

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

Special Meeting Minutes

Thursday - March 3, 2011 – 7:30 a.m.

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

Call to Order/Pledge/Introductions: In attendance: Bob Goff, Tom Boyko, Don Nicholas

Old Business:

New Business:

- Discussion on Parks and Recreation Sub-Committee goals and meeting format with City Parks and Recreation Departments
 - Julia discussed with the committee the relevance and timing of moving forward with the workshops with each of the cities based on her directives from Mr. Abel. Committee members expressed concern over the timing and potentially political nature and perception by elected officials with regards to the timing of the sales tax sun-setting.
 - Committee discussed the need to be able to move forward with obtaining information from each of the cities, but not “referencing” the Sales Tax as the impetus. Committee reached consensus and advised Julia to work towards a May start date. Julia recommended the City of Oviedo as they have already completed a Master Plan.
- The committee discussed the framework and agenda outline of the proposed meetings (handout)
 - Julia provided a “draft” agenda for the committee to review. Don expressed concern with having something already prepared and if there was an “agenda” already in place. Julia explained that this was a working document designed to help the committee determine what they would like to see happen with each of the cities.
 - Tom expressed concern over the order of topics and requested that the Cities share their thoughts and plans at the onset of the meeting. Julia said that she would revise the agenda accordingly and present at the next meeting.
 - Discussion by committee ensued regarding whether there would be a regular meeting in March since the committee met for a special meeting. After discussion it was determined that there would be a regular meeting held on the regularly scheduled date of Wednesday, March 16th.

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.