

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
August 26, 2009 MEETING MINUTES**

ATTENDANCE:

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

Members Absent: Robert Bowden, Tim Donihi, Don Nicholas, Ben Tucker and Mike Williams.

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 **July minutes**. Tom Boyko made a **motion** to approve the minutes as presented, Mark Brandenburg 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:
 - The Sponsorship Program was passed at the 7-28-09 BCC meeting after clarification of the differences between sponsorship and donations.
 - The Red Bug Lake Road pedestrian/trail is still on hold.

Sub-Committee Reports

- **Natural Lands Sub-Committee**
 - Mark Brandenburg reported that nothing has occurred since the last Leisure Services Advisory Committee meeting. The next meeting of the Natural Lands Subcommittee is scheduled for September 11, 2009.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Goff reported that at the August 12, 2009, meeting Matt Fortini from the City of Casselberry spoke at length about Casselberry's existing and proposed trails as well as those in between and their partnership with Seminole County. Mr. Goff informed that he is working on confirming a

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September 9th, 2009, with the City of Winter Springs and the meeting after that will be with the City of Oviedo.

- **Other Sub-Committees**
 - Mr. Goff informed that the first **Parks and Recreation Subcommittee** is scheduled to meet August 31, 2009.

OLD BUSINESS:

- None

NEW BUSINESS:

- **Department Briefing/Update**
 - Mr. Goff explained that he requested Mr. Abel present information regarding Facility Program Usage and gave some background about different kinds of youth sports leagues in Central Florida that are of concern.
Mr. Goff requested Mr. Abel give his presentation. Mr. Abel handed out

a

blank Tournament/Event Rental Application, a section of the Administrative Manual regarding Organized Youth Program requirements and a Facilities Use Agreement. The documents were reviewed and discussed. Mr. Abel also discussed changes he hopes to make. Mr. Abel confirmed that he will be providing the Committee with copies of new standards prior to presenting them to the BCC so he can hopefully get the Committee's support.

- The utilization of the Sports Commission was discussed. Mr. Goff requested arranging for someone from the Sports Commission to come and speak to the Committee. Discussion followed.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff asked if there was any other business or future agenda items. There was none.

Mr. Goff adjourned the meeting at 7:50 p.m.