

Minutes for the:

Seminole County Parks & Preservation Advisory Committee 501c3 Foundation Subcommittee Meeting

June 9, 2011 - 7:30 a.m.

**Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771**

Sub-Committee Members Present: Barbara Whittier, Bob Steenson, and Bryan Kirby.
Staff Present: Joe Abel, Bryan Nipe, Julia Thompson, Steve Waring

Call to Order – Meeting was called to order by sub-committee chair Barbara Whittier at 7:30am.

Approval of minutes of May 20, 2011 meeting. Moved and Approved.

New Business:

- The sub-committee reviewed final recommended adjustments to the copy of the draft *Articles of Incorporation*.
- The sub-committee reviewed final recommended adjustments to the copy of the draft By-laws.
- The group reviewed and made final recommended adjustments to the concept paper.
- The sub-committee discussed the presentation of the final documents to the full committee for the June meeting as well as timeline and strategy for completion of their task.

Adjourn – meeting was adjourned at 9:15am.