

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
August 23, 2008 MEETING MINUTES**

**ATTENDANCE:**

Board Members:

Tom Boyko	Ross Pagano
Lisa Giltner	Patricia Walden
Judy Putz	Ben Tucker
Michael Martin	Mike Williams
Barbara Whittier	Michelle Thatcher
Grant Maloy	

Staff:

Julia Thompson, Parks & Recreation Manager  
Jim Duby, Program Manager  
Kathi Clifford, Administrative Assistant

**LOCATION:**

Seminole County Softball Complex  
264 W. 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.

The Pledge of Allegiance.

**New member**, Patricia Walden, was introduced and everyone introduced themselves to her.

Ben Tucker asked if there are any additions, corrections or deletions to the June meeting minutes. There were none. Mr. Tucker announced the **minutes stand approved** as circulated.

**OLD BUSINESS:**

- **Parks & Recreation Division**
  - Ms. Thompson gave an update regarding the Museum. The new hours will be Tuesday through Friday from 1:00 p.m. to 5:00 pm and Saturday will remain the same from 9:00 a.m. to 1:00 p.m. Ms. Thompson offered the Museum as a possible meeting place in the future. There was discussion regarding budgeting for an additional part-timer person, volunteers and funding from tourism tax income. Ms. Thompson advised that she could request Sharon Sears from Tourism Development to come speak to the Committee.

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
August 23, 2008 MEETING MINUTES**

- **Greenways & Natural Lands Division**
  - Jim Duby presented the **naming of the Crockett property**. Lisa Giltner made a motion to approve the name as proposed. Judy Putz seconded the motion. The **motion passed** unanimously.
  - Mr. Duby gave an update regarding the **signage on the trails**. We are coordinating with the Sheriff's Department to get signage regulated and in place. The Sheriff's Office will place details at intersections to make sure signs are being obeyed. Discussion of signage at trail and street intersections followed. Lisa Giltner requested that discussion of location/directional signs and mile markers on the equestrian trails in Natural Lands be brought back to another meeting.
  - Mr. Duby informed that the price of the **Thomas property** has been dropped to \$275,000. This property is ten acres located south of the Crockett property. There was discussion regarding the subject property and other possible properties. The Committee requested the staff provide the previous list of properties that were available to be purchased for review and consideration if they are still available. The Committee does not want to make a recommendation to purchase the Thomas property.
  - Mr. Duby reviewed the **Heath Springs property** and the packet that was provided in an attempt to answer questions from the previous meeting. This property is on the market for \$330,000. This property was previously promoted as an historical area because it is on the Geneva bubble which is a recharged area. There was discussion of the property. Mr. Tucker asked if there was any interest in pursuing this. There was none. Mike Williams made a **motion for staff to bring forth Natural Lands' previous list of potential property**. The motion passed unanimously.

**NEW BUSINESS:**

- **Parks & Recreation Division**
  - Ms. Thompson reviewed some minor changes the division would like to make to the fees being charged. Discussion followed. Lisa Giltner made a **motion to recommend approval of proposed fee revisions**. Tom Boyko seconded the position. There was further discussion. The **motion passed** unanimously.
- **Greenways & Natural Lands Division**
  - **Memorial for fatality** on the Seminole Wekiva Trail was not the usual tree due to lack of room so a bed planting with a plaque was installed.
  - Greenways & Natural Lands **Division presentation** was moved to the next meeting.
  - Jim Duby gave an **update of Natural Lands**.

**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- The previous Advisory Committee **Mission Statement** was distributed. Ms. Thompson informed that Joe Abel wanted the Committee to have a copy to review for discussion at the next meeting.

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
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- Discussion regarding attendance was moved to the next meeting.

Michelle Thatcher made a motion to adjourn the meeting. Mr. Tucker adjourned the meeting at 8:00 p.m.