

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
November 16, 2011 MEETING MINUTES**

ATTENDANCE:

Members Present: Bob Adolphe, Tom Boyko, Mark Brandenburg, Jeff Ebbers, Bob Goff, Mike Martin, Emilio Perez, Bob Steenson, Trish Walden, and Barbara Whittier.

Members Absent: Wes Borgman, Bryan Kirby, Don Nicholas, Ben Tucker and Mike Williams.

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

Guests: Ryan Calhoun with Seminole County Employee Academy

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. Brandenburg asked if there are any corrections, additions or deletions to the **September minutes**. Emilio Perez made a **motion to approve** the October minutes as submitted, Trish Walden seconded the motion. The motion **passed** unanimously.

County Commission Summary Report

- Mr. Boyko reported that the November 8th BCC meeting had several items relating to Parks and Greenways.
 - An emergency purchase order for grounds maintenance was approved. Mr. Nipe reported that the vendor who was under contract filed bankruptcy so the other vendor has agreed to step up until it can be put out to bid for a replacement.
 - A resolution for a budget amendment for funds for gopher tortoise habitat management was approved.
 - An agreement for an alligator exhibition at Ed Yarborough Nature Center was approved.
 - A Boating Improvement Program agreement with the City of Sanford was approved.
- Staff had nothing to add.

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mr. Brandenburg reported that the Subcommittee did not meet in October so there is no report.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Nipe reported that the Subcommittee did not meet in October so there is no report.
- **Parks & Recreation Subcommittee**
 - Mr. Goff reported that they met with the City of Sanford. They gave a good presentation. The next meeting will be with the Casselberry in December.
- **501c3 Foundation Subcommittee**
 - Ms. Whittier requested recommendations for members to the Foundation Board of Trustees. Several Committee members will ask people they know if they would be interested and get back to Ms. Whittier.

Mr. Brandenburg requested the guest introduce himself. Ryan Calhoun reported that he is attending as part of the Employee Academy and he works in the IT Division.

NEW BUSINESS:

- **Increasing Exposure of Parks & Recreation and Greenways & Natural Lands in other County Locations**
 - Mr. Brandenburg suggested cross division exposure. Parks have Libraries kiosks and Library Services have Parks kiosks, etc. Discussion followed. Mr. Brandenburg expressed his desire to get more exposure in hopes of reaching funding sources. Local magazines were suggested. Mr. Perez suggested developing a subcommittee for promoting exposure. Mr. Goff reported that the Parks & Recreation Subcommittee is already addressing those issues and suggested incorporating the promoting of exposure through the Parks Subcommittee for the time being.

OLD BUSINESS:

- **Joint Meeting w/County Commissioners**
 - Mr. Nipe informed that the meeting has been rescheduled for December 13th. Discussion will be goals and the master plan.
- **PPAC & Subcommittee Goals**
 - Mr. Brandenburg reviewed the goals that had been established and determined that the Committee is well on its way to meeting the goals.

OTHER BUSINESS:

- **Homework**
 - Tabled to December. Mr. Brandenburg expressed his hope that Committee members are visiting Leisure Services properties.

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- **New Park Supervisor**
 - Mr. Waring announced that he has hired a new park supervisor, Joe Tilton, and reviewed his qualifications. He further reviewed the changes made in moving park supervisors around.

Mr. Brandenburg adjourned the meeting at 7:45 p.m.