

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
July 28, 2010 MEETING MINUTES**

ATTENDANCE:

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

Members Absent: Wes Borgman, Tim Donihi, Ben Tucker and Barbara Whittier.

Guests: Senator David Simmons
Lisa Smith, Seminole County Employee Academy

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 **June minutes**. Robert Bowden made a **motion** to approve the June minutes as presented, Trish Walden seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Tom Boyko informed that at the July 27th BCC meetings the Commissioners:
 - Approved funding for Winwood Park improvements in the amount of \$160,000.
 - Approved renewal of the Seminole County slogan.
 - Adopted a resolution adopting funding for Red Bug Lake Road pedestrian overpass.
- Joe Abel added that there was a budget adjustment for the boat ramps previously discussed. Basically just moved money from one account to another.

Department Briefing/Update/Presentations

- None.

Mr. Goff introduced **Senator David Simmons** and gave him an overview of the Leisure Services Advisory Committee. The subcommittee chairmen each gave an overview of their subcommittee. Mr. Goff then asked Senator Simmons to introduce himself.

SEMINOLE COUNTY LEISURE SERVICES

ADVISORY COMMITTEE

July 28, 2010 MEETING MINUTES

Senator Simmons then asked each person at the meeting to introduce themselves. Discussion followed. Senator Simmons excused himself at 7:40 p.m.

Sub-Committee Reports

- **Natural Lands Subcommittee**

- Mr. Brandenburg informed that the Committee met this morning and discussed three new applications for land purchase. They decided two of them warranted site inspections. He anticipates they will have conducted the site inspections by the next meeting.
- Mr. Brandenburg informed that the subcommittee has determined that they would like to have some of the remaining available funds used for **improvements to three of the wilderness areas** as follows:
 1. Black Bear Wilderness Area - boardwalks over low lying areas and a water access area.
 2. Geneva Wilderness Area – addition of a pavilion and a fishing pier.
 3. Lake Harney Wilderness Area – five hundred feet of boardwalk to an overlook on Lake Harney.

Trish Walden made a **motion to have staff move forward** with putting together a presentation for the above to the BCC. Robert Bowden seconded the motion. The **motion was approved unanimously**.

- **Trails, Blueways and Bike Paths Subcommittee**

- Mike Williams was not able to attend the last meeting and asked Mark Brandenburg to present a summary. Mr. Brandenburg informed that they looked at the ten areas on the map with the idea of prioritizing. They identified top three areas for improvements when funds become available as Riverwalk Trail, Rinehart Trail and Cross Seminole Trail. Mike Williams informed that the action item was for Sherry Williams to further develop the cities enhancements. The next meeting of the Trails Subcommittee will be August 10th at the Softball Complex. Discussion followed.

- **Parks & Recreation Subcommittee**

- Mr. Goff informed that they had a discussion about the programs. Idlewilde Elementary is looking at doing their own after school programming. Discussions with Milwee Middle School continue.
- Winwood Park is moving well along. Mr. Nipe informed that it is currently in the design phase.

- **Chairmen's Subcommittee**

- Mr. Goff informed that this committee did not meet this month.

OLD BUSINESS:

- None.

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NEW BUSINESS:

- Mr. Goff requested Mr. Abel make his budget presentation. Mr. Abel distributed the proposed budget for their review. He informed that he has a budget work session tomorrow with the BCC all day so it could change but he doesn't anticipate it to change much. Discussion followed.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff requested recommendations for a program in the coming month.
- Mr. Goff encouraged members speak with their commissioners monthly. He would also like to have the commissioner come and speak at the LSAC meetings.

Mr. Goff adjourned the meeting at 8:10 p.m.