

# **Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting**

## **Minutes**

**December 15, 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 November 10, 2010 Minutes:** Approved (Tom motioned and Mark seconded)

### **Old Business:**

- Approval of 1, 2 ½ and 5 Year goals for LSAC Parks and Rec Sub-committee
  - Bob discussed making sure that we have copies of all the goals from each sub-committee for the LSAC meeting. The committee made minor changes to the P & R goals. Bob motioned to approve with Tom seconding the motion.
- Parks and Recreation CIP detail discussion
  - Committee discussed the challenges with the budget and CIP. Julia stated that we continue to work towards finding alternative sources for funding through grants. There will be meeting in the afternoon to discuss possible funding of our sports lighting through leftover project monies from the Green Initiative Stimulus funding through the FED's. Bob discussed having the committee really focus on three or four of the largest needs for CIP that they can help support at the Commission level.
  - The committee asked about Jetta and Julia reported that there had been no progress in making a determination about the direction of the project.
- Update on Winwood Park
  - Julia reported that the park is moving along and will be completed sometime in January. This has been a great project and park renovation through the CDBG funding.
- Update on School Partnership
  - Julia reported that she should have an outline for the committee to review on the Milwee Summer program. The committee echoed concern about whether the school will be supportive. Julia indicated that so far they have been for the summer.
  - Julia also reported the news that Seminole County had been selected by USTA Florida and National for a pilot joint school/park program which will be

allocated \$100K over three years to promote Tennis programming in the schools. Only 12 park/school partnerships around the country have been awarded. This is a great opportunity to continue to enhance our partnership. More details will be forthcoming in January.

#### **New Business:**

- Property Appraiser Information - *Taxable Value for the county is **\$25,408,418,592** as certified on October 7, 2010. The taxes generated for 1 mill would be **\$25,408,418.59** thereby increasing the county millage rate from 4.8751 to 5.8751.*
  - Julia reported to the group that ½ cent sales tax would also produce approximately 25 million per year according to our Fiscal Services Department.
  - The Committee discussed the options for promoting a referendum based on the current economic and political situation.
  - During the next several months we will need to work towards determining options for percentages of what might be allocated for trails, parks, natural lands – per city/county etc.
  - Tom has nicknamed the effort CIDFS aka “Citizen Initiated Dedicated Funding Source”. Bob let the committee know that in the next few months, they would begin to develop three optional plans—the Cadillac, the Ford and the Yugo—so to speak, brainstorming the types of leisure services that might be offered to citizens of Seminole County.
- Other items as needed
  - The committee discussed other items such as the importance of having participant usage numbers and participant access for marketing.
  - The committee discussed the hunting lease property (2100 acres) and the potential opportunities for a park on that property and looking at developing a plan for when the lease expires in 2014.
  - The committee discussed the upcoming meeting with the BCC to be scheduled sometime within the next three months. The Commissioners would have an opportunity to review the goals and respond back to the sub-committees.

#### **Upcoming Events/Programs:**

#### **Future Agenda Items & Unfinished Business**

- **Begin the brainstorming process to create three options for leisure services in Seminole County.**

**Next Meeting Date:** Wednesday, January 19th – 7:30am Softball Complex

**Adjourn**

9:00am

**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.