

Minutes for the:

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

January 7, 2013 - 8:00 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 8:00 a.m.

Minutes from the June 6, 2012 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 March PPAC meeting.
- Discussed and reviewed board member application and nominee form.

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