

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
June 23, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Bob Goff, Don Nicholas, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Robert Bowden, Wes Borgman, Tim Donihi, Mike Martin and Ben Tucker.

Staff: Joe Abel, Leisure Services Director
Julia Thompson, Parks & Recreation Manager
Bryan Nipe, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

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 **May minutes**. Tom Boyko made a **motion** to approve the May minutes as presented, Trish Walden seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Tom Boyko informed that at the June BCC meetings the Commissioners:
 - Approved a resolution making July Parks & Recreation month.
 - Approved Big Tree Park Trailhead construction. Funds came from a grant.
 - Approved the Purple Heart Trail. It is the first trail in the country to be named a 'Purple Heart Trail'.
 - Approved the Boater Improvement Fund applications from Altamonte Springs, Casselberry and Sanford.
 - Approved the Seminole Wekiva Trail underpass. Funding is from sales taxes and impact fees.
 - Approved 10% assistance to Oviedo, approximately \$440,000, toward the Red Bug Lake Road and 426 overpass.
- Joe Abel had nothing to add to Tom Boyko's Commission Report.

Department Briefing/Update/Presentations

- None.

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mr. Brandenburg informed that the Committee met this morning at the Black Hammock Wilderness Area.
 - Mr. Brandenburg advised that they are in receipt of two applications for potential Natural Land purchase. One is beside the Black Bear Wilderness Area. The other is near Spring Hammock Preserve. More information is needed regarding both properties. Postponing recommendation until they have more information.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mike Williams informed that the subcommittee did not meet this month. Next meeting is July 20th.
- **Parks & Recreation Subcommittee**
 - Mr. Goff informed that they did not meet this month.
- **Chairmen's Subcommittee**
 - Mr. Goff informed that this committee did not meet this month.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Mr. Goff requested Mr. Abel address yesterday's Commission meeting regarding **Jetta Point Park**. Mr. Abel informed that Commissioner Henley made a motion to have the Chairman send a letter to the City of Winter Springs requesting Winter Springs pull two land zoning issue items from the City's meeting agenda for further discussion at this time and encourage setting a joint meeting between the Winter Springs Commission and the County Commission and also look at opportunities to potentially do a land swap somewhere in Winter Springs for Jetta Point Park and a property that may be better suited for a park. The Commissioner's motion was seconded, discussed and approved. In essence they put a hold on Jetta Point Park. Much discussion followed. The Committee agreed to monitor the situation.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff pointed out that the School Board is moving forward with putting a half cent sales tax on the ballot and recommend the Committee monitor closely
- Mr. Boyko addressed the Parks and Recreation May Report they received via email. Discussion followed.
- Mr. Goff asked if staff have received the Metro Plan rankings yet. Mr. Nipe will follow up.
- Mr. Goff asked if anyone had a recommendation for a program. Mr. Abel volunteered a budget proposal review.
- No other business.

Mr. Goff adjourned the meeting at 7:30 p.m.