

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
December 16, 2009 MEETING MINUTES**

**ATTENDANCE:**

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

**Members Absent:** Wes Borgman, Tim Donihi, Mike Martin, 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:** Dave Johnson, Seminole County Property Appraiser  
Alice Weinberg, Seminole County Property Appraiser's Office

**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 **October minutes**. Robert Bowden made a **motion** to approve the minutes as presented, Tom Boyko seconded the motion. The minutes were **approved** unanimously.

**County Commission Summary Report**

- Tom Boyko reviewed the BCC discussion regarding the contract for the upcoming World Cup. Much discussion followed. Tom Boyko made a motion to make a recommendation to the BCC via written letter to give the Leisure Services Advisory Committee an opportunity to review and comment on the World Cup contract. Bob Adolphe seconded the motion. Robert Bowden recused himself from voting. Trish Walden voted nay. The rest of the members present voted aye. The motion passed.

**Department Briefing/Update/Presentations**

- **Seminole County Property Appraiser Briefing**
  - Dave Johnson, Seminole County Property Appraiser, gave a presentation explaining how the Seminole County Property Appraiser's office works and

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the effects of the trail system and recreation facilities in general on values of residential dwellings. Discussion followed.

- **Cap & Trade & Carbon Sequestration**
  - Mark Brandenburg gave a presentation regarding greenhouse gases cap and trade and carbon emissions. Discussion followed.

**Sub-Committee Reports**

- **Natural Lands Subcommittee**
  - Mark Brandenburg reported that the subcommittee's last meeting was held at Lake Harney Wilderness Area. There was discussion regarding the website and they noted things for the staff to review. The January meeting will be at Lake Proctor Wilderness Area.
- **Trails, Blueways and Bike Paths Subcommittee**
  - Mike Williams informed that the last meeting was with the **City of Sanford**. Sanford has an inner city connector, Riverwalk, and would be interested in some sort of partnership to connect to Rinehart Trail in Lake Mary. Mr. Nipe provided information regarding Florida Power & Light easements in Winter Springs. Discussion followed. The next meeting will be January 12<sup>th</sup> and Metro Planning has been asked to come explain future trails.
- **Parks & Recreation Subcommittee**
  - Bob Goff informed that Mr. Nipe had identified a **park project** that would take only a small amount of money at Winwood Park. Currently looking for funding via grants or private sources. Committee members agreed that the BCC/CMO should be asked if the Leisure Services staff can work on this project with outside funding.
  - Mr. Goff informed that Julia Thompson has met with **Seminole County schools** and discussed the possibility of exchanging maintenance services/expenses and/or development assistance for use of some of their facilities.
  - The Leisure Services **Department** has a **monthly report** that reflects a lot of information and Mr. Goff has requested Mr. Abel provide copies to the Committee members.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Mr. Goff advised that now that the holidays are over the meetings will revert to being held on the fourth Wednesday each month.
- Mr. Goff informed that he would like speakers at future meetings to include Seminole County Supervisor of Elections Mike Ertel, Florida State senators and representatives.
- Mr. Goff asked Committee members to let Kathi Clifford know if they want their name on the ballot for election of 2010 officers at the January meeting.

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**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- Ms. Thompson informed that the City of Casselberry adopted the Gateway Community resolution.
- Mr. Goff asked if there are any other topics. There are none.

Mr. Goff adjourned the meeting at 8:15 p.m.