

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
September 26, 2012 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Bob Goff, Bryan Kirby, Don Nicholas, and Barbara Whittier.

Members Absent: Wes Borgman, Chuck Drago, Jeff Ebbers, Mike Martin, Emilio Perez, Bob Steenson, Ben Tucker, Trish Walden and Mike Williams.

Staff Present: Steve Waring, Parks & Recreation Manager
Richard Durr, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

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

TIME: Chairman Bob Goff called the meeting to order at 6:30 p.m. Mr. Goff advised that since Robert's Rules of Order have not been adopted by the Committee then by Bob's Rules of Order there is a quorum.

Opening Ceremonies: The Pledge of Allegiance

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

County Commission Summary Report

- Mr. Boyko reported that at the August 28, 2012 meeting the BCC approved expansion of the janitor service to include Soldier Creek Park. Discussion followed.
- Mr. Boyko reported that at the September 25, 2012 meeting:
 - The BCC approved and authorized the Chairman to execute a Metro Plan Orlando Funding Agreement. Discussion followed.
 - The BCC approved and authorized the Chairman to execute a 20 year trail maintenance at Red Bug Lake Road and 426 agreement with the City of Oviedo. Discussion followed.
- Mr. Waring said that at the September 25, 2012 meeting funds budgeted for 2012 tennis court resurfacing were moved into a project for 2013 since there had been too much rain to accomplish the resurfacing in 2012. Discussion followed.

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Sub-Committee Reports

- **Natural Lands Subcommittee**
 - Mrs. Whittier reported the subcommittee did not meet this month but she had some fliers she distributed promoting the Natural Lands.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Goff reported they reviewed, discussed and revised maps that should be finalized by Engineering for the PPAC next month.
- **Parks & Recreation Subcommittee**
 - Mr. Goff reported that Mr. Waring met with the school Executive Directors and Mr. Waring is to meet with Walt Griffin again after the November elections. Discussion followed.
 - Mr. Waring distributed and reviewed a schedule for completion of projects.
- **501c3 Foundation Subcommittee**
 - Mrs. Whittier reported that she and Mr. Steenson had a two hour meeting with a candidate on September 5th and gave her an information packet and application. Mrs. Whittier and Mr. Steenson are now waiting to receive the completed application back.

NEW BUSINESS:

- Mr. Goff suggested the November and December meetings need to be rescheduled due to conflicts with holidays. It was determined that the November meeting will be moved to the 14th and the December meeting will be moved to the 19th.

OLD BUSINESS:

- None

OTHER BUSINESS:

- Rick Durr to coordinate getting Harold Barley from Metro Plan to speak at the October meeting.

Mr. Goff adjourned the meeting at 7:20 p.m.