

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
December 15, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Tom Boyko, Mark Brandenburg, Bob Goff, Bryan Kirby, Mike Martin, Trish Walden and Barbara Whittier.

Members Absent: Wes Borgman, Tim Donihi, Jeff Ebbers, Don Nicholas, Ben Tucker and Mike Williams.

Staff: Joe Abel, Leisure Services Director
Bryan Nipe, Greenways & Natural Lands Manager
Julia Thompson, Parks & Recreation 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 **November minutes**. Tom Boyko made a **motion** to approve the November minutes as presented, Mark Brandenburg seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Mr. Boyko informed that a Friends of the Library Agreement was the only item the BCC addressed pertaining to Leisure Services since the last LSAC meeting.
- Mr. Abel said that Commissioner Henley asked staff to look at the cost to replace the restroom/concession facility at Soldiers Creek Park since the existing facility is not up to code. Discussion followed.
- Mr. Goff said that he spoke with Commissioner Carey and they are working on finding a date in the first quarter to meet with the LSAC.

Department Briefing/Update/Presentations

- Mr. Abel distributed the Leisure Services Inventory and Analysis for members to review prior to the January 2011 meeting. Discussion followed. Mr. Goff requested staff expound on Trails and Mr. Abel agreed.

Sub-Committee Reports

- **Natural Lands Subcommittee**

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- Mr. Brandenburg said that they evaluated the Bailes parcel which is a 15 acre parcel and they are recommending to not purchase it. The evaluation will be distributed at the next meeting.
- The Natural Lands Subcommittee is volunteering in the January 22, 2011, air potato raid at Black Hammock Trail Head and they invited all LSAC members to assist.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Did not meet in November – there is no report.
- **Parks & Recreation Subcommittee**
 - Mr. Goff asked Mr. Nipe to inform members of the status of the Winwood Park improvements. Mr. Nipe informed that Phase I should be complete in January and we have received approval for more Community Block Grant funding for a Phase II.
- **Chairmen's Subcommittee**
 - No report.

OLD BUSINESS:

- Approval Of **Subcommittee Goals**
 - Tom Boyko made a **motion** to approve the Natural Lands, Parks & Recreation and Trails, Blueways and Bike Paths Subcommittee's goals as presented. Mark Brandenburg seconded the motion. The motion **passed** unanimously.
- Leisure Services Advisory **Committee Goals**
 - The LSAC goals were reviewed. Much discussion followed. Trish Walden made a **motion** to approve the goals as amended. Tom Boyko seconded the motion. The motion passed unanimously.

NEW BUSINESS:

- Marie Lackey and Natalee Wilson gave a PowerPoint presentation about the SERV program which had started out as a volunteer program for the Stormwater Division. Much discussion followed.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- None.

Mr. Goff adjourned the meeting at 8:00 p.m.