

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
July 22, 2009 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Bob Adolphe, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Bob Goff, Mike Martin, Earl McMullen, Don Nicholas, Trish Walden, Barbara Whittier and Mike Williams.

**Members Absent:** Robert Bowden, Tim Donihi and Ben Tucker.

**Staff:** Bryan Nipe, Greenways & Natural Lands Manager  
Julia Thompson, Parks & Recreation 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 the new member, Don Nicholas, to introduce himself. Other attendees introduced themselves to Mr. Nicholas.

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

**County Commission Summary Report**

- Tom Boyko addressed topics of interest that were addressed at the last BCC meeting:
  - No BCC meeting in early July. The Sponsorship Program is on the consent agenda for the 7-28-09 BCC meeting.
  - The Red Bug Lake Road pedestrian/trail overpass funding was pulled. Discussion followed.
- Joe Abel informed that next weeks' BCC meeting will also have on the consent agenda an outdoor fitness program contract for Red Bug Lake Park.

**Sub-Committee Reports**

- **Natural Lands Sub-Committee**
  - Mark Brandenburg asked if the Committee members had had an opportunity to review the evaluation of the **Thomas Property**. Mark Brandenburg made a **motion** to not recommend the purchase of the

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parcel since it did not meet the needs of the Natural Lands Program. Mark Brandenburg **withdrew his motion**. Bob Goff made a **motion** to recommend to the County Commission that they not pursue the purchase of the Thomas property per evaluation indicating it does not meet the needs or criteria of the Natural Lands Program. Barbara Whittier seconded the motion. The motion **passed** unanimously.

- **Trails, Blueways and Bike Paths Subcommittee**
  - Mr. Goff reported that the members met and took a look at where they want to go with trails and how they are going to evaluate it. The Subcommittee is going to look at the 1990 trails referendum to see if the definitions of trails are still appropriate and inclusive enough. Mr. Goff explained that the subcommittee wants to establish a master plan for blueways, bikeways and trails throughout the County without concern for jurisdiction. They are planning to rotate the meeting locations and invite local government representatives to attend the meetings so they can offer their input. Discussion followed.
- **Other Sub-Committees**
  - Mr. Goff explained that he will get the **Parks and Recreation Subcommittee** going after a chairperson is elected at next month's Trails Subcommittee meeting. Mr. Goff advised Mr. Nicholas that the Leisure Services Advisory Committee has three subcommittees if he would like to serve on one he can let the Administrative Assistant, Kathi Clifford, know and she will include him on the mailing list.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- **Department Briefing/Update**
  - Mr. Abel presented the Leisure Services 2009/2010 proposed **budget**. Discussion followed.

**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- Contract Parks & Recreation have with youth leagues.
- Retention areas discussed as possible Natural Lands Subcommittee research.
- Purple Heart Trail is on track.

Mr. Goff asked if there is any other business. There was none. Mr. Goff adjourned the meeting at 7:53 p.m.