

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
October 27, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Wes Borgman, Tom Boyko, Jeff Ebbers, Bob Goff, Bryan Kirby, Mike Martin, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Bob Adolphe, Mark Brandenburg, Tim Donihi, Don Nicholas and Ben Tucker.

Guests: Jason Subramnya with FDEP Greenways & Trails
Bob Walter with Seminole County Employees Academy

Staff: 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 **September minutes**. Mike Williams made a **motion** to approve the September minutes as presented, Trish Walden seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Mr. Boyko presented information from the October BCC meetings regarding agreements to be executed.

Department Briefing/Update/Presentations

- No report.

Sub-Committee Reports

- **Natural Lands Subcommittee**
 - In the absence of Chairman Mark Brandenburg, Bryan Nipe gave the report.
 - Mr. Nipe stated that the Subcommittee has evaluated the **Bruce parcel** and they do not recommend purchase at this time.
 - **Wilderness area improvements** are moving forward.
 - Proposed 1, 3 and 5-year **goals** were reviewed.

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- The **Bailes property** will be assessed at next month's meeting. Discussion followed.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Williams reported that the **November meeting** has been moved to 16th to coincide with the Trails Summit. Discussion followed.
 - Proposed 1, 3 and 5-year goals were reviewed. Discussion followed.
- **Parks & Recreation Subcommittee**
 - Mr. Goff advised that the Joe Abel's **PowerPoint presentation** made to the Florida Recreation and Parks Association has a lot of useful information and he requested it be provided to all Committee members.
 - Mr. Goff reported that the **November meeting** has been moved to the 10th.
- **Chairmen's Subcommittee**
 - Mr. Goff has met with Commissioner Dallari and they agreed it is a good idea to have a **joint work session** between the Committee and the BCC regarding Committee goals. The BCC Chairman will develop the agenda for the meeting. There are to be two members from each subcommittee at the table but all members are welcome to attend. The meeting is tentatively to be sometime in January around lunchtime.
 - Mr. Goff requested that the Leisure Services Advisory Committee (LSAC) develop 1, 3 and 5-year **goals** as well.

OLD BUSINESS:

- No report.

NEW BUSINESS:

- Mr. Nipe introduced Jason Subramnya with the FDEP Greenways & Trails who gave a PowerPoint presentation regarding Florida Greenways & Trails. Discussion followed.
- The **5-Year CIP** was distributed for review prior to discussion at the November meeting.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Mr. Williams requested a representative from the WAVE program speak in November.
- Mr. Goff informed that goals will be reviewed at the November meeting.

Mr. Goff adjourned the meeting at 8:05 p.m.