

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
April 23, 2014 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Robert Bowden, Matt Criswell, Jeff Ebbers, Ed Ghiglieri, Mike Martin, Don Nicholas, Greg Teagarden, Barbara Whittier and David Williamson.

**Members Absent:** Bill James, John May, Charles Sloan and Bob Steenson.

**Guests:** Marc Hultin, City of Sanford  
Pete Brewer, SCSO, Trails Subcommittee Chairman

**Staff Present:** Richard Durr, Greenways & Natural Lands 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.

Mr. Nicholas introduced the new members, Greg Teagarden and Robert Bowden, who gave brief bios of themselves.

**APPROVAL OF MINUTES:**

Mr. Nicholas asked if there are any corrections, additions or deletions to the **March minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Jeff Ebbers seconded the motion. The minutes were **approved** unanimously.

**BOATING IMPROVEMENT PROGRAM APPLICATION:**

- Mr. Durr gave a brief overview of the Boating Improvement Program then introduced Marc Hultin from the City of Sanford from which the only application was received.
- Mr. Hultin reviewed the City of Sanford's application for the 2014-2015 Boating Improvement Program Grant. Discussion followed. Mike Martin made a **motion** to approve the City of Sanford's BIP Grant Application for the full amount allowed under the Boating Improvement Program. Matt Criswell seconded the motion. The **motion passed** unanimously. Mr. Hultin thanked the Committee.

**COUNTY COMMISSION SUMMARY REPORT:**

- Mr. Boyko reported on the April 2014 Commission meetings as they pertain to the Leisure Services Parks and Preservation. Discussion followed.

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
April 23, 2014 MEETING MINUTES**

- Mr. Durr expounded on items as needed.
- Ms. Whittier requested a status on the Boar's Nest. Mr. Durr complied. Mr. Williamson requested information on the Boar's Nest. Background was given for the new members.

**SUBCOMMITTEE REPORTS:**

**Natural Lands Subcommittee Report:**

- Ms. Whittier reported they met this morning and reviewed three parcels – none of which are recommended to move forward at this time.
- Ms. Whittier requested the Committee approve the Natural Lands 2014 goals. Mike Martin made a **motion** to accept the Natural Lands 2014 goals as presented. Tom Boyko seconded the motion. The **motion passed** unanimously.
- Mr. Durr gave updates on the three Natural Lands projects.
- Ms. Whittier reported that the Natural Lands Subcommittee members agreed to continue meeting monthly on the fourth Wednesday morning of the month.
- Ms. Whittier pointed out the Natural Lands activities for the month provided in the handout.

**Trails Subcommittee Report:**

- Officer Brewer reviewed the Trails Subcommittee 2014 goals. Tom Boyko made a **motion** to accept the Trails Subcommittee 2014 goals as presented. Ed Ghiglieri seconded the motion. The **motion passed** unanimously.
- Officer Brewer reported that the Trails Subcommittee members agreed to continue meeting monthly on the second Wednesday morning each month.

**Parks Subcommittee Report:**

- Mr. Nicholas reported that the Parks Subcommittee members agreed to meet quarterly at one of the active parks and more frequently if necessary.
- Mr. Nicholas reported that the Subcommittee members toured Sanlando Park this month and it is much improved since four years ago.
- Mr. Nicholas reviewed the Parks Subcommittee 2014 goals. Ed Ghiglieri made a **motion** to accept the Parks Subcommittee 2014 goals as presented. Tom Boyko seconded the motion. The **motion passed** unanimously.

**NEW BUSINESS:**

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**OLD BUSINESS:**

- **Develop PPAC 2014 Goals** – Mr. Nicholas tabled this until next month.
- **Membership Advocacy** - Mr. Martin reported that the last vacancy is about to be filled.
- **Website Advocacy** – There was no report in John May's absence.
- **PPAC Meeting Schedule** – Members agreed that the current meeting day and time for the Parks & Preservation Advisory Committee was agreeable.

**OTHER BUSINESS:**

- Officer Brewer asked for guidance in where to seek new rescue signs. Mr. Durr will consult staff.

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
April 23, 2014 MEETING MINUTES**

- Mr. Durr offered to make a presentation at the next meeting reflecting the concept that the BCC approves for the Sports Complex. The Committee accepted.
- Mr. Nicholas reminded staff about offered presentations on Budget and a CAPRA.

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