

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

May 19, 2010 – 7:30 a.m.

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

MINUTES

Call to Order/Pledge/Introductions: Members in attendance: Tom Boyko, Mark Brandenburg, Don Nicholson, and Bob Goff. Staff in attendance: Joe Abel and Julia Thompson

Approval of the April 2010 Minutes: Unanimously approved

Old Business:

- Discussion of potential referendum information
 - Meeting with Parks and Recreation Director's/Budget Information – Joe Abel Joe discussed his conversations with the County's Parks and Recreation Department Directors and their feelings regarding the current budget situation, solutions for non-duplication of services including consolidation. Mark discussed highlighting the advantages and disadvantages of consolidation. Joe related that it would most likely be politically challenging to consider that option. Bob stated that it would not be effective if coming through staff and would need to be initiated at the elected official level or through a constituency base. The committee agreed that we would obtain the budgets from each city's website and try and break down the personnel, operational and capital portions for each jurisdiction.
 - Updated Matrix Bob handed out the sample matrix that he had created that showed the different jurisdictions, taxing information etc...and asked Julia to update with population, millage and percentage information and potentially budgets as available. Bob also reported that property values have continued to drop. Joe discussed that the referendum and consolidation are two separate issues. Bob stated that under no circumstances should we discuss consolidation, but let the obvious benefits present themselves. Any discussion of consolidation now will only build walls when walls do not need to be erected as obstacles to a possible referendum. Bob offered that we should explore all issues and options with each of the jurisdictions including cost savings and potential revenue. Joe discussed using the current budget to maintain our level of service and that the referendum could provide for new parks, trails and amenities based on need. Don discussed the importance of not building new facilities unless operational funds could be secured. Joe reported that we may have an initial draft of a

County-wide Master Inventory for Parks and Trails at our next sub-committee meeting.

- Winwood Park Improvements Julia reported that Winwood Park was moving forward this year and that the project would hopefully be initiated by August. Julia will bring the budget breakdown and design to the next meeting.
- School Partnership Julia reported that she was providing flyers to Milwee Middle School students to gauge interest for the afterschool program from the student's perspective. The funding is still in the budget but will be reviewed by the BCC in June/July.

New Business:

Future Agenda Items & Unfinished Business

Next Meeting Date: June 16th – 7:30am SCSC

Canceled

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.