> Bobby R. Beagles	9/10/13	6/30/16	W	*	M	5
<b><u>District 6</u></b> Howard T. Gentry [REMOVED]	8/4/15	6/30/17	B	H	M	6
<b><u>Mayor's At Large</u></b> Jacqueline A. Blake [RESIGNED]	2/7/12	6/30/16	W	*	F	3
<b><u>Senior Citizen Representative</u></b> Linda B. Becker	9/15/09	6/30/16	W	NH	F	3
<b><u>Youth Recreational Activities Representative</u></b> David Laitta	8/4/15	6/30/17	W	H	M	5
<b><u>Natural Resource/Environmental Representative</u></b> Lynn S. Nicholson	8/14/15	6/30/16	B	NH	M	6
<b><u>Bicycle and Pedestrian Concern Representative</u></b> Jake White	8/4/15	6/30/17	W	NH	M	4

\*Unknown