

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting Agenda

December 9, 2009 – 7:30 a.m.

**Softball Complex
264 W. North Street
Altamonte Springs, FL 32714**

MEETING MINUTES

Call to Order:

Members in attendance: Bob Goff, Tom Boyko, Mark Brandenburg, Don Nicholas and Robert Bowden.

Staff: Julia Thompson and Bryan Nipe

Approval of August, October and November Minutes - Mr. Goff moved to approve and Tom Boyko seconded. Approved unanimously.

Old Business:

- **Park Usage and Participation Numbers Review** – Ms. Thompson handed out a summary sheet that provided information on overall Department participation and usage numbers, philosophy on revenue recovery and explained that we can provide data in a variety of areas upon request. Members discussed the need to graph out usage and show visuals that relate information more easily. Ms. Thompson will prepare information graphically for the next sub-committee meeting. Ms. Thompson also shared the Departments' monthly report and Mr. Goff requested that Mr. Boyko report on three areas to highlight about the Department for the month.
- **Park Listing Handout – Bryan Nipe to Provide Two Neighborhood Parks for Review** Mr. Nipe discussed two parks that needed renovations, one (Roseland Park) was an example of work completed in house and pictures were provided before and after with explanations that a \$50,000 HUD Grant provided some of the funding. Future grants may be possible. Winwood Park was the second park discussed as a priority based on the condition and usage of the facility and the location being in an area of low to moderate income housing and high usage. Mr. Nipe is going to check on the potential for future grant funding and respond back with a revised scope at the group at the next meeting. In addition, Mr. Nipe agreed to set up meetings with the adjacent church and the Boys and Girls Club who utilize the park and seek input regarding their needs. Don Nichols made the motion to approve Winwood Park as the selected park for targeted or phased improvements. Tom Boyko seconded. Approved unanimously.

The sub-committee also requested a listing of current CIP projects for the next meeting.

- **Update on School District Partnership Initiative**
 - Schools to Consider – It was determined by the committee that based on the recommendations of Dr. Vogel and Mr. Kosmac, the two schools that

would benefit most by partnership improvements would be Idyllwilde Elementary and Milwee Middle school. Ms. Thompson will set up meetings with the two principals with committee member Don Nichols to begin identifying opportunities.

- **Minimum Standards for Youth Sports Leagues**

Ms. Thompson reported that the school district does not have any special rules or policies that address outside user groups using school property. Dr. Vogel and Mr. Kosmac both agreed that when we partnered for usage of the schools that these minimum standards are desirable.

New Business:

- Next meeting to be held on Wednesday January 20th – 7:30am at the Softball Complex

Future Agenda Items & Unfinished Business

Adjourn

NOTE: PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.