

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
November 19, 2008 MEETING MINUTES**

ATTENDANCE:

Board Members:	Tom Boyko	Barbara Whittier
	Tim Donihi	Trish Walden
	Grant Maloy	Mike Martin, Vice Chairman
	Mark Brandenburg	Mike Williams
	Ross Pagano	

Guests: Amy Flom, Friends of Winter Miles President

Staff: Joseph R. Abel, Leisure Services Director
Bryan Nipe, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

LOCATION:

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

TIME:

Mike Martin, called the meeting to order at 6:35 p.m. There is **a quorum** in attendance.

The Pledge of Allegiance.

Mr. Martin asked if there were any corrections, additions or deletions to the **October minutes**. Lisa Giltner made a **motion** to approve the minutes as presented, Tom Boyko seconded the motion. The minutes were **approved** unanimously.

Mr. Martin asked Amy Flom to make her presentation. Ms. Flom introduced herself as the president of **Friends of Winter Miles**, a non-profit organization with equestrian interests. They are seeking a letter from a local government agency committing itself to the oversight of their private entity in the event they become unable to operate it. This letter needs to be part of a grant application to the State of Florida's Florida Forever Program in May 2009. There was much discussion. Ms. Flom informed that she wanted to make the Leisure Services Advisory Committee aware of what they are doing and that they expect to have a business plan prepared within the next four months. Tom Boyko requested she keep the group apprised of what is going on.

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OLD BUSINESS:

- **Parks & Recreation Division**
 - Tom Boyko informed the committee that the BCC approved a one cent bed tax for the development of Jetta Point Park and renovation of Soldiers Creek Park.
 - Mr. Boyko also informed that the BCC approved the Leisure Services fee changes yesterday.
- **Greenways & Natural Lands Division**
 - There was much discussion regarding the **status of the Natural Lands endowment**.
 - Mike Martin requested Bryan Nipe present the updated map of targeted **areas of interest**. Mr. Nipe passed around a larger map than the one provided electronically. Discussion followed. Mr. Williams requested staff continue to clean up the map to reflect land that is currently available. Mr. Boyko recommended rating the properties. Mr. Abel said the procedure to rate properties can be made available electronically.
- **Administration**
 - Mr. Martin asked if everyone had been able to review the mission statement and asked if there was any discussion. The Committee members agreed it was excellent. Mike Williams made a **motion to adopt the Mission Statement** as proposed. Mark Brandenburg seconded the motion. The motion **passed** unanimously.

NEW BUSINESS:

- **Parks & Recreation Division**
 - Mr. Martin asked if there was any new business regarding Parks & Recreation. There was none.
- **Greenways & Natural Lands Division**
 - Mr. Boyko informed the Committee that the BCC rejected a recommendation to run a utility line under one of the trails.
 - Mr. Boyko informed the Committee that **Heath Springs** was brought before the BCC by the same group that made a presentation to this Committee. They were seeking a resolution of acquisition for the preservation of the site.
- **Administration**
 - It was suggested that a determination of a new **date and time for Committee meetings** should be decided by the members on the committee in January 2009.
 - Mr. Martin requested Mr. Abel present the **Administrative Code updates**. Mr. Abel gave a brief overview of the changes being made. Mr. Martin asked if there is any discussion regarding the changes. Mark Brandenburg made a motion to approve the code updates as presented. Lisa Giltner seconded the motion. The **motion passed** unanimously.

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OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Abel informed that the Renaming the Seminole Wekiva Trail to the **Purple Heart Trail** will be brought back after the BCC approves the new naming procedure.

Mr. Martin asked if there was any other business. There was none. Barbara Whittier made a **motion to adjourn** the meeting. The motion was seconded and **passed** unanimously.

The meeting adjourned at 7:55 p.m.