

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

MINUTES

Wednesday – February 16, 2011 – 7:30 a.m.

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

Call to Order/Pledge/Introductions: In attendance: Bob, Tom, Don, and Mark

Approval of the January 18, 2011 Minutes: Tom, Don second - passed

Old Business:

- Update on School Partnership – Milwee MS. – Met with Principal Michelle Walsh to review the program goals and tour the school. We will have access to the gym, several classrooms and the outdoor PE area. Everything looks promising and she will help market the program through the school and also the incoming 5th grade students.
- Update on Winwood Park if available – Julia reported through Bryan that the park improvements are about 75% complete and should be finished by the end of March.

New Business:

- Discussion on Committee goals – wait on meeting with County Commission to see what their feedback is and determine county priorities and get a better idea on what kind of master facility and programming goal we are looking at. Are we about programming, facilities or both? Committee discussed what might happen with the Sales Tax and if the County Commission will be letting that sunset. How will they fill the budget hole?
- Options for Funding and Strategy for Goals – deferred to committee goals discussion on Sales Tax funding and the current economic facilities.
- Other items as needed
- Master Plan for Parks – What needs to come next? With facility inventory and analysis initiated, Bob discussed understanding our own needs first? We have major infrastructure needs in our existing park system. Mark brought up the idea of understanding our amenity proximity needs. Where does parks & recreation stand in the BCC's mind? What questions should we ask the cities when we do schedule visits? Bob discussed the strategy for expanding the school program and the opportunities for collaborating on maintenance as a trade off for use of facilities. Where does staff wish to go with programming? Julia to provide complete programming inventory at next meeting. What is the definition of programming and

what is the philosophy? How do we want to work with the cities? Should our meetings with the cities be “show and ask?” and what we have done over the past three years. Committee to develop show and ask parameters and look at marketing and awareness or publicity campaign.

Upcoming Events/Programs:

- Tennis Day in Seminole County Saturday, March 5th – Sylvan Lake Park, Sanlando Park and Red Bug Lake Park

Future Agenda Items & Unfinished Business

Next Meeting Date: Wednesday, March 16th, 2011 – 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.