

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
December 19, 2012 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Jeff Ebbers, Bob Goff, Mike Martin, Don Nicholas and Barbara Whittier.

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

Staff Present: Steve Waring, Parks & Recreation 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 6:35 p.m.

Mr. Goff asked if there are any corrections, additions or deletions to the **October and November minutes**. There were no corrections. The minutes were **approved** unanimously.

County Commission Summary Report

- Mr. Boyko reported that at the December 11, 2012 meeting:
 - The BCC approved the Boater Improvement Program funds for the City of Sanford.
 - The BCC authorized the Chairman to sign the Certificates of Authenticity for the pieces of The Senator. Discussion followed.

Natural Lands Subcommittee Report

- Ms. Whittier reported that the subcommittee developed their 2013 goals and distributed them for review requesting they be submitted for record.

Trails, Blueways and Bike Paths Subcommittee Report

- The December meeting was cancelled.

Parks & Recreation Subcommittee Report

- The December meeting was cancelled.

501c3 Foundation Subcommittee Report

- Ms. Whittier reported that they will be having a strategy meeting in January and that they still need a couple more members. Much discussion followed.

NEW BUSINESS:

- **Parks & Recreation Business Plan For Programming & Services -**

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- This report is not yet ready so it was postponed until January 2013.
- **January Elections** – Bob Goff reported that 2013 will be his last year on the Advisory Committee and requested development of new leadership. Much discussion followed.
 - A **Membership & Growth Subcommittee** was established with Jeff Ebbers, Tom Boyko and Mike Martin as Chairman. More discussion followed.
- **Commissioner Lobbying Plan Discussion** – Mr. Goff requested the Committee members contact their Commissioner's office monthly to lobby for approval of current Committee issues. Much discussion followed.
- **Goal Setting For 2013** – Goals will be distributed for review and discussion at the January meeting.

OLD BUSINESS:

- Master Plan Activity Update – Mr. Waring reported that staff is scheduled to meet with County Finance Friday and they should have something to report at the February meeting regarding a March presentation to the BCC.

OTHER BUSINESS:

- Mr. Goff reported that he has been constructing the Cross Seminole Trail ten feet high wall from Layer Elementary to Wade Street.
- Mr. Waring reported that Seminole County turns 100 in 2013 and there will be a kickoff event at the Museum on January 16th at 5:30 p.m. for a cost of \$10. Details are on the website.
- Mr. Waring reported that there will be a Centennial book available at a cost of \$32 over the internet or at the Museum.
- Mr. Goff requested some programming suggestions.

Mr. Goff adjourned the meeting at 7:40 p.m.