

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
January 28, 2009 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Mark Brandenburg, Tim Donihi, Jeff Ebbers, Bob Goff, Mike Martin, Ross Pagano, Deborah Schaefer, Trish Walden, and Barbara Whittier.

Members Absent: Grant Maloy, Ben Tucker and Mike Williams.

Guests: Chief Mike Johansmeyer, Seminole County Public Safety/Fire Rescue

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

LOCATION:

Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771

TIME:

Mike Martin, Vice Chairman, called the meeting to order at 6:40 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 **November minutes**. Tom Boyko made a **motion** to approve the minutes as presented, Tim Donihi seconded the motion. The minutes were **approved** unanimously.

OLD BUSINESS:

- **Parks & Recreation Division**
 - Mr. Martin asked if there was any old business regarding Parks & Recreation. There was none.
- **Greenways & Natural Lands Division**
 - Mr. Martin requested Bryan Nipe present the updated list of targeted **areas of interest** and the evaluation criteria. Mr. Nipe passed around the list, ranking procedures and ranking criteria. Discussion followed.
- **Administration**
 - There were new members present so everyone around the table introduced themselves.

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NEW BUSINESS:

- **Parks & Recreation Division**
 - Julia Thompson presented new literature developed for **marketing** the department. Joe Abel clarified the status and marketing of Jetta Point Park.
 - Joe Abel discussed the effect of the possibility of the public schools cutting **athletic programs** and the options for the future.
 - Mr. Martin requested Ms. Thompson present the **budget goals** for fiscal year 08-09.
 - The possibility of **non-athletic classes** in the future was discussed.
- **Greenways & Natural Lands Division**
 - Mr. Martin asked if there is any new business for Greenways & Natural Lands. Mr. Nipe informed that he will be bringing two **Boater Improvement Program** applications to the next meeting for review by the committee. Discussion about the program followed.
 - Mr. Nipe explained he is working on improving **safety on the trails**. He also introduced Chief Johansmeyer with Public Safety who talked about how Fire Rescue is going to be helping with safety on the trails.
- **Administration**
 - Mr. Martin asked if there is any new business for Administration. Mr. Abel informed that **meeting time and dates as well as an attendance policy** will be discussed at the February meeting.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Boyko requested Mr. Abel give an update on Jetta Point Park. Discussion followed. Deborah Schaefer explained that Jetta Point Park is not an appropriate location for equestrian elements. Discussion followed. Deborah Schaefer made a **motion to recommend to the BCC to delete the horse part from Jetta Point Park and mitigate that use to a more appropriate location**. Tom Boyko seconded the motion. More discussion followed. The **motion passed** unanimously.
- Mr. Abel informed that the renaming of the Seminole Wekiva Trail to the **Purple Heart Trail** will be brought back after he receives the clean copy of the approved procedure. Mr. Abel said he will mail clean copies of all three Administrative Codes that were approved to be changed once he receives them.
- Mr. Abel was asked to present the status of Soldiers Creek Park.

Mr. Martin asked if there is any other business. The next meeting will be February 25, 2009, 6:30 p.m. at Sylvan Lake Park.

Mr. Martin adjourned the meeting at 8:35 p.m.