

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

**ATTENDANCE:**

**Members Present:** Tom Boyko, Matt Criswell, Jeff Ebbers, Mike Martin, John May, Don Nicholas, Barbara Whittier and David Williamson.

**Members Absent:** Ed Ghiglieri, Bill James, Charles Sloan, Bob Steenson, and Greg Teagarden.

**Guests:** Pete Brewer, SCSO, Trails Subcommittee Chairman  
Lindsey Meier & Timothy Miller, Seminole State College  
Hunter Waring

**Staff Present:** Richard Durr, Greenways & Natural Lands Manager  
Steve Waring, Parks & Recreation Manager  
Kathi Clifford, Administrative Assistant

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

**TIME:** 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 **February minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Jeff Ebbers seconded the motion. The minutes were **approved** unanimously.

Mr. Nicholas introduced the new member, Matt Criswell, and guests from Seminole State College, Lindsey Meier and Timothy Miller.

**COUNTY COMMISSION SUMMARY REPORT:**

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

**SUBCOMMITTEE REPORTS:**

**Natural Lands** Subcommittee Report:

- Ms. Whittier reported they met this morning at Wilson's Landing Park for a site visit then moved to Sylvan Lake Park and reviewed 2014 goals.
- Ms. Whittier informed that the April 23<sup>rd</sup> meeting will be site visits for three parcels.

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- Mr. Williamson will prepare a monthly report of Natural Lands activities for distribution to PPAC members.

**Trails Subcommittee Report:**

- Officer Brewer reported that blueways and goals were reviewed.

**Parks Subcommittee Report:**

- Mr. Nicholas reported there was no meeting in March but they will review 2014 goals at the April meeting.

**Website Subcommittee Report:**

- Mr. May reported that he is waiting for Grant Wenrick to provide contact information for Seminole County's website.

**NEW BUSINESS:**

- Mr. Durr reported that the **Sports Complex** is progressing and he will provide meeting dates once they have been set by the BCC.

**OLD BUSINESS:**

- Review of 2013 Goals and Develop 2014 **Goals** – Mr. Nicholas requested to hold off on this until the subcommittees have completed their 2014 goals. Much discussion followed and Committee members agreed to address this next month.
- **Membership Advocacy:**  
Mr. Martin reported that he has spoken with Robert Bowden, Director at Leu Gardens, and he may be interested in coming back to the board.
- Follow **Discussion On Subcommittees:**  
There was discussion regarding the number of subcommittees that had been created. The Commission agreed to fall back to the original three. John May made a **motion** to replace the Website Subcommittee with an Advocacy group. Mike Martin seconded the motion. The motion **passed** unanimously.

**OTHER BUSINESS:**

- **Meeting Times and Places:**  
There was discussion about whether or not the subcommittees needed to meet monthly and whether or not they could hold their meetings prior to the PPAC meeting. David Williamson made a **motion** to table a decision until the Subcommittees had an opportunity to discuss this at their next meeting. Tom Boyko seconded the motion. The motion **passed** unanimously.
- **2014 November & December Meetings:**  
Mr. Nicholas pointed out that the November and December meetings are very close to the holidays and that in years past had been moved up one week. David Williamson made a **motion** to move the November and December 2014 meetings to the third Wednesday of each of those months. Mike Martin seconded the motion. The motion **passed** unanimously.
- Mr. Waring informed that staff would like to make a Budget presentation at the April meeting and a CAPRA presentation at the June meeting.

There was no other business. Mr. Nicholas adjourned the meeting at 7:35 p.m.