

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
February 26, 2014 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Ed Ghiglieri, Bill James, Mike Martin, John May, Don Nicholas, Bob Steenson, Barbara Whittier and David Williamson.

**Members Absent:** Chuck Drago, Jeff Ebbers, Charles Sloan and Greg Teagarden.

**Guests:** Pete Brewer, SCSO, Trails Subcommittee Chairman  
Jim Buck, PPAC membership applicant

**Staff Present:** Richard Durr, Greenways & Natural Lands Manager  
Steve Waring, Parks & Recreation 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 a quorum in attendance.

Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Mr. Nicholas asked if there are any corrections, additions or deletions to the **December minutes**. Tom Boyko made a **motion** to approve the minutes for both meetings as submitted. John May seconded the motion. The minutes were **approved** unanimously.

Mr. Nicholas asked if there are any corrections, additions or deletions to the **January minutes**. Tom Boyko made a **motion** to approve the minutes for both meetings as submitted. John May seconded the motion. The minutes were **approved** unanimously.

**ELECTION OF 2014 OFFICERS:**

Mr. Nicholas asked if there were any nomination for 2014 chairman. Tom Boyko nominated **Don Nicholas for chairman**. Ed Ghiglieri nominated Tom Boyko for chairman. Tom Boyko declined. Bill James made a motion to close the nominations. John May seconded the motion. Don Nicholas was voted **unanimously** to be the 2014 chairman.

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Mr. Nicholas asked if there were any nomination for 2014 vice chairman. Ed Ghiglieri nominated **Tom Boyko for vice chairman**. John May seconded the motion. Bill James made a motion to close the nominations. John May seconded the motion. Tom Boyko was voted **unanimously** to be the 2014 vice chairman.

**COUNTY COMMISSION SUMMARY REPORT:**

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

**SUBCOMMITTEE REPORTS:**

Natural Lands Subcommittee Report:

- Ms. Whittier reported on the status of the Florida Youth Conservation Center project at the Boars Nest property.
- Ms. Whittier gave a status on the three wilderness area enhancement projects.

Trails Subcommittee Report:

- Officer Brewer reported that Mr. Boyko is the vice chairman and the committee reviewed the esthetics of the website at the last meeting.

Parks Subcommittee Report:

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

Website Subcommittee Report:

- Mr. May reported that they have reviewed the Lake County website and Grant Wenrick is contacting Lake County staff for feedback on how they achieved their website.

**NEW BUSINESS:**

- Mr. Williamson asked about guidelines for selecting subcommittee members. Discussion followed.

**OLD BUSINESS:**

- Mr. Abel reviewed a PowerPoint presentation regarding the status of the Parks & Preservation Master Plan. Much discussion followed.
- Mr. Abel reviewed a PowerPoint presentation regarding expectations of Parks & Preservation Advisory Committee members. Discussion followed.
- Membership Advocacy:  
Mr. Martin reported that Charles Drago was replaced at yesterday's BCC meeting. Mr. Nicholas thanked Mr. Martin for all his efforts to get everybody here today and to get new members.
- Review of 2013 Goals:  
Mr. Nicholas tabled this discussion until next month.

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**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 March.
- Mr. Durr gave an update regarding the Purple Heart Trail.

There was no other business. Mr. Nicholas adjourned the meeting at 8:10 p.m.