Minutes for the:

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

February 16, 2012 7:30 a.m.

Sylvan Lake Park 845 Lake Markham Road Sanford, FL 32771

Sub-Committee Members Present: Barbara Whittier and Bob Steenson

Staff Present: Joe Abel

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

Minutes from the September 21, 2011 and September 29, 2011 meeting were approved.

New Business:

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

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