

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
August 24, 2011 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Wes Borgman, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Don Nicholas, Emilio Perez, Bob Steenson, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Bob Goff, Bryan Kirby and Mike Martin.

Staff Present: Joe Abel, Leisure Services Director
Bryan Nipe, Greenways & Natural Lands Manager
Steve Waring, Interim Parks & Recreation Manager
Kathi Clifford, Administrative Assistant

Guests: Kurt Luman, CPH Engineers
David Martin, Seminole County Planning
Ed Barfield

LOCATION: Softball Complex
2200 North Street
Altamonte Springs, FL 32714

TIME: Chairman Mark Brandenburg called the meeting to order at 6:30 p.m. There **is a quorum** in attendance.

Opening Ceremonies: The Pledge of Allegiance

Mr. Williams asked if there are any corrections, additions or deletions to the **July minutes**. Tom Boyko made a **motion to approve** the July minutes as submitted, Trish Walden seconded the motion. The motion **passed** unanimously.

Mark Brandenburg introduced David Martin with Seminole County Planning who introduced Kurt Luman with CPH Engineering. Mr. Luman gave a presentation regarding the design concept of the Seminole Wekiva Trail extension from San Sebastian Trailhead to the Orange County line. Discussion followed.

County Commission Summary Report

- Mr. Boyko reported on items that were on the August 9th and August 23rd agendas regarding Parks, Greenways and Natural Lands.
- Mr. Abel elaborated on the funding for a master plan.

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mr. Brandenburg reported on the subcommittee's evaluation of the **Henderson-Dixon parcel**. Tom Boyko made a **motion** to recommend that Leisure Services staff bring the property before the BCC requesting the Henderson-Dixon parcel property owners be approached about acquisition of the property. The motion was seconded. Discussion followed. The vote was five ayes and six nays. The motion **failed**.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Williams reported that they did not meet in August. He further reported that in September they will be meeting at the Markham Trailhead and take a ride to the Wekiva River and back. The date is to be determined soon. On October 12th they will have the next Trail Summit at the City of Casselberry.
- **Parks & Recreation Subcommittee**
 - In the absence of Mr. Goff, Mr. Waring reported there was no meeting in August. The September 14th meeting will be held at the City of Lake Mary and the October 5th meeting will be held at the City of Longwood.
- **501c3 Foundation Subcommittee**
 - Ms. Whittier reported that they were not able to meet in August and are trying to confirm a date to meet in September to look at issues that need to be addressed.

NEW BUSINESS:

- **Increasing Exposure of Parks & Recreation and Greenways & Natural Lands in other County location**
 - Tabled to September
- **Attendance**
 - Mr. Brandenburg requested members who are not serving on a subcommittee to please consider doing so.

OLD BUSINESS:

- **Pets In Parks**
 - Possible events with pets in the parks were discussed.
- **Adopt-A-Trail**
 - The September meeting will be held at Soldiers Creek Park which the Committee is adopting.

OTHER BUSINESS:

- **Homework**
 - Tabled to September.

Mr. Brandenburg adjourned the meeting at 8:00 p.m.