

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
January 26, 2011 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Bob Adolphe, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Bob Goff, Bryan Kirby, Don Nicholas, Bob Steenson, Trish Walden, Barbara Whittier and Mike Williams.

**Members Absent:** Wes Borgman, Mike Martin and Ben Tucker.

**Guests:** Gabbie Milch with the Extension Service

**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 **December minutes**. Tom Boyko made a **motion** to approve the December minutes as presented, Bob Adolphe seconded the motion. The minutes were **approved** unanimously.

**County Commission Summary Report**

- Mr. Boyko informed that:
  - At the January 11<sup>th</sup> meeting the BCC approved and item for TDC to execute an agreement with Metro Competitor Flag Football Union for \$2,860.
  - At the January 25<sup>th</sup> meeting the BCC approved an amended agreement between Seminole County and the City of Altamonte Springs relating to the contribution of Boater Improvement funds for a City of Altamonte lake.
  - At the January 25<sup>th</sup> meeting the BCC accepted a quit claim deed from the Florida Dept. of Transportation and authorize the chairman to execute an ingress/egress access agreement with the Trust of Kirchhoff for Lake Monroe Wayside Park. Bryan Nipe expounded.
  - The BCC approved \$490,000 of general funds for Libraries to replace carpet and painting interior and exterior at all five libraries. Mr. Abel

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
January 26, 2011 MEETING MINUTES**

explained that in some cases the libraries have not been carpeted or painted for 20 years.

- Mr. Abel informed that:
  - The BCC approved renewal of the Softball Complex concession vendor.
  - The BCC authorized \$1.52 million for the improvements to the Geneva, Lake Harney and Black Bear Wilderness Areas.
  - The BCC gave approval of funding for TDC to start international market development to bring tourists to Seminole County.

**Department Briefing/Update/Presentations**

- Mr. Abel informed that he has received only six responses to inquiries regarding 501c3's to date and he provided links to them via email for members to review. Discussion followed. Barbara Whittier accepted chairmanship of the new 501c3 Planning Subcommittee. More discussion followed.

**Sub-Committee Reports**

- **Natural Lands Subcommittee**
  - Trish Walden briefed the committee on the last meeting advising that the Villano property would be a good acquisition for the Lake Harney Wilderness Area. A trade of property is being negotiated for legal ingress and egress. Discussion followed.
  - The Air Potato Raid went well.
- **Trails, Blueways and Bike Paths Subcommittee**
  - Mike Williams reported that the November meeting was the City Summit. There was no December meeting.
  - The January meeting was good. Members will bring Blueways up to speed by taking a water access inventory countywide starting with a field trip to Casselberry.
  - The members participated in the Air Potato Raid and had a lot of fun. Members would also like to adopt a trail or trailhead.
  - Sherry Williams has done a fantastic job organizing a work group with the seven cities. Sanford has offered to host the next summit.
  - Mr. Williams requested Mr. Nipe address Multimodal language.
  - The February meeting has been changed to the 15<sup>th</sup>.
- **Parks & Recreation Subcommittee**
  - Mr. Goff asked Mr. Nicholas to give the update due to Mr. Goff's inability to attend the last meeting. Mr. Nicholas said that they discussed the school partnership program, goals and the upcoming County charter. Mr. Nicholas advised that Tennis Day will be Saturday, March 5<sup>th</sup>, from 3:00 – 5:00 p.m. and they need volunteers.
- **Chairmen's Subcommittee**
  - No meeting – no report.

**OLD BUSINESS:**

- Final Review and Approval Of LSAC & Subcommittee **Goals**

**SEMINOLE COUNTY LEISURE SERVICES  
ADVISORY COMMITTEE  
January 26, 2011 MEETING MINUTES**

- There was much discussion regarding the goals. There was a **motion** made to pass the goals as modified. Bob Goff voted nay. The rest of the members present voted aye. The motion **passed**.

**NEW BUSINESS:**

- Election of Officers
  - Bob Goff withdrew his name from consideration for Chairman. Trish Walden nominated **Mark Brandenburg for Chairman**. Mr. Brandenburg accepted the nomination. There were no other nominations. The motion was made to elect Mark Brandenburg as Chairman. The **motion passed** unanimously.
  - Mark Brandenburg withdrew his name from consideration for Vice Chairman. Mark Brandenburg nominated **Mike Williams for Vice Chairman**. There were no other nominations. The motion was made to elect Mike Williams as Vice Chairman. The **motion passed** unanimously.

Bob Goff turned the meeting over to Mark Brandenburg.

**OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

- Florida Friendly Landscape Plants
  - Gabbie Milch from the Seminole County Cooperative Extension Service distributed brochures and gave a presentation regarding Florida friendly landscape plants. Discussion followed.
- Mr. Brandenburg and the rest of the Committee thanked Mr. Goff for his service to the Committee as the Chairman and expressed the desire that his dedication to the Committee continue.
- There was no other business.

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