

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
April 24, 2013 MEETING MINUTES**

ATTENDANCE:

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

Members Absent: Chuck Drago, John May and Mike Williams.

Staff Present: Richard Durr, Greenways & Natural Lands Manager
Steve Waring, Parks & Recreation Manager
Kathi Clifford, Administrative Assistant
Brett Blackadar, County Engineer

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 **March minutes**. Ed Ghiglieri made a **motion** to approve the minutes as submitted. Tom Boyko seconded the motion. The motion was **approved** unanimously.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report

- Ms. Whittier reported that there was no April meeting. There was an article in the Seminole Chronicle about Eco Camp. There is a Natural Lands informational display in three of the libraries: Oviedo, Lake Mary and Casselberry. She shared pictures from the Centennial. Mr. Ghiglieri reported that they are doing trail marking at the Econ property 10:00 a.m. May 5th.

Trails, Blueways and Bike Paths Subcommittee Report

- Mr. Kirby reported about on-street bicycle facilities on streets with speed limits less than 35 mph. Mr. Kirby came up with a map of 7 prospective bike routes. They were reviewed.
- There was discussion about a possible 5K Run as a fundraiser for the Foundation. Discussion followed.
- Mr. Goff reported will discuss an invitation to bicycle shop managers and owners at the next meeting to develop an advocacy group. The Subcommittee will also be discussing the next Trails Summit.
- Metro Plan grants were discussed.
- Mr. Goff reported that the Subcommittee is looking for loop trails in each Commission District.

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Parks & Recreation Subcommittee Report

- Mr. Goff reported that there has been no response to the letter he sent on behalf of the Committee.

501c3 Foundation Subcommittee Report

- Mrs. Whittier reported that they will be meeting at 9:00 a.m. tomorrow at the Softball Complex.
- Mr. Steenson reported that papers have been filed with the State of Florida. Now they need to register with the IRS and that is a lengthy process.
- Mr. Steenson expressed a need for members in the Foundation that know how to raise funds.
- There was discussion regarding raising funds.

Membership & Growth Subcommittee Report

- Mr. Martin reported that the last sheet in the handout was the most recent update to the Seminole County Administration Code regarding boards and attendance.

GUEST SPEAKER:

Brett Blackadar reported on Planning and Development Departments current plans toward **trails and funding**. There were many questions and much discussion. Mr. Goff reported that the Trails Subcommittee is planning a Trails Summit in June or July and they would like current information to present.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported that at the April 9, 2013 meeting:
 - The BCC approved and authorized the Chairman to execute an agreement with the Florida High School Athletic Association in the amount of \$5,316 for the 2013 Florida High School Athletic Association Tennis Championships to be held in April.
 - The BCC approved and authorized the Chairman to execute a resolution to recognize \$48,617 in contributions for the Centennial Project.
- Mr. Boyko reported that the April 23, 2013 meeting:
 - The BCC approved and authorized the Chairman to execute a Seminole County/City of Oviedo agreement for funds to renovate existing playground and construction of new playground area in Round Lake Park. Discussion followed.
 - The BCC approved and authorized the Chairman to execute an agreement with Florida Rush Soccer Club for the Nike Champions Cup Soccer Tournament in May.
 - The BCC approved and authorized the Chairman to execute an agreement with the FDOT for reimbursement of funds for construction and CEI Services for the Seminole Wekiva Trail Phase 4.

NEW BUSINESS:

- None.

OLD BUSINESS:

- **Master Plan Status** – Mr. Waring reviewed the current status of the Master Plan and reported that the Summary should be available next month.

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OTHER BUSINESS:

- **Sports Complex** – Mr. Boyko requested the status of the sports complex. Mr. Durr gave an update.
- **Future Guest Speakers** – Mr. Goff suggested the County's property appraiser, Mr. Johnson, and Lynn Polk from the Budget office come speak to the Committee in the next few months.

There was no other business. Mr. Goff adjourned the meeting at 7:57 p.m.