Minutes for the:

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

September 29, 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 and Steve Waring

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

New Business:

• The sub-committee discussed adjustments and finalization of the by-laws, concept paper, and articles of incorporation for discussion at the October PPAC meeting.

Adjourn – meeting was adjourned at 9:00 a.m.