

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
October 21, 2009 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Wes Borgman, Robert Bowden, Tom Boyko, Mark Brandenburg, Tim Donihi, Bob Goff, Mike Martin, Earl McMullen, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Jeff Ebbers, Don Nicholas and Ben Tucker.

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

Guests: Chad McDaniel, Seminole County Sheriff's Office
Greg Foppiani, Seminole County Risk Management
David Martin, Seminole County Public Works
Jerry MCollum, Seminole County Public Works
Antoine Khouy, Seminole County Public Works

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 **September minutes**. Tom Boyko made a **motion** to approve the minutes as presented, Earl McMullen 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:
 - There was an Amendment to the City Of Sanford Boater Improvement Program Agreement for the Sanford Marina. Mr. Nipe clarified it was to correct some errors with the original agreement.
 - The Museum of Seminole County History received a "Best in the State" award from Florida Magazine.
 - The Seminole Wekiva Trail received a "Best in the State" award from Florida Magazine.

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- Mr. Boyko asked about the status of the Purple Heart Trail. Mr. Abel informed that he has not heard back from Col. Ramsey since he was given a tour of the trails.
- Joe Abel informed that the County Manager's contract was terminated by the BCC and that the Leisure Services Department received the accreditation from the CAPRA they had been working toward for more than two years.

Department Briefing/Update/Presentations

- **Risk Management Briefing**
 - Greg Foppiani, Risk Management Manager, gave a presentation explaining Risk Management's responsibilities and how they involve the Leisure Services Department. Discussion followed.
- **Sheriff's Office Briefing**
 - Chad McDaniel, Sheriff's Office, gave a presentation about safety in the parks and on the trails. Much discussion followed.
- **Seminole Wekiva Trail Lake Mary Tunnel Presentation**
 - David Martin, Public Works, gave a history of the development of the Seminole Wekiva Trail explaining the obstacles, feasibility studies and the effect on the budget. Much discussion followed. Jerry McCollum with Public Works agreed to take a look at some suggestions that had been made and will keep the Committee notified of the status.

The guests left at this time, 7:50 p.m.

Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mark Brandenburg reported that the subcommittee met yesterday to start looking at the different Wilderness Areas. Presentations were made by Jim Duby and Jane Millen and they also toured the Geneva Wilderness Area. Their goal is to get familiar with all the Wilderness Areas by touring each. The Subcommittee is also going to review the Natural Land website to see what improvements might be helpful.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Williams informed that the City of Oviedo gave a fantastic presentation of their trail system. The next meeting will be Nov. 10th and will try to determine where we are now, what we have and what we want for the future.
- **Parks & Recreation Subcommittee**
 - Mr. Goff informed that the last meeting was quite vigorous. Decided will take a look at the existing parks and their repair/redesign needs for updating. After that will look at the future for recreation and facilities.

OLD BUSINESS:

- Mr. Goff asked if there is any old business. There was none.

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NEW BUSINESS:

- Mr. Goff asked if there is any new business. Ms. Walden informed that Joe Abel will be speaking about Leisure Services at the February 18th Economic Development Committee meeting. She would like to include the Leisure Services Advisory Committee members in the invitation.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff asked if there are any other topics. There are none.

Mr. Goff adjourned the meeting at 8:00 p.m.