

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
February 27, 2013 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Jeff Ebbers, Ed Ghiglieri, Bob Goff, Bill James, Mike Martin, John May, Frank Nelson, Don Nicholas, Charly Sloan, Bob Steenson, Barbara Whittier and Mike Williams.

Members Absent: Chuck Drago and Bryan Kirby.

Staff Present: Joseph R. Abel, Leisure Services Director
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 6:30 p.m. There is a quorum in attendance.

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

Mr. Goff requested Mr. James present his topic. Mr. James presented his quarterly magazine aimed at youth sports. Young people participate in the magazine by writing articles and doing photography. Discussion followed.

County Commission Summary Report

- Mr. Boyko reported that at the February 12, 2013 meeting:
 - The BCC approved a budget amendment request.
 - The BCC approved a mutual termination of architectural engineering services design and construction of Jetta Point Park.
 - The BCC approved a parking design and construction of a trailhead at Douglas Avenue and Congress Park.
- Mr. Boyko reported that at the February 26, 2013 meeting:
 - The BCC approved and authorized the chairman to execute an agreement with Legacy Soccer.

Mr. Boyko announced that the **dedication ceremonies at Big Tree Park** will be taking place on Saturday, March 2nd.

Mr. Abel advised that the action item for the soccer tournament was pulled due to the organizer cancelling. Discussion followed regarding the proposed trailhead and Jetta

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Point Park. Mr. Waring identified the Big Tree dedication as part of the Centennial Celebrations

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report

- Ms. Whittier reported that a clone of The Senator has been installed at Big Tree Park.
- Ms. Whittier reported that the Boars Nest lease expires next year. Mr. Goff gave a history of the Boars Nest for the new members and proposed use for the property after the lease expires.
- Ms. Whittier reported on the Natural Lands displays for the Libraries.
- Ms. Whittier gave a status of the improvements for Black Bear, Lake Harney and Geneva Wilderness Areas.

Trails, Blueways and Bike Paths Subcommittee Report

- Mr. Goff reported there was no meeting in February.
- Mr. Goff reported that Bryan Kirby will make a presentation about bike lanes at the March meeting.
- In the future the group will be discussing bike lanes, blueways, the master plan and funding of the master plan.
- Mr. Goff requested the last 12 month's trail counts.

Parks & Recreation Subcommittee Report

- Mr. Goff reported there was no meeting in February.
- Mr. Goff gave an over view of what the group has been working on for the new members.
- **Letter of Recommendation** - Mr. Goff reviewed the letter he would like to present to the BCC. Discussion followed. Don Nicholas made a **motion** to authorize Bob Goff to sign the letter with corrections and additions as discussed then distribute to the Seminole County Commissioners. The **motion passed** unanimously.
- Mr. Goff reported that the Monday after the last PPAC meeting he contacted Chairman Dallari's office and requested a joint meeting of the PPAC and BCC hopefully sometime in May but he has not heard anything in return. Mr. Boyko is to follow up tomorrow.

501c3 Foundation Subcommittee Report

- Ms. Whittier reported there will be a meeting on March 6th for final revisions to be installed in the Bylaws & Articles of Incorporation and establish a Statement of Dissolution to be added. Discussion followed.
- Ms. Whittier reported that the Mission Statement needs to reflect verbiage about being an "apolitical" type of agency. Discussion followed.
- Ms. Whittier requested PPAC members keep in mind the need for board members for the 501c3 Foundation if they know anyone. She will have the most current forms send to all PPAC members.

Membership & Growth Subcommittee Report

- Mr. Martin reported that he called all members who have not been able to get to the meetings recently. Mr. Martin said that the park supervisors have come up

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with a couple names of people who would make good members if a position becomes available.

NEW BUSINESS:

- None

OLD BUSINESS:

Election of Vice Chairman:

- Mr. Goff addressed his desire for someone else to be in charge of programming and that Don Nicholas has agreed to be Vice Chairman with Mike Martin for Programming Chairman. Tom Boyko made a **motion** to nominate Don Nicholas as Vice Chairman and Mike Martin as Programming Chairman. The motion was seconded and **approved** unanimously.

Parks & Recreation Division Business Plan for Programming & Services

- Mr. Abel said some members received the binder at the last meeting and binders were mailed to members who did not attend the last meeting so everyone should have been able to review and he opened the floor to comments. Much discussion followed. Mike Williams made a **motion** for the Parks & Preservation Advisory Committee to strongly endorse and support after thorough review and discussion the business plan being presented to the BCC by Joe Abel and staff. Tom Boyko seconded the motion. The **motion passed** unanimously.

2013 Goals:

- Tabled for the March meeting.

OTHER BUSINESS:

- **Sports Complex update** – Mr. Abel reported that the search for a location to develop a sports complex has been narrowed down to three potential properties. The potential of each property will be presented to the TDC and the BCC.
- **Master Plan Update** – Mr. Abel reported that he will make sure PPAC members are informed of the date and time of the presentation to the BCC so they can attend.

Mr. Goff adjourned the meeting at 8:00 p.m.