

Minutes for the:

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

March 6, 2013 - 8:00 a.m.

**Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771**

Sub-Committee Members Present: Barbara Whittier, Bob Steenson and Charly Sloan
Staff Present: Joe Abel and Steve Waring

Call to Order – Meeting was called to order by sub-committee chair Barbara Whittier at 8:00 a.m.

Minutes from the January 7, 2013 meeting were approved.

New Business:

- The sub-committee discussed adjustments and finalization of the by-laws, concept paper, and articles of incorporation.
- Reviewed and discussed board member application and nominee form.

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