

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

**August 18th, 2010 – 7:30 a.m.**

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

**Call to Order/Pledge/Introductions: 7:35am - Attendance:** Bob Goff, Tom Boyko, Don Nicholas  
– **Staff:** Bryan Nipe and Julia Thompson

**Approval of the July 2010 Minutes:** Minutes approved with changes to Don's last name.

## **Old Business:**

- Winwood Park Improvements Update – Bryan passed out the design and gave an update for the Winwood Park Improvements. Phase 1 includes \$164,000 CDBG however Bryan related that the cost estimate is at \$140,000 currently. The remainder of the funds will be carried over and we will apply again next year for Phase 2 even though we have allocated \$160,000 in the budget just in case. Bryan is working to have the project be turnkey from equipment, basketball courts, sidewalks etc...the Committee discussed sidewalk placement ideas and Bryan said he would give a good look at where the sidewalk placement is proposed before finalizing.
- School Partnership Update – Julia gave an update on the disappointing news that Millwee MS has decided to offer their own afterschool sports program. The Committee expressed their frustration at the situation and Julia offered that the Principal stated that they would be willing to allow programming during the summer. Julia feels that this is still a good situation and a starting point despite the setback and assured the Committee that she will work to develop written confirmation and an agreement with the School District for the summer program while continuing to build relationship opportunities through the school year. The committee discussed the issues and strategy of the relationship and partnership as both Don and Bob have firsthand experience with School District operations. Bob indicated that if we consider hiring school personnel, that the District may be more receptive to the partnership. Julia reported that she will be having a meeting with Deputy Superintendant, Anna Marie Cote the following week.

## **New Business:**

- **Upcoming partnership programs and events**

- Story time/Puppets in the Park Julia handed out the flyer and reported on the new joint programming between Libraries and Parks. The Story Time is going exceptionally well and will be continued through Nov. 6<sup>th</sup>.
- Central Florida Folk Julia related the opportunity for partnership with the non-profit Central Florida Folk group to have jam sessions, music lessons, dances and more. They will be holding a free concert at Sylvan Lake Park on Sunday, Oct. 3<sup>rd</sup>. More details to follow should the partnership formalize.
- Master Gardner Expo – Nov. 6<sup>th</sup> Red Bug Lake Park Julia handed out the flyer showcasing the upcoming event at Red Bug and explained the cooperative efforts between Extension Services, the Master Gardeners and Parks. This will be the first time an event of this nature has been held at the park.

#### **Future Agenda Items & Unfinished Business**

- RFP for programming discussion Julia discussed the concern about adding additional programming to the Parks and Recreation system and that certain Commissioners had expressed concern regarding equity and fairness of selection. It has been discussed within the Department to develop a type of RFQ/RFP process to make decisions about future programming and partnership agreements. Julia will be reviewing other agency processes (Miami-Dade) and bring information back to the Committee. The Committee expressed concern about this process being restrictive and was this really necessary. Several of the Committee members may touch base with their respective Commissioner prior to the next sub-committee meeting.

**Next Meeting Date: REMINDER!!!! September 15th – 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.