

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
January 22, 2014 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Mike Martin, John May, Don Nicholas and David Williamson.

Members Absent: Chuck Drago, Jeff Ebbers, Ed Ghiglieri, Bill James, Charles Sloan, Bob Steenson, Greg Teagarden and Barbara Whittier.

Guests: Pete Brewer, SCSO, Trails Subcommittee Chairman

Staff Present: Richard Durr, Greenways & Natural Lands Manager
Joe Abel, Leisure Services Director
Kathi Clifford, Administrative Assistant

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

TIME: Vice Chairman Don Nicholas called the meeting to order at 6:30 p.m. There is not a quorum in attendance.

Pledge of Allegiance.

Mr. Nicholas tabled approval of December minutes until the February meeting.

Mr. Nicholas tabled nomination of 2014 officers until the February meeting.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported on the January 2014 Commission meetings as they pertain to the Leisure Services Parks and Preservation.
- Mr. Abel and Mr. Durr expounded on items as needed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- There was no meeting due to in climate weather and illness.

Trails Subcommittee Report:

- Subcommittee chairman, Pete Brewer, reported that he has some ideas for blueways and he is still figuring out how to present and pursue his ideas.
- There was discussion regarding funding sources for trails.

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Parks Subcommittee Report:

- Mr. Nicholas reported there was no meeting in January.

Website Subcommittee:

- Mr. May reported that the subcommittee is waiting for the County to make their changes and then the website will be reviewed. Discussion followed.

NEW BUSINESS:

- Mr. May started a discussion about "Pickle Ball" that is becoming very popular among retired people.
- Mr. Boyko asked the status of the Master Plan. There was much discussion and it was decided to have an in depth review at the February meeting.

OLD BUSINESS:

- Membership Advocacy:
Mr. Martin reviewed his progress and he will continue with his efforts to get members to the meetings and seeking new members to replace those who have resigned.
- Review of 2013 Goals:
Mr. Nicholas tabled this discussion until after the Master Plan next month.

OTHER BUSINESS:

- 2014 Meeting Dates:
Meetings have been being held on the fourth Wednesday of each month however those dates interfere with the holidays in November and December which have been held on the third Wednesday the last few years. The decision is held over until February.

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