

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
June 24, 2009 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Bob Adolphe, Robert Bowden, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Bob Goff, Trish Walden, Barbara Whittier and Mike Williams.

**Members Absent:** Tim Donihi, Mike Martin, Earl McMullen and Ben Tucker.

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

**LOCATION:** Softball Complex  
264 W. North Street  
Altamonte Springs, FL 32714

**TIME:** Chairman Bob Goff called the meeting to order at 6:30 p.m. There is a **quorum** in attendance.

The Pledge of Allegiance.

Mr. Goff asked if there are any corrections, additions or deletions to the **May minutes**. Tom Boyko made a **motion** to approve the minutes as presented, Mark Brandenburg seconded the motion. The minutes were **approved** unanimously.

Mr. Goff introduced Ann Colby from the County Attorney's Office. Ms. Colby gave an overview of the **Sunshine Laws**. Discussion followed.

**County Commission Summary Report**

- Tom Boyko addressed topics of interest that were addressed at the last two BCC meetings:
  - Boater Improvement Program recommendations were approved.
  - Sponsorship Program decision was sent back for more clarification.
  - The Aloma & Red Bug pedestrian overpass for trails funding request was withdrawn.
  - LSAC absence policy was approved as proposed.
- Joe Abel further explained that he and Ms. Thompson have spoken with Commissioners Henley and Carey regarding the Sponsorship Program. This item will be on the July 28<sup>th</sup> BCC Agenda for consideration.

**Sub-Committee Reports**

- Natural Lands Sub-Committee
  - Members discovered after their meeting on 6-6-09 regarding **Thomas Property** that their meeting had not been properly publically noticed. Mark Brandenburg briefed the Committee on their findings. Mark

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Brandenburg made a **motion** that the Leisure Services Advisory Committee recommend to the BCC that purchase of the Thomas Property not be pursued. Bob Goff seconded the motion. Discussion followed. The report from the 6-6-09 meeting was not available for review by all members. Mark Brandenburg **withdrew his motion**. Bob Goff withdrew his second of the motion. Mark Brandenburg made a **motion** that the Natural Lands Sub-Committee forward the report to all LSAC members for a vote at the next meeting. Barbara Whittier seconded the motion. Discussion followed. The motion **passed** unanimously.

- Mr. Brandenburg reported on the **Wekiva mitigation parcels**. Mark Brandenburg made a **motion** to advise the BCC that at this time the County is not interested in the purchase of this land due to the fact that it is currently under conservation easement and somewhat inaccessible. Trish Walden seconded the motion. The motion **passed** unanimously.
- **Other Sub-Committees**
  - Mr. Goff announced the members of the various subcommittees.

**Department Briefing/Update**

- Mr. Abel presented an overview of the Seminole County **budget process**. Discussion followed.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Mr. Goff announced that there is a **new member**, Don Nicholas, who was not able to attend this meeting but will be at the next meeting.

**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- Ms. Walden requested the status of Mr. Abel's nomination as president of the **NRPA**. Mr. Abel informed that July 10<sup>th</sup> is the deadline.
- Ms. Walden requested the status of the **accreditation**. Mr. Abel informed that there is a reception scheduled for July 21st and the LSAC members will be receiving an invitation.
- Mr. Abel will be presenting budget numbers next month.

Mr. Goff asked if there is any other business. There was none. Mr. Bowden made a **motion to adjourn** the meeting. Ms. Walden seconded the motion. The motion **passed** unanimously.

Bob Goff adjourned the meeting at 8:05 p.m.