

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

MINUTES

October 20, 2010 – 7:30 a.m.

Softball Complex

264 W. North Street

Altamonte Springs, FL 32714

Call to Order/Pledge/Introductions: In attendance: Mark Brandenburg, Tom Boyko and Bob Goff

Approval of the September 2010 Minutes: Approved Unanimously

Old Business:

- Update on Winwood Park
 - Julia reported that the equipment had arrived for Winwood and would be stored until the notice to proceed was delivered. Phase I and II will be completed together. Staff will initiate demolition on our around Nov. 1st.

New Business:

- Parks and Recreation Facility Inventory Update
 - Julia reported that this document was in its final stages of completion and that while we have information from the other cities (park amenities) in Seminole County, the level of detail and analysis is specific only for the County.
 - Julia related that Joe will provide information to the Advisory Board when it is complete. Mr. Goff commented that it will be important to have this plan ready within the next year.
 - Mr. Goff reported on the PowerPoint presentation that Joe had given recently at the FRPA conference that shared the importance of Advisory Boards in communities.
- Discussion of 1 – 5 – 10 year goals for the Parks and Recreation Division
 - Julia passed out a preliminary goals sheet for the Parks and Recreation Division. The committee reviewed and discussed some of the items as it relates to the development of a Parks and Recreation Master Plan.
 - Committee members agreed that they desire to have a plan completed within 2 ½ years and a Citizen Initiated, Dedicated Funding Source within 5 years.
 - Mr. Goff suggested that the committee be more involved in the budget process earlier this year.

- Mr. Goff and the committee discussed the idea of having committee members engaged in volunteer projects, programs and events throughout the year, possibly 1 – 2 per committee or as time allows.
- Mr. Goff related that it is possible that Commissioner Dalari will ask his fellow Commissioners at next Tuesday’s Board meeting if they would be interested in sitting down for a workshop with members of each sub-committee to review issues and needs.
- Upcoming BCC Agenda Items
 - Spring Break Sports Priority Use Agreement – renewal
- Julia/Joe’s absence at the October LSAC Meeting
 - Julia related the upcoming agenda item which will be on the consent agenda for Nov. 9th and that both Joe and Julia will be at the NRPA Congress next week and will miss the LSAC meeting. Bryan will have a guest speaker from the Office of Greenways and Trails.

Upcoming Events/Programs:

- Celery City Cruisers 11.13
- St. Lucia Festival 12.11
- Julia shared the upcoming programs and events and reported on the Pooch Picnic held at Sylvan, the Folk Concert and the Story time in the Park success.

Future Agenda Items & Unfinished Business

Next Meeting Date: Wednesday, November 10th – 7:30am 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.