

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
December 18, 2013 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Ed Ghiglieri, Bill James, Bryan Kirby, Mike Martin, Don Nicholas and David Williamson.

**Members Absent:** Chuck Drago, Jeff Ebbers, John May, Charles Sloan, Bob Steenson, Greg Teagarden and Barbara Whittier.

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

**LOCATION:** Softball Complex  
2200 North Street  
Altamonte Springs, FL 32714

**TIME:** In light of Mr. Goff's resignation Vice Chairman Don Nicholas called the meeting to order at 6:30 p.m. There is a quorum in attendance.

Pledge of Allegiance.

Mr. Nicholas asked if there are any corrections, additions or deletions to the **November 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 December 10<sup>th</sup>, 2013, Commission meeting as they pertain to the Leisure Services Parks and Preservation.
- Mr. Waring expounded on items as needed.

**SUBCOMMITTEE REPORTS:**

Natural Lands Subcommittee Report:

- In Ms. Whittier's absence Mr. Boyko reported that a citizen wants to donate some property next to Mullet Lake Park but it needs to be evaluated for contamination before the County will accept the donation.
- Mr. Ghiglieri reported on the Boar's Nest property.
- Mr. Ghiglieri reported that the January meeting will be held at Wilson's Landing Park.

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Trails Subcommittee Report:

- Mr. Kirby requested that Seminole County Sheriff's Deputy Brewer become a member of the subcommittee and PPAC. Discussion followed.
- Mr. Kirby reported that the Mountain Bike Group is working to become incorporated.
- Mr. Kirby reported on the status of amenities in Spring Hammock Preserve.

Parks Subcommittee Report:

- Mr. Nichols reported there was no meeting in December.

Membership & Growth Subcommittee Report:

- Mr. Martin reported that the subcommittee is in transition. Discussion followed and it was determined that membership advocacy would become a recurring topic under old business.

Website Subcommittee:

- Mr. Boyko reported that the next meeting will be January 2014. He also reported that John May has knowledge of web pages and has volunteered to chair this subcommittee. Discussion followed.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- None.

**OTHER BUSINESS:**

- The next meeting will be on January 22, 2014. Don Nicholas reported that he will open the January meeting with nominations for 2014 officers and turn the meeting over to the elected Chariman.

There was no other business. Mr. Nicholas adjourned the meeting at 7:30 p.m.