

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
March 24, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Tom Boyko, Wes Borgman, Jeff Ebbers, Bob Goff, Mike Martin, Earl McMullen, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Robert Bowden, Mark Brandenburg, Tim Donihi, 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: Mighk Wilson, Metro Plan Orlando
Mike Ertel, Seminole County Supervisor of Elections
Caleb Morales and Sarah Sydenbark with Seminole State College

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 February **minutes**. Tom Boyko made a **motion** to approve the **February** minutes as presented, Mike Williams seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Tom Boyko advised that the funding for the Lake Mary tunnel came from the one cent sales tax and impact fees and the funding for the Red Bug Elementary School pedestrian overpass came from sales tax.
- Mr. Boyko informed that the BCC approved a resolution at the March 9, 2010 Commission meeting to move \$8,200 to the Natural Lands Endowment Fund for educational programs.
- Mr. Boyko also informed that at the March 23, 2010 Commission meeting the Sanford Herald Ownership Agreement was approved.

Department Briefing/Update/Presentations

- Mr. Abel distributed and reviewed the Florida Recreation & Parks Association journal and the Leisure Services Department Annual Report.

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - No report at this time.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mike Williams informed that the last meeting was held at the City of Longwood, the last of the seven cities in the County. It was another good meeting indicating more opportunities.
- **Parks & Recreation Subcommittee**
 - Mr. Goff informed that they met this morning and reviewed how to put together a referendum. Discussion followed.
- **Chairmen's Subcommittee**
 - Mr. Goff reported that he has drafted a letter for the other subcommittee chairmen to review and discuss at a Sunshined meeting prior to being signed. They came up with six candidates to come and speak at the June and July meetings. The letter will invite them to talk about our narrowly defined interests. Discussion followed.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Bryan Nipe introduced Mighk Wilson with Metro Plan Orlando. Mr. Wilson gave an overview of **Metro Orlando Pedestrian and Bicycle Planning**. Discussion ensued at various times during the presentation.
- Mr. Goff introduced Mike Ertel, Seminole County **Supervisor of Elections**. Mr. Ertel answered questions pertaining to various types of elections, voter turnouts and requirements to get something on a ballot with much discussion throughout.
- Boater Improvement Master Plan – Tabled to the next meeting.
- Land and Water Grant – Tabled to the next meeting.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- There are none.

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