

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
May 22, 2013 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Jeff Ebbers, Ed Ghiglieri, Bob Goff, Bill James, John May and Barbara Whittier.

Members Absent: Chuck Drago, Mike Martin, Bryan Kirby, Don Nicholas, Charly Sloan, Bob Steenson and Mike Williams.

Staff Present: Steve Waring, Parks & Recreation Manager
Kathi Clifford, Administrative Assistant

Guests: Marc Hultin, City of Sanford
Kathleen Fury-Tran, County Attorney's Office

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 introduced the guests.

Mr. Goff requested that the minutes reflect that this is Joe Abel's third unexcused absence.*

***Note: Per the County's Administrative Code section B.**

“DUTIES/RESPONSIBILITIES.; item 5. The Leisure Services Department Director shall be designated as the staff liaison for the Parks and Preservation Advisory Committee with assistance from other County staff as necessary.” And further, the Administrative Code for the Parks & Preservation Advisory Committee does not mention or address excused or unexcused absences by either the members or the County's Liaison.

Mr. Goff asked if there are any corrections, additions or deletions to the **April minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Ed Ghiglieri seconded the motion. The motion was **approved** unanimously.

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GUEST SPEAKER:

Marc Hultin with the City of Sanford reviewed the City's application for **Boater Improvement Funds** and opened the floor to questions. Discussion followed. Bill James made a **motion** to grant the request in the application contingent upon available funding from the State. Ed Ghiglieri seconded the motion. The motion **passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported that at the May 14, 2013 Commission meeting:
 - The Board approved and authorized the Chairman to execute agreements with Florida Amateur Softball Association for the 2013 ASA Girls State Fast Pitch Softball Tournament in June, Gainesville Gold Fast Pitch Softball Association for the 2013 Goldstar Elite College Showcase in July, Red Raider Baseball Club for two events in June and July and Florida Sports Commission for the 2013 AC Milan Florida Cup in June. Discussion followed.
 - The Board approved and authorized the Chairman to execute a new Tourism Marketing Services Agreement with the Central Florida Sports Commission that would provide the opportunity to apply for additional Tourist Tax funds specific to an event. Kathy Fury-Tran with the County Attorney's Office gave some clarification on this agenda item. Discussion followed.
 - The Board approved and authorized the Chairman to execute a grant agreement with the State of Florida Department of Environmental Protection through their Recreational Trails Program for the Seminole Wekiva Trail resurfacing and trailhead improvements project.
 - The Board approved and authorized the Chairman to execute a resolution implementing a budget amendment request to establish through the general fund a budget for the purchase of a storage unit at Soldiers Creek Park.
 - The Board approved acquisition of the Kirchoff property for a Sports Complex and gave direction to move forward with the Sports Complex now and bring back Soldier's Creek Park at a later date, and bring back design details and estimates to the June 11, 2013 BCC meeting. Discussion followed.

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SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report

- Ms. Whittier reported that the May meeting was postponed until May 29th.

Trails, Blueways and Bike Paths Subcommittee Report

- Mr. May reported that they are still trying to pin down a date for the Foundation Fund Raiser 5K Run. From Big Tree Park to Soldiers Creek Park would be a good location.
- Mr. May reported that he has spoken with five Bicycle Shop Owners regarding a summit and there seems to be a high level of interest. The Summit will be on June 12th from 7:30 – 9:30 a.m. at the Extension Auditorium.
- Plans for a Summit with the Cities were reviewed.

Parks & Recreation Subcommittee Report

- Mr. Goff reported on the Foundation presentation at their meeting. Mr. Goff also discussed keeping issues such as maintaining existing parks in front of the BCC.

501c3 Foundation Subcommittee Report

- Mrs. Whittier reported that they have received State certification and are working on completing a 38 page application to the IRS.
- Barbara Whittier made a **motion to dissolve the 501c3 Foundation Subcommittee** in favor of Friends of Seminole County Parks and Preservation Foundation, Inc. which will provide monthly reports to the Committee. Ed Ghiglieri seconded the motion. Discussion followed. The motion **passed** unanimously.

Membership & Growth Subcommittee Report

- There was no report in Mr. Martin's absence.

Kathleen Fury-Tran reminded the Committee about the Sunshine Laws.

NEW BUSINESS:

- **Tourism Development Tax** – The Fiscal Year 2012/13 Revenue Report was reviewed and discussed.
- Mr. Goff expressed his desire to have the County Property Appraiser David Johnson speak about the County income at a future meeting.

OLD BUSINESS:

- **Master Plan Status** – Mr. Boyko asked the status of the Master Plan. Discussion followed.

There was no other business. Mr. Goff adjourned the meeting at 8:00 p.m.