

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

MINUTES

November 10th, 2010 – 7:30 a.m.

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

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

Approval of the October 20, 2010 Minutes: Tom Boyko moved and Mark Brandenburg seconded to approve the minutes as written.

Old Business:

- Discussion of 1 – 5 – 10 year goals for the Parks and Recreation Division. The committee reviewed the goals and made revisions, per attached. It was decided to have the time frame for goals reflect 1, 2 ½ and 5 years as more realistic from a planning standpoint. Mr. Goff would like to bring the goals to the Leisure Services Advisory Committee for review and approval.
- Parks and Recreation CIP review. The committee discussed the results of the BCC meeting from the preceding day and a quick review of the P & R CIP. Julia stated that she will bring additional support information to the next Sub-Committee meeting. In addition, the CIP will also be discussed at the next LSAC Meeting.

New Business:

- Election results: School Board Referendum.
 - The committee discussed the election results and commented on how close the referendum vote was in actuality. Conversation ensued about what the next steps would be for the County, School Board and Cities for the renewal of the sales tax.
 - Mr. Goff reported that he believed the County was going to take this issue up in January and that we want to be ready as a committee and advisory board with Parks, Trails and Recreation Infrastructure information so that we can make our case to be included as part of the referendum dedicated funding source.
 - Mr. Goff asked Julia to get with the property appraiser to determine what one penny would generate so that we could determine how we might fit into the funding formula and what percentage would be appropriate to help cover the needs of our aging infrastructure.

- Discussion also included how we could engage the Cities and the schools to help support the proposed referendum and including their recreational needs in the process.
 - Mr. Goff also discussed the large amount of park users that could be available to help support the referendum once we develop a needs assessment and project list. This would create a compelling reason to support the referendum for possibly as soon as 2011 depending on the strategy between the schools, cities and county.
 - Mr. Goff also wants us to consider if we can assist the schools in ground maintenance and afterschool/summer programming, it might provide for a stronger collaborative effort. Julia reported that we are still working on opportunities to work with the schools despite the recent set-back.
 - The committee discussed that with the trail summit coming up next week we will have the opportunity to create a compelling reason for support with the cities on trails and connectivity.
- Upcoming BCC Agenda Items – none at this time

Upcoming Events/Programs: Julia reported on the Master Gardner Expo and the upcoming Celery City Cruisers event at the Museum.

Future Agenda Items & Unfinished Business

- Julia to work with the County Property Appraiser to determine what one mil would produce for the county.
- Julia to bring more detailed capital project justification for the committee to review.
- Final committee approval of goals.

Next Meeting Date: Wednesday, December 15th – 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.

Parks and Recreation Sub-Committee Goals

Draft

2010-11 – One Year Goals

- Sub-committee to participate in Service orientated projects and events within the Department/Division (1 -2 per year)
- Complete Parks and Recreation Inventory and Analysis for County inclusive of field trips and site visits to parks.
- Meet and work with Cities to provide additional facility data, inventory and needs
- Continue to work with the school district to improve collaboration, programming and partnership opportunities.

2011 – 2013 – Two to Three Year Goals

- Complete Comprehensive Seminole County Park System Master Plan
 - Inclusive of seamless governmental agency process: cities, school district, water management district, state
 - Include all aspects of parks and recreation: trails, natural lands, parks.....
- Continue to *strategize* (politically) dedicated funding source for park, programming and infrastructure improvements (with cities) and potential park acquisition (referendum – date TBD)

2014-15 – Five Year Goal

- Implementation of Citizen Initiated Dedicated Funding Source