

Seminole County Leisure Services Advisory Committee Parks & Recreation Sub-Committee Meeting

MINUTES

**October 5, 2009 — 6:00 p.m. Seminole County Softball Complex
264 W. North Street
Altamonte Springs, FL 32714**

Call to Order - Members in attendance: Bob Goff, Tom Boyko and Julia Thompson

Pledge of Allegiance

Old Business: None at this time

New Business:

- **Prospective Parks & Recreation Master Plan**
Julia shared handouts outlining the scope of services proposed by Glatting Jackson (consultant), members had also received these by e-mail. Discussion ensued about the time that it would take to move forward with this project under challenging economic times and the current political climate. Mr. Boyko and Mr. Goff came to consensus to recommend to the Leisure Services Advisory Committee that we (Advisory Board, Staff and possibly interested City partners) begin to take steps towards determining what our deficiencies are in our current system infrastructure. Staff would assess our needs for renovation and the LS Committee would begin to educate our elected officials, when appropriate, about priorities and how we would recommend moving forward. The Committee coined the term existing “Lifestyle” facility improvements and then the second phase would be moving towards dreaming for tomorrow’s “Lifestyle” facility trends, needs and programming.
- **Programming**
Julia discussed the progress being made with the development of a Youth Sports Programming Standards policy that she hopes to share with the committee in November. This policy would be implemented Department-wide with regards to requesting regular league users of County Parks meet certain minimum requirements as recommended by the National Alliance for Youth Sports and the Florida Recreation and Park Association
- **Budget History**
No discussion was initiated in this area.

Future Agenda Items & Unfinished Business

- **Determine new day/time for P & R Sub-Committee meeting as other committee members are unable to attend at this designated time.**
- **Discuss Park Inventory Assessment work that has been completed by the Department**
- **Potentially review the Department Strategic Plan as it relates to Parks & Recreation**

Adjourn