

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

January 20, 2010 – 7:30 a.m.

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

MINUTES

Call to Order/Pledge/Introductions: Members present – Bob Goff, Tom Boyko, Don Nicholas and Mark Brandenburg

Approval of the December 2009 Minutes – Don N. motioned and Tom B. seconded. Minutes were approved.

Old Business:

- **Park Participation numbers/discussion** – Mr. Goff expressed concern that he had been requesting more detailed park data and participation numbers. Julia brought to the committee's attention that the participation numbers were being prepared for the upcoming LSAC meeting where Joe would provide data on FY2008-09. Julia related that the amount of detail and confirmation that the numbers are as accurate as possible due to the close out of the prior fiscal year takes time as most accounts aren't closed out until well into December.
- **Bryan Nipe/Update on Winwood Park** – Julia related that Bryan has confirmed that the CDBG will be available in October and that Winwood Park is a good candidate for receiving the funds. More details will be made available as to the final grant submittal closer to the end of summer. Julia also related that Bryan and staff had met with the Boys and Girls Club and adjacent church officials. Both expressed support regarding park renovations and usage.
- **School Partnership** – Mr. Nicholas reported that he and Julia had both visited Idyllwild Elementary School and Milwee MS with positive results from school administrators. Julia will be speaking with the SAC committee on Thursday, Feb. 4th at Idyllwild to confirm their interest and establish direction. Julia will also work with Milwee MS Asst. Principal Barry Tackill to confirm what programs and space needs will suit both agencies. Julia will work towards preparing a draft budget and schedule based on the schools interests and our Department's needs. Conversation ensued about the school maintenance contract budget. Julia will research potential impacts.
- **Youth Sports League Standards** – This item will be brought back up to the committee once appropriate revisions have been made. Julia will work with Tom Boyko to refine the revisions to the existing document.

New Business:

None at this time

Future Agenda Items & Unfinished Business

Adjourn Meeting was adjourned at 9:00am.

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.