

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
November 20, 2013 MEETING MINUTES**

ATTENDANCE:

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

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

Staff Present: Richard Durr, Greenways & Natural Lands 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.

Pledge of Allegiance.

Mr. Goff asked if there are any corrections, additions or deletions to the revised **September minutes and October minutes**. Tom Boyko made a **motion** to approve the minutes for both meetings as submitted. Ed Ghiglieri seconded the motion. The minutes were **approved** unanimously.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported on the November 19th, 2013, Commission meeting as they pertain to the Leisure Services Parks and Preservation.
- Mr. Durr expounded on items as needed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that the lease on the Boar's Nest property is expiring next year and will not be renewed. Approximately 400 acres of that property are being designated for a Youth Conservation Center. Mr. Durr reported that staff is polishing up a business plan for the YCC, setting public meetings and looking for partnerships.
- Ms. Whittier reviewed other properties that may be coming to the Natural Lands program.

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- Ms. Whittier reviewed an application submitted for consideration of parcels of land on State Road 46, Privatt Road and Lake Harney. The Subcommittee members determined that the parcels are 80 – 90% wetland and 100% flood prone that are not likely to be vulnerable to development. Mike Martin **made a motion** to recommend not moving forward with this property. Bryan Kirby seconded the motion. The **motion passed** unanimously.

Trails Subcommittee Report:

- Mr. Kirby reported that some suggestions were made regarding trails on the County map that can be found on the Internet.

Parks Subcommittee Report:

- Mr. Goff reported there was not a November meeting.

Membership & Growth Subcommittee Report:

- Mr. Martin reported that Commissioner Carey's office still has not received Mr. Williams' resignation letter. Expiring appointments were reviewed.

Website Subcommittee:

- Mr. Boyko reported that members found out they can request input of pictures and request changes. County staff are currently updating the website. Members requested to review changes before going live so they can have some input. The next meeting will be January 2014.

NEW BUSINESS:

- Mr. Goff requested to know who would be conducting the December and January meetings since he will no longer be available. Mr. Boyko suggested the Vice Chairman Don Nicholas would conduct the meetings. Mr. Goff questioned whether Mr. Nicholas would be available since his attendance has been sporadic and that perhaps a secondary Vice Chairman should be nominated just in case Mr. Nicholas was not in attendance. Ed Ghiglieri **made a motion** to nominate Tom Boyko as **secondary Vice Chairman**. Bryan Kirby seconded the motion. The **motion passed** unanimously.

OTHER BUSINESS:

- None.

OLD BUSINESS:

- None.

There was no other business. Mr. Goff adjourned the meeting at 7:15 p.m.