

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
April 25, 2012 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Chuck Drago, Jeff Ebbers, Bob Goff, Bryan Kirby, Mike Martin, Don Nicholas, Emilio Perez and Trish Walden.

Members Absent: Wes Borgman, Josh Smith, Bob Steenson, Ben Tucker, Barbara Whittier and Mike Williams.

Staff Present: Steve Waring, Parks & Recreation Manager
Kathi Clifford, Administrative Assistant

Guests: Danny Trosset, Seminole County Tourism
Brett Blackadar, Seminole County Public Works Engineer
John Tessier & Chris Keller with Miller Legg

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

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

Opening Ceremonies: The Pledge of Allegiance

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

Mr. Goff introduced Danny Trosset with Seminole County Tourism and asked him to explain the **economic impact of sporting events** in Seminole County. Mr. Trosset gave a brief PowerPoint presentation reflecting the sporting events that have taken place in Seminole County over the last few years and the estimated dollars they brought to the local businesses. There was explanation provided on how those dollar figures are derived and how the bed tax dollars are spent. Discussion followed.

Mr. Goff introduced Brett Blackadar with Seminole County Public Works Engineering. Mr. Blackadar distributed and reviewed a handout giving a brief **update on the trails** in Seminole County. He reported that the information hasn't changed much since the last time he gave a report to the Committee. Discussion followed.

Trails Subcommittee Report

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- Mr. Goff reviewed a map of all Seminole County trails and sidewalk connectors 8 – 12 feet wide having a concrete surface that was distributed. Discussion followed.
- Mr. Goff reported that David Martin had attended the last Subcommittee meeting and reviewed the costs to finish connections. Mr. Goff also addressed other priorities. Discussion followed.

County Commission Summary Report

- Mr. Boyko reported that on April 10th the BCC approved the ranking for \$100,000 for the Master Plan development for Seminole County Parks, Recreation, Natural Lands and Trails.
- Mr. Boyko reported that on April 24th the BCC approved a resolution for landscape maintenance and at the meeting Mr. Waring informed the Commissioners that Sylvan Lake Park fields are closed to youth tackle football. Mr. Waring expounded on the issue. Discussion followed.

Sub-Committee Reports

- **Natural Lands Subcommittee**
 - There was no meeting this month – no report.
- **Trails, Blueways and Bike Paths Subcommittee**
 - This has already been covered earlier at this meeting.
- **Parks & Recreation Subcommittee**
 - Mr. Goff reported that he has invited Dr. Tina Calderone to attend one of the Parks Subcommittee meetings to discuss Milwee Middle School's refusal to allow summer programming and requested the new School Board Director, Walt Griffin, be invited to attend a PPAC meeting. Discussion followed.
- **501c3 Foundation Subcommittee**
 - Ms. Whittier and Mr. Steenson were not able to attend and asked Mr. Goff to present the most recent version of the Foundation Board of Directors Nomination Submission and Member Application forms for Committee review. Trish Walden made a **motion** to accept the Foundation Board of Directors Nomination Submission and Member Application forms as presented, Bryan Kirby seconded the motion and the motion **passed** unanimously.

NEW BUSINESS:

- **Discuss Bid Process – Joe Abel**
 - Mr. Goff tabled this discussion until the May meeting.
- **Brief Discussion on the Process & Timeline For BCC Agendas**
 - Mr. Goff tabled this discussion until the May meeting.

OLD BUSINESS:

- None

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OTHER BUSINESS:

- Mr. Waring referred attendees to a Proposal for the Naming/Renaming of a Seminole County Park or Related Facility and attachments that were distributed for softball players to purchase and have installed a scoreboard at the Softball Complex in memory of Jerry Dross. Discussion followed. Trish Walden made a **motion** to approve the proposal, Jeff Ebbers seconded the motion and the motion was **approved** unanimously.
- Mr. Boyko requested to know:
 - The status of Big Tree Park. Mr. Waring reported that it went out to bid to artisans.
 - The status of Yankee Lake Park. Mr. Waring reported on yesterday's work session.
 - Mr. Boyko reported that the I-4 Property is contaminated.

Mr. Goff adjourned the meeting at 8:05 p.m.