

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
September 23, 2009 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Tom Boyko, Mark Brandenburg, Tim Donihi, Jeff Ebbers, Bob Goff, Mike Martin, Don Nicholas, Barbara Whittier and Mike Williams.

Members Absent: Wes Borgman, Robert Bowden, Earl McMullen, Ben Tucker and Trish Walden.

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 if there are any corrections, additions or deletions to the **August minutes**. Tom Boyko made a **motion** to approve the minutes as presented, Mike Williams seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Tom Boyko gave an overview of Leisure Services agenda items that were addressed at the BCC meetings since the last LSAC meeting:
 - A consent item to allow Smoothie King to operate a concession for Parks & Recreation was approved.
 - An Agreement Renewal for the landscape maintenance on Interstate 4 and US Hwy 17-92 was approved and it was noted that the budget for work was lowered from \$33,483 to \$7,500 with \$7,600 reimbursement from the State, full cost recovery is now in place for maintenance.
 - Use of \$29,000 of Boater Improvement Funds for signage on the St. Johns River was approved.
- Mr. Boyko also informed that the original budget of \$1 million for Wilson's Landing Park has been reduced to \$250,000 for a pavilion and dock enhancements. Mr. Nipe expounded on the new improvements for Wilson's Landing Park.
- Mr. Boyko also announced that Seminole County is the first county in Florida to be recognized at a Gateway Community by the Florida Trail Association. Ms. Thompson gave some details.

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- Mr. Abel informed that the October 13, 2009, BCC agenda will have an amendment of the Boater Improvement Funds to Sanford presented. He also informed that the October 27, 2009, BCC agenda will have Administrative Code language regarding the Scholarship and Sponsorship programs already approved by the BCC.

Tourism Development Council/Sports Commission Presentation

- Mr. Abel introduced John Mousseau with the Sports Commission and Danny Trosset with Seminole County Tourism Development Council. Mr. Mousseau and Mr. Trosset distributed and reviewed a Sports Media Guide (limited quantities returned), Economic Impact Studies, a Post Event Recap and a TDC Request For Funds Application. Discussion followed.

Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mark Brandenburg reported that Jim Duby gave a presentation on September 11, 2009, explaining all aspects of the Natural Lands Program and what the Subcommittee might be able to do to assist. No new meetings are currently scheduled.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Goff reported on the September 9, 2009, meeting. He further informed Mike Williams will be the Chairman at the next meeting on October 7, 2009, at the Softball Complex. Mike Williams informed that the American Hiking Society voted Florida the Best Trails State.
- **Parks & Recreation Subcommittee**
 - Mr. Goff gave an overview of the August 31, 2009, meeting. The next meeting will be on October 5, 2009, 6pm (SCSC) and they will discuss the prospective parks and recreation master plan, programming and budget history.

OLD BUSINESS:

- Mr. Goff wanted to know how Leisure Services did now that the budget passed. Mr. Abel addressed the **Leisure Services Department budget**. Mr. Goff requested Mr. Abel bring highlights to the next meeting.
- Mr. Goff informed the members that he will not be able to make the October 28, 2009, meeting. He also pointed out that the November and December meetings will be at the holidays. Discussion followed. Bob Adolphe made a **motion** to move the October, November and December 2009 meetings to the third Wednesday of each of those months. Tim Donihi seconded the motion. The **motion passed** unanimously.

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NEW BUSINESS:

- **Fee Adjustment Proposal**
 - Mr. Goff requested Ms. Thompson give her presentation about proposed fee adjustments. Mr. Abel informed that staff would not be recommending any fee adjustments for the upcoming fiscal year.
 - Mr. Goff asked about the Use Policy. Mr. Abel informed that he and staff are still finalizing revisions. Mr. Abel estimated bringing it to the Committee in November or December in preparation of taking it to the BCC.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff requested a budget update and information regarding public safety in Leisure Services next month.
- Mr. Goff informed that he would like to hear from Seminole County Risk Management and the Sheriff's Department.

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