

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
July 27, 2011 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Bob Adolphe, Tom Boyko, Mark Brandenburg, Bryan Kirby, Mike Martin, Bob Steenson, Trish Walden, Barbara Whittier and Mike Williams.

**Members Absent:** Wes Borgman, Jeff Ebbers, Bob Goff, Don Nicholas and Emilio Perez.

**Staff Present:** Bryan Nipe, Greenways & Natural Lands Manager  
Steve Waring, Interim Parks & Recreation Manager  
Kathi Clifford, Administrative Assistant

**Guests:** County Manager Jim Hartmann

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

**TIME:** Vice-Chairman Mike Williams called the meeting to order at 6:30 p.m. in the absence of Chairman Mark Brandenburg. There **is a quorum** in attendance.

**Opening Ceremonies:** The Pledge of Allegiance

Mr. Williams requested a quick round of introductions.

Mr. Williams asked if there are any corrections, additions or deletions to the **June minutes**. Barbara Whittier made a **motion to rescind** the motion to accept the Friends of Seminole County Parks and Preservation Foundation documentation as written from the June minutes. Discussion followed. Bob Steenson seconded the motion. The motion passed unanimously. Mark Brandenburg arrived during the discussion and Mike Williams turned the meeting over to him. Tom Boyko made a **motion to approve** the June minutes as corrected, Barbara Whittier seconded the motion. The motion **passed** unanimously.

Mark Brandenburg introduced County Manager Jim Hartmann and requested Mr. Hartmann provide some background about himself. Discussion followed. Members thanked Mr. Hartmann for coming. Mr. Hartmann excused himself at 7:25 p.m.

**County Commission Summary Report**

- Mr. Boyko said there was nothing to report regarding Parks, Greenways or Natural Lands.
- Mr. Nipe reported that Commissioner Dallari asked for an update on Jetta Point. Staff stated that the value of the soccer field properties south of Sylvan were

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being assessed. The Commissioner requested that this be a topic of conversation when discussing the Parks and Recreation Master plan.

**Department Briefing/Update/Presentations**

- There was no report.

**Sub-Committee Reports**

- **Natural Lands Subcommittee**
  - Mr. Brandenburg reported there was no July meeting and no report. Mr. Nipe reported that a price has been negotiated for the Villeneuve property. A contract and price will be brought to the BCC for approval.
- **Trails, Blueways and Bike Paths Subcommittee**
  - Mr. Williams reported that they met at the Lake Mary underpass. It was very interesting to see the project go from paper to reality.
- **Parks & Recreation Subcommittee**
  - In the absence of Mr. Goff Mr. Waring reported on the meeting with the City of Altamonte Springs. There will be no meeting in August.
- **501c3 Foundation Subcommittee**
  - Ms. Whittier reported that they are looking for an independent attorney to review the Friends of Seminole County Parks and Preservation Foundation documentation. Discussion followed.

**NEW BUSINESS:**

- **Parks & Recreation and Greenways & Natural Lands Divisions budget request FY 2012**
  - Mr. Nipe distributed the budget that the divisions requested of the BCC. Discussion followed.
- **Boater Improvement Program**
  - Mr. Nipe requested he be allowed to bring up the Boater Improvement which is not on the agenda and he presented the only application he received for a vote. The **City of Sanford** applied for BIP funds for improvements to the Sanford Marina and he distributed the application. Discussion followed. Trish Walden made a **motion** to recommend that the BCC approve the City of Sanford receive up to 50% of the BIP funds the County received from the State. Discussion followed. Bob Adolphe seconded the motion. The motion **passed** unanimously.
- **Increasing Exposure of Parks & Recreation and Greenways & Natural Lands in other County location**
  - Tabled to August
- **Attendance**
  - Tabled until August

**OLD BUSINESS:**

- **Adopt-A-Trail**
  - Tabled until August.

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**OTHER BUSINESS:**

- **Homework**
  - Tabled until August.

Mr. Brandenburg tabled the remaining topics until the August meeting and adjourned the meeting at 8:05 p.m.