

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

ATTENDANCE:

Members Present: Tom Boyko, Jeff Ebbers, Bob Goff, Bob Steenson, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Wes Borgman, Chuck Drago, Bryan Kirby, Mike Martin, Don Nicholas, Emilio Perez and Ben Tucker.

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

Guests: Walt Griffin, Seminole County Public Schools Superintendent

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 **June minutes**. Tom Boyko made a **motion to approve** the June minutes as submitted, Mike Williams seconded the motion. The motion **passed** unanimously.

Mr. Goff introduced **Walt Griffin, Superintendent for Seminole County Public Schools**. Mr. Griffin then shared his background information, concerns, goals and where he sees need. Discussion followed. Mr. Waring is to identify desired partnership opportunities and Mr. Griffin will arrange for him to meet with the executive directors to see what they can work out. More discussion followed. The Committee thanked Mr. Griffin for coming to the meeting and he excused himself from the meeting at 7:20 p.m.

County Commission Summary Report

- Mr. Boyko reported on an Inter-local Agreement between Seminole County and the City of Oviedo for maintenance of the pedestrian overpass at the intersection at Red Bug Lake Road and CR 426 including the responsibilities of each municipality.
- Mr. Boyko reported that the BCC appointed Professional Engineer Shad Smith to the Bicycle & Pedestrian Advisory Committee and Professional Engineer David Martin as an alternate member of the Committee.

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

- The cost of the Zoo expansion's effect on Parks & Recreation and Greenways & Natural Lands programming was discussed.

Mr. Ebbers had to leave at 7:30 p.m.

Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mrs. Whittier reported they met this morning to review the Bell Parcel - a 298 acre parcel by Mullet Lake Park and the Boar's Nest. Barbara Whittier made a **motion** to recommend to the BCC to move forward with the purchase of the parcel if possible. Tom Boyko seconded the motion. Discussion followed. Mrs. Whittier **withdrew her motion** and Mr. Boyko withdrew his second. Mrs. Whittier will present the written review of the parcel at the next PPAC meeting when there will be sufficient members present to vote on a motion.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Goff reported that the Subcommittee did not meet in July.
- **Parks & Recreation Subcommittee**
 - Mr. Goff reported that the Subcommittee discussed open spaces in the County at the July meeting.
- **501c3 Foundation Subcommittee**
 - Mrs. Whittier reported that they have a person to review the legalities and another to review the accountability. They are planning to meet in the next couple weeks to review minor changes made.
 - Mr. Steenson reported that they have yet to receive any recommendations from anybody on the Committee. Discussion followed.

NEW BUSINESS:

- Mr. Abel introduced Richard Durr, the new Greenways and Natural Lands Manager. Discussion followed.

OLD BUSINESS:

- None

OTHER BUSINESS:

- Mr. Williams requested Mr. Durr identify needs at Soldiers Creek Park so the Committee can do some work to take care of the park they have adopted.

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