

**SEMINOLE COUNTY LEISURE SERVICES ADVISORY
COMMITTEE
MINUTES OF MEETING March 26, 2008**

ATTENDANCE:

Board Members:

Tom Boyko	Ross Pagano
Lisa Giltner	Paula Davoli
Deborah Schafer	Ben Tucker
Robert Bowden	Barbara Whittier
Michael Martin	Mike Williams

Staff:

Joseph R. Abel, Leisure Services Director
Jim DUBY, Natural Lands Manager
Amy Raub, Natural Lands Volunteer Coordinator
Julia Thompson, Parks & Recreation
Kathi Clifford, Administrative Assistant
TK Kelly, Park Supervisor

Guests:

Jeff Hooper, Seminole County Planning & Development
Robert King
Katherine Krepple, Seminole Community College
Chris Todd, Seminole Community College

LOCATION:

Seminole County Softball Complex
264 West North Street
Altamonte Springs, FL 32714

TIME:

Ben Tucker, called the meeting to order at 6:30 p.m. There is a quorum in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Tucker asked if there are any additions or corrections to the minutes of the February meeting. Deborah Schafer made a **motion to approve the minutes** as submitted, Tom Boyko seconded the motion. The motion **passed** unanimously.

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Mr. Tucker introduced TK Kelly, park supervisor for the Softball Complex. Mr. Kelly welcomed the attendees and gave a brief overview of the Complex. Mr. Kelly excused himself from the meeting.

Mr. Tucker made sure all the members were aware of the **volunteer appreciation dinner** the County is giving on April 10, 2008. He encouraged members to attend and bring their spouses.

Mr. Tucker asked Jim Duby give the **presentation of the Natural Lands Division**. There was discussion throughout the presentation.

Mr. Tucker requested the guests introduce themselves. He then asked Mr. Hopper to give an overview of the comprehensive plan process.

Mr. Tucker asked the members if they had any comments regarding the **recreation element of the comprehensive plan**. The members indicated they had not been given enough time to evaluate the document provided. Joe Abel advised that he will keep the members informed regarding upcoming meetings about the comprehensive plan.

Mr. Tucker requested Jim Duby address the Lake Harney Wilderness Area. Mr. Duby presented a **property adjacent** to the Lake Harney Wilderness Area that is for sale. There was discussion regarding source of funds and criteria for evaluating the property. Deborah Schafer made a **motion to table a decision** regarding the adjacent property until a conceptual plan is chosen for the Lake Harney Wilderness Area. Paula Davoli seconded the motion. The motion **passed** unanimously.

8:00 p.m. Jeff Sodder, Katherine Krepple and Chris Todd excused themselves.

Mr. Duby presented three **conceptual plans for the Lake Harney Wilderness Area**. Amy Raub clarified the differences between the plans and informed that there have already been changes made to these. Staff will provide members with the updated conceptual plans for review at the committee meeting scheduled for April 23, 2008.

8:15 p.m. Mr. Tucker announced a five minute break.

Mr. Abel gave a PowerPoint presentation of the **Logue property**. There was discussion regarding the various aspects of the property as well as how it compared to the established criteria for wilderness area properties. Michael Martin made a **motion to table discussion** of this property until the next regularly scheduled meeting. Deborah Schafer seconded the motion. The motion **passed** unanimously.

Mr. Tucker asked if there was any other business. There was none. Mr. Tucker adjourned the meeting at 8:45 p.m.