

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

ATTENDANCE:

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

Members Absent: Chuck Drago, Mike Martin, Don Nicholas, John May, Charles Sloan, Bob Steenson, Greg Teagarden and Mike Williams.

Guests: Greg Kirby, Leisure Services Program Manager
Grant Wenrick, Parks & Trails Coordinator

Staff Present: 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. Mr. Goff proclaimed there is a quorum in attendance.

Pledge of Allegiance.

Mr. Goff introduced the guests.

Mr. Goff asked if there are any corrections, additions or deletions to the **September minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Ed Ghiglieri seconded the motion. Bob Goff stated the minutes need to reflect his comment regarding the Sunshine Laws. The minutes were **approved** as corrected.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported on the October 8th and 22nd, 2013, Commission meetings as they pertain to the Leisure Services Parks and Preservation.
- Mr. Waring expounded on items as needed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that there was not an October meeting.

Trails Subcommittee Report:

- Mr. Goff reported that Subcommittees issues are flowing into the Website Subcommittee.

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- Mr. Goff reported that since he and Mr. Kirby will not be renewing their membership in January a new chairman needs to be elected.
- Mr. Boyko had been put in charge for the last part of the last Trails Subcommittee meeting and he reported that Grant Wenrick has been contacting companies for sponsorships pertaining to the trails; i.e., bike repair stands and doggy deposit stations.
- Mr. Boyko reported that Seminole County Deputy Pete Brewer's email from this morning reflects that he has put a lot of work into mapping the trails, etc. A **motion** was made requesting staff prepare a letter thanking Deputy Brewer for his hard work. The motion was seconded and **passed** unanimously.

Parks Subcommittee Report:

- Mr. Goff reported there was not an October meeting.

Membership & Growth Subcommittee Report:

- Mr. Martin was not present. Mr. Boyko reported that Mr. Williams said he would tender his resignation but Commissioner Carey's office has not received it.

Website Subcommittee:

- Will be meeting for the first time immediately following this meeting.

NEW BUSINESS:

- Mr. Goff requested that since he will not be able to make the December meeting and he will not be renewing his membership on the Committee in January "Election of Officers" be on the agenda for the November meeting. Mr. Goff directed Ms. Clifford to email members to volunteer for the position.

OTHER BUSINESS:

- Roberts Rules were brought up. Mr. Goff clarified that the Committee never elected to utilize Roberts Rules even though they had been given several opportunities to do so.
- Mr. Waring reported that the Seminole Collaboration Committee for health and wellness in Seminole County will be kicking off 100 Days of Health on January 1, 2014.

OLD BUSINESS:

- Mr. Goff addressed emails he requested be distributed via email this morning. One email was regarding trails and the other email was regarding Sunshine Laws. Discussion followed.
- Mr. Boyko requested the status of letters to the BCC. One letter was regarding a transportation referendum and the other letter was to request staff be brought into the loop regarding upcoming County projects that effect recreation. Discussion followed.

There was no other business. Mr. Goff adjourned the meeting at 7:25 p.m.