Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting

Meeting Minutes

Wednesday - April 20th, 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, Mark Brandenburg and Don Nicholas

Approval of minutes from last meeting: Tom moved and Don seconded. Minutes from the March 16th meeting were approved.

Old Business:

- Discussion on Parks and Recreation Sub-Committee goals and meeting format with City Parks and Recreation Departments The Committee discussed the draft agenda and expressed concern about the wording and wanted to make sure that the Cities realized that the workshop is an information sharing session and that the County advisory committee and staff really want to listen and understand the needs and concerns of the cities. Julia responded that she will make sure the agenda is worded as such.
- Discussion on upcoming meeting schedule Bob and the committee discussed the time frames and commitments for the Workshops and came to consensus that they would just like to have one meeting per month which right now would encompass the meetings with the cities. If any sub-committee business needed to be conducted, we could hold a short meeting after each workshop. Julia responded that she will make the change to the schedule and announcements that are to be publicly posted.
- Update on School Partnership Julia reported that program registration for the Milwee Summer Camp had started on Monday and that we already had six registrations. The committee discussed what the minimum and maximum numbers would be to operate the camp and concern about opening it to the public if needed. Julia discussed that the Principal at Milwee had wanted to make sure that the camp first serves Milwee students and then it could be opened up to the public if space allows.

New Business:

• Update on April 16th Earth Day Events Julia updated the committee on the variety of events that took place on the 16th, from the Environmental Studies Center, Park Cleanup at Sylvan Lake and the opening day "Unity Day" at Winwood Park.

- BCC Budget Consensus on April 27th Julia let the committee know that the Leisure Services budget will be reviewed by the Acting County Manager, Joe Forte on this day. Tom responded that he had heard there would be no staffing cuts.
- Tom discussed ADA concerns and the St. John's/Lake Jessup actions.
- Tom also brought up concerns about Bed and Breakfast/next to a trail that apparently had been brought up to the BCC.
- Tom asked Julia to follow up on the Lake Howell access and to also see if we could get him scheduled to tour Sylvan Lake Park with Cathleen. Julia said that she would follow up.

Upcoming Events: Julia made note of the current events occurring in the parks.

- Last week of April, First week of May School Tennis Assemblies
- April 29, 30 and May 1 Rugby Tournament
- May 10 15: NCAA Division II Championships

Next Meeting: Joint City/County Workshop with Winter Springs

Wednesday, May 4th 9am – 11am

Winter Springs City Hall Conference Room

1126 East State Road 434 • Winter Springs, Fl • 32708

P & R Sub-committee meeting – Held in conjunction with the

Joint City/County Workshop on May 4th.

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.