

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

## **Minutes**

**Tuesday - January 18, 2011 – 7:30 a.m.  
Softball Complex  
264 W. North Street  
Altamonte Springs, FL 32714**

**Call to Order/Pledge/Introductions:** In attendance: Mr. Don Nicholas, Mr. Tom Boyko and Ms. Julia Thompson (staff)

**Approval of the December 15, 2010 Minutes:** Approved (Don and Tom)

### **Old Business:**

- Final review and approval of 1, 2 ½ and 5 Year goals for LSAC Parks and Rec Subcommittee
- Update on School Partnership
  - Julia provided Mr. Nicholas and Mr. Boyko with info and an update from the last sub-committee meeting. The revised goals will be up for approval at the Jan. LSAC meeting. In addition, Julia will be meeting with Milwee MS principal along with Parks and Recreation staff to review the logistics of the upcoming summer program.

### **New Business:**

- Discuss Options for Funding and Strategy for Goals
  - Mr. Boyko and Ms. Thompson updated Mr. Nicholas on the discussions from past meetings as he had missed several meetings due to other obligations. Ms. Thompson reviewed some of the information relating to the research that had been done on taxable valuation and what one mil would produce based on today's values. Discussion ensued about how much funding would be needed and that quite a lot of work had been completed by the County in assessing current conditions of Park Infrastructure. Ms. Thompson will make sure that Mr. Nicholas is provided with a copy of the Inventory and Analysis document that was handed out to LSAC members at the December meeting.
- Other items as needed
  - Mr. Boyko reported that the Seminole County Charter will be reviewed in 2012 and that he had sat on the last review committee and could be appointed again. This is done through the Board of County Commissioners.
  - Mr. Boyko and Mr. Nicholas both asked if there was any update on Jetta Point Park and Soldiers Creek Park. Julia reported that she had not heard of anything new regarding Jetta but thought that the Board would bring it up as

an item soon as budgets were being developed for the upcoming fiscal year. Mr. Boyko reported that he had visited Soldiers Creek Park to view the conditions of the complex, restrooms and concession area and had even taken pictures. He reported that the restrooms did not appear to be in poor condition but did comment on the odor.

**Upcoming Events/Programs:**

- Ms. Thompson reported that coming up on Saturday March 5<sup>th</sup> was an opportunity for the committee to volunteer for Tennis Day in Seminole County. This event will be held at the Red Bug, Sanlando and Sylvan Lake Parks. Julia will provide additional details at the next meeting.

**Future Agenda Items & Unfinished Business**

**Next Meeting Date:** Wednesday, February 16<sup>th</sup>, 2011 – 7:30am Softball Complex

**PLEASE NOTE:** Committee members recommended that prior to changing sub-committee dates and times that consideration to traditional dates and times be a priority factor before changing dates. The change of the NL meeting date impacted the P & R sub-committee meeting for January un-necessarily.

**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.