

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

July 26, 2010 – 7:30 a.m.

**Sanlando Tennis Complex
401 West Highland Street
Altamonte Springs, FL 32714**

MINUTES

Call to Order/Pledge/Introductions:

Members present: Bob Goff, Tom Boyko, Don Nicholas, Mark Brandenburg

Staff present: Joe Abel, Julia Thompson

Approval of the May 2010 Minutes Bob Goff motioned approval - all approved.

Old Business:

- Winwood Park Improvements Update Reported that the project is moving forward and is still in design phase. Bryan Nipe is working to design some of the phases and then bid out a portion of the project. Mr. Nipe will present a full report at the next sub-committee meeting.
- School Partnership Update Julia reported that the afterschool programming component is progressing for Milwee Middle School; however, the Idyllwild program is proving to be a challenge as the school will still be offering their afterschool programs which effectively would compete with any special programs that would be offered through Leisure Services. The committee discussed concerns and ideas with regards to field usage and scheduling, maintenance, capital project components such as restrooms etc....Julia reported that she and staff will be meeting with Milwee over the next two weeks to finalize the middle school program and would bring the plan back to the committee for review at the August 18th meeting. The Committee provided suggestions on offering different types of programs at Idyllwild such as mentoring and tutoring so that there could be value added to the elementary afterschool program. Julia will discuss these ideas with the school principal to see if we can find a program format that will be cost effective. The committee would also like to see if a survey of parents could be accomplished at Idyllwild to see what they would be most interested in. Julia will also find out from the District's Deputy Superintendent how many programs is scheduled afterschool at both the elementary and middle school levels and obtain a fee schedule if possible. Don Nicholson also will try to obtain grounds maintenance costs from the school to determine if this is an area that Parks could assist with in the future.

New Business:

- Senate Bill 150 discussion Julia reported that the State Legislature enacted a bill this past spring effective July 1, 2010 (SB150) that address the requirement for youth sports organizations to background check their coaches. Julia also reported that she verified with our County Attorney if there was any liability from a facility usage standpoint for the County to verify that these actions have been taken by the organizing body prior to usage. The County Attorney replied that Seminole County does not have any liability to verify that this has been accomplished.
- Museum of Seminole County History discussion Julia asked if the committee was interested in seeing or meeting at the museum in order to learn more about division operations, the committee agreed that at this time, they will stay focused on parks and recreation issues.

Future Agenda Items & Unfinished Business

- Spring Break Sports – Priority Use Agreement **(8.10.2010)** Julia reported that this agreement is still being revised and will not be on the 8.10 agenda.
- Florida Youth Programs – Facility Use Agreement (Cheerleading and Martial Arts) **(8.10.2010)** Julia reported that Joe has determined (through discussions with several BCC members) that we should consider going out for an RFQ or some type of equitable bidding process for future program partnerships with outside businesses. The committee expressed concern that this will be problematic and asked if there had been any complaints from local businesses. Julia and Joe reported that there had not. Julia and Joe will work on how this could be accomplished in the future and will report back to the committee; however, for now, Parks and Recreation will put a hold on any partnership agreements going to the BCC until this can be decided.
- Tom Boyko asked about the BCC agenda for Tuesday and the renewal of the logo usage/license. Joe reported that the Seminole County Logo and by-line is trademarked and this is renewed on a regular basis every couple of years and was on the consent agenda.

Next Meeting Date: August 18th – 7:30am **Seminole County Softball Complex**

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.