

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

March 24, 2010 – 7:30 a.m.

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

MINUTES

Call to Order/Pledge/Introductions:

Members in attendance: Mark Brandenburg, Tom Boyko, Don Nicholson and Bob Goff

Staff in attendance: Joe Abel and Julia Thompson

Approval of the February 2010 Minutes - Approved

Old Business:

- **Discussion of Referendum “matrix”**

- Julia distributed a sample matrix with a variety of park/amenity needs identified and potential funding options listed. Joe explained the differences between bond referendums, special taxing districts etc... The committee reviewed and determined we should look at three general areas of need: Trails, Parks/Recreation and Libraries. Staff has been working on identifying needs through a long term CIP list for Leisure Services. The committee will need to determine how to approach working with the other city jurisdictions and the school district to determine need and support.
- Discussion also included other options for inclusion in the process such as Seminole State College and the need to potentially show opportunities for trail connectivity between campuses, parks, libraries, cultural and city centers
- Joe mentioned that the Library System needed to update their strategic plan for infrastructure needs.
- Discussion continued on how much potentially could be generated from a percentage of the ad valorem and that this would be “quality of life” campaign.
- Bob asked Julia to simplify the matrix for the next meeting and make recommendations on how we would initiate meetings with the other cities.

New Business:

Future Agenda Items & Unfinished Business

Next Meeting Date: April 21st – 7:30am SCSC

Adjourned: 9:15am