# SEMINOLE COUNTY LEISURE SERVICES ADVISORY COMMITTEE October 22. 2008 MEETING MINUTES

# ATTENDANCE:

**Board Members:** 

Tom Boyko Robert Bowden Tim Donihi Trish Walden

Grant Maloy Mike Martin, Vice Chairman

Mark Brandenburg Mike Williams

Barbara Whittier

Staff:

Joseph R. Abel, Leisure Services Director Bryan Nipe, Greenways & Natural Lands Manager Jim Duby, Program Manager

# LOCATION:

Geneva Wilderness Area/Ed Yarborough Nature Center 3501 County Road 426 Geneva, FL 32732

## TIME:

Joe Abel, called the meeting to order at 6:30 p.m. There is **a quorum** in attendance.

The Pledge of Allegiance.

The August **minutes are approved** as circulated.

# **OLD BUSINESS:**

- Parks & Recreation Division
  - o None.
- Greenways & Natural Lands Division
  - Jim Duby made a presentation of lands available for purchase.
     Discussion ensued. It was determined that staff would put together something more comprehensive to present to the Board.

Mike Martin arrived and the meeting was turned over to him.

# **NEW BUSINESS:**

- Parks & Recreation Division
  - It was brought to the attention of the Board that March is Bike Month.
- Greenways & Natural Lands Division

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- Seminole Wekiva Trail name change proposal to Purple Heart Trail was tabled at the request of Joe Abel.
- Bryan Nipe gave an update regarding trail signage. Traffic Engineering is undertaking trail signage outside of the trails proper. There is an Eagle Scout project taking donations and installing signs on the Seminole Wekiva Trail with guidance from staff. Further trail discussion ensued.

## OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Joe Abel addressed the Committee Mission Statement that was distributed at the last meeting. Discussion was tabled since there are a couple of new members who need time to review.
- Joe Abel informed the Committee that the staff are flexible regarding scheduling
  of meetings at the convenience of the Committee and requested to know if there
  are better dates and time to improve attendance. Discussion regarding
  scheduling meetings ensued. A motion was made to hold meetings on the last
  Wednesday of the month at 4:30 p.m. and seconded. There was more
  discussion. The motion and second were withdrawn. Staff to come back to the
  next meeting with a recommendation.
- There was discussion regarding the next two meetings conflicting with the holidays. It was agreed by all present that the next meetings will be held on the third Wednesdays, November 19<sup>th</sup> and December 17<sup>th</sup>, 6:30 p.m. at the Softball Complex.
- Information regarding March being Bike Month was presented. It was
  established that Bryan Nipe could coordinate a bike race and a bike run. Joe
  Abel informed that the Department would be glad to make it a part of their
  marketing campaign.
- The **Adopt-A-Park program** was discussed. Greenwood Lakes Middle School Junior ROTC is adopting Greenwood Lakes Park and will be cleaning it up several times over the next year to earn a community service ribbon.

Mr. Martin asked if there was any other business. There was none.

The meeting adjourned at 8:00 p.m.