

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
January 23, 2013 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Jeff Ebbers, Ed Ghiglieri, Bob Goff, Bryan Kirby, Mike Martin, Don Nicholas, Charlie Sloan, Bob Steenson, and Barbara Whittier.

**Members Absent:** Chuck Drago and Mike Williams.

**Guests:** John May, Wekiva Cove resident

**Staff Present:** Joseph R. Abel, Leisure Services Director  
Richard Durr, Greenways & Natural Lands Manager  
Kathi Clifford, Administrative Assistant

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

**TIME:** 2012 Chairman Bob Goff called the meeting to order at 6:30 p.m. There is a quorum in attendance.

**Introductions:** Mr. Goff introduced the guest, John May, and acknowledged the new Committee members whom he requested introduce themselves. Then there were introductions around the table.

Mr. Goff asked if there are any corrections, additions or deletions to the **December minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Barbara Whittier seconded the motion. The minutes were **approved** unanimously.

**County Commission Summary Report**

- Mr. Boyko reported that at the January 6, 2013 meeting:
  - The BCC approved naming the Museum's library in honor of Lorraine Yarborough Whiting.
- Mr. Boyko reported that at the January 22, 2013 meeting:
  - The BCC approved and authorized the chairman to execute agreements with Florida Collegiate Summer League Inc, Spring Break Sports, University Athletic Association and United States Tennis Association for upcoming events. Mr. Abel explained that the events are being funded through Tourism. Discussion followed.

**SUBCOMMITTEE REPORTS:**

**Natural Lands Subcommittee Report**

- Ms. Whittier reported that she and Lori Hartsock from Greenways & Natural Lands Division met with the Library Services Division about installing displays in two of the libraries for the promotion of Natural Lands.

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**Trails, Blueways and Bike Paths Subcommittee Report**

- Mr. Goff reported that the Sheriff's Office had representatives at the last meeting and there was much discussion regarding crime, security and signage on the trails. Mr. Goff reported that the Trails Subcommittee recommends funding for annual expenses toward marketing in the amount of \$250,000, security in the amount of \$250,000 and maintenance (for an amount to be determined) of the trails be added to the master plan.

**Parks & Recreation Subcommittee Report**

- Mr. Goff reported there has been a lot of comment about the lack of maintenance in the parks. He informed that he wants the Committee member to present a letter to the BCC requesting funds be found for specifically for replacing shade covers over bleachers at the Softball Complex, resurfacing of tennis courts and lights. Much discussion followed.

**501c3 Foundation Subcommittee Report**

- Ms. Whittier reported that she and Mr. Steenson are preparing the application to submit to Tallahassee.

**Membership & Growth Subcommittee Report**

- Mr. Martin reported they are creating a list of duties and responsibilities. Mr. Goff requested a list of candidates interested in the Parks & Preservation Advisory Committee projects that can be referred to the BCC for choosing new members when needed. Mr. Martin will contact current members who have not been to any meetings for a while to encourage them to attend.

**NEW BUSINESS:**

- **Parks & Recreation Business Plan For Programming & Services -**
  - Mr. Abel distributed a draft for members to take home and review for discussion at the February meeting. There was a brief overview and discussion followed.
- **Election of 2013 Officers:**
  - Bob Goff opened the floor to nominations for chairman. Tom Boyko nominated **Bob Goff for chairman**. Barbara Whittier seconded the nomination. Don Nicholas moved that the nominations be closed. The vote received 9 ayes and Bob Goff voted nay. **The motion passed.**
  - Bob Goff advised that he would like the 2013 vice chairman to arrange for the guest speakers. Mr. Goff opened the floor to nominations for Vice Chairman. Tom Boyko nominated Don Nicholas. Mr. Nicholas respectfully declined. Mr. Goff requested volunteers. There were none. The nomination of the Vice Chairman was postponed until the February when it is hoped that all of the new members will be in attendance.
- **Goal Setting For 2013**
  - Ms. Whittier reported that the Natural Lands goals were accepted at the last meeting. Mr. Goff reported that the Parks goals have been completed and will be presented at the February meeting. Mr. Goff reported that the Trails goals are being worked on.

**OLD BUSINESS:**

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- None

**OTHER BUSINESS:**

- There was discussion regarding arranging for the PPAC to meet with the BCC.
- The November and December meeting dates were changed to November 20, 2013 and December 18, 2013.

Mr. Goff adjourned the meeting at 7:55 p.m.