

Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

MINUTES

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

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

Call to Order/Pledge/Introductions: Mark Brandenburg, Tom Boyko, Don Nicholas and Chairman Bob Goff

Approval of the Feb. 16th and March 3rd Special Meeting- 2011 Minutes: Approved

Old Business:

- Update on School Partnership – Milwee MS – Program Outline Julia passed around the program outline and budget to the committee for review.
- Update and discussion on Committee Goals and special meeting consensus
 - Outline of workshop agenda for Cities (attachment) Julia provided a revised outline based on the suggestions from the previous special meeting. Everyone agreed that they liked this format and flow for the upcoming meeting with Winter Springs and that after the first meeting chances are that we will make some adjustments based on the feedback and timing.

New Business:

- Discussion on Programming Definition and Philosophy (2009-2010 Program Participation/trends) Julia handed out information to the committee on current programming philosophy and operational guidelines that have been in place for the past three years. Due to budget challenges, it has been difficult to expand programming and revenue, but this has been accomplished through other resources and improving operational efficiencies.
- 2010-11 Program Inventory Julia handed out a programming matrix that identified current programming along with locations, targeted age groups, whether they were fee based, and partnership based etc.
- New Program and Event Update – 2008 to current Julia discussed the programs and events that had been created over the past three years. Bob discussed wanting to understand as part of our City/County workshop, what portion of the City Parks facilities were utilized through internal programming and/or facility usage and how this has changed over the past

three years. He noted that it will be important to document trends and demands and how they are being met. Don asked about capacity and % of utilization if this has increased/decreased and how this is tracked.

Upcoming Events/Programs:

- Earth Day Park Clean-up at Sylvan Lake Park/Softball Complex – Saturday, April 16th

Future Agenda Items & Unfinished Business

- The committee asked to discuss the upcoming 2012 Budget as part of the next agenda.

Next Meeting Date: Wednesday, April 20, 2011 – 7:30am Softball Complex

Adjourn