

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
September 22, 2010 MEETING MINUTES**

ATTENDANCE:

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

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

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

County Commission Summary Report

- Mr. Boyko presented information from the September 15th BCC meeting.

Department Briefing/Update/Presentations

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mr. Brandenburg informed that the Committee met this morning at the **Bruce parcel** which was evaluated. They need restoration cost information prior to making a decision on a recommendation.
 - Mr. Brandenburg made a **motion** for the Committee recommend that the BCC should not pursue acquisition of the **Atwell or Sam parcels**. Trish Walden seconded the motion. The motion **passed** unanimously.
 - Mark Brandenburg made a **motion** for the Committee to recommend that the BCC move the **Black Bear, Lake Harney and Geneva Wilderness Areas projects** forward to the design stage. Tom Boyko seconded the motion. The motion **passed** unanimously.
 - The Orlando Sentinel's September 21, 2010 'Land' article was discussed.

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- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Williams advised that they are still striving toward a Trails Master Plan.
 - The October meeting will be at the City of Winter Springs. The November meeting will be at Sylvan Lake Park with all the City representatives. Discussion followed.
- **Parks & Recreation Subcommittee**
 - Ms. Thompson informed that the discussions with the schools regarding programming partnerships has slowed down. They are moving forward with agreements for programs at **Winwood Park**. Mr. Nipe advised that they met with the Boys and Girls Club regarding the programs at Winwood Park.
 - Mr. Nipe presented a conceptual plan for **Sunland Park**. He informed that some of the funds will come from the FDOT as reimbursement for use of the park during their road project. Other funds will hopefully come from a FRDAP grant being applied for. Mr. Nipe reviewed the changes that would be made to the park as represented on the conceptual plan. Bob Goff made a **motion** to recommend to the BCC to move forward with the improvements to Sunland Park. Mark Brandenburg seconded the motion. The motion **passed** unanimously.
- **Chairmen's Subcommittee**
 - Mr. Goff requested the subcommittee chairmen prepare 1-year, 3-year and 5-year goals for their subcommittees.

OLD BUSINESS:

- Mr. Goff advised that the ordinances have been reviewed and it was determined that no changes are necessary.

NEW BUSINESS:

- The 5 Year CIP was discussed and tabled to the October meeting.
- The **dates of the November and December meetings** were reviewed. Trish Walden made a **motion** to move the November and December meetings to the third Wednesday of the month. Mike Williams seconded the motion. Discussion followed. The motion **passed** unanimously.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Nipe informed that they have arranged to have a representative from the Office of Greenways and Trails speak in October.
- Mr. Williams requested a representative from the WAVE program speak in November.

Mr. Goff adjourned the meeting at 7:45 p.m.