

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
August 25, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Wes Borgman, Robert Bowden, Tom Boyko, Mark Brandenburg, Bob Goff, Mike Martin, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Bob Adolphe, Tim Donihi, Jeff Ebbers, Don Nicholas and Ben Tucker.

Guests: Jennifer Bero, Seminole County Grants Administrator
Michelle Atwell, Seminole County Property Owner

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 6:35 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 **July minutes**. Robert Bowden made a **motion** to approve the minutes as presented, Trish Walden seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Mr. Boyko advised that Mr. Abel was directed to bring a more detailed 5-Year CIP back to the BCC.
- Mr. Abel had nothing to add.
- Mr. Goff stated that the Committee should discuss the CIP and give input so they can make recommendations to the BCC.

Department Briefing/Update/Presentations

- Mr. Goff asked if there are any questions regarding the Budget Proposal Information Handout that was distributed last month. There were none. Mr. Abel informed the Committee that the BCC is moving forward with the proposal on the handout.

Sub-Committee Reports

- **Natural Lands Subcommittee**

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- Mr. Brandenburg informed that the Committee met this morning and visited two sites to rank for recommendation. The ranking has not been finalized and will be brought to the next meeting. The Committee will be visiting another site at next month's meeting.
- Bryan reported that he will be receiving estimates for the improvements at the Black Bear Wilderness Area next week and he will bring them to the September meeting.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Williams advised that the Committee decided to have the Master Trails Map of Top 10 Projects without numerical designations. They will review the final version at next month meeting on the second Tuesday of September.
 - Mr. Nipe gave an update on a meeting with the City of Sanford and FDOT.
- **Parks & Recreation Subcommittee**
 - Mr. Goff informed that Milwee Middle School has also decided to run their own sports programs like Idlewilde Elementary.
 - Winwood Park design is complete and now waiting for costs. Mr. Nipe informed that will be piggy backing off a Clay County contract for costs.
- **Chairmen's Subcommittee**
 - Mr. Goff informed that this committee did not meet this month.

OLD BUSINESS:

- Mr. Goff wanted to know how many Committee members have met with their Commissioners this month. Several Committee members confirmed they had.
- Mr. Goff informed he has scheduled a meeting with Commissioner Dallari and is trying to schedule a meeting with the new commissioner.

NEW BUSINESS:

- Mr. Martin brought up the topic of the Committee by-laws. Mr. Goff said the Chairmen Subcommittee will meet to review the by-laws and bring recommendations to the next meeting.
- Jennifer Bero, Seminole County Grants Administrator, was introduced. Ms. Bero distributed and discussed a flow chart reflecting the grant process. Discussion followed.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Goff requested suggestions for the next guest speaker. Mr. Williams suggested an OGT representative. Mr. Nipe will check into that. Ms. Thompson offered a FTA officer to speak.
- Mr. Goff informed that one of three bidders on a contract asked to meet with him but he doesn't think it is appropriate. Mr. Abel informed Mr. Goff that it is in violation of the County Purchasing Code.

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- Mr. Goff discussed contracted services versus putting out to bid and strongly recommended letting the Committee become a part of the process and assist the Leisure Services Department.

Mr. Goff adjourned the meeting at 7:50 p.m.