

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
May 28, 2014 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Robert Bowden, Jim Buck, Matt Criswell, Mike Martin, John May, Don Nicholas and Barbara Whittier

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

**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 6:35 p.m. There was not a quorum in attendance.

Pledge of Allegiance.

Mr. Nicholas introduced the new member, Jim Buck, who gave brief bio of himself.

Mr. Nicholas asked if there are any corrections, additions or deletions to the **April minutes**. There were none but a vote could not be taken without a quorum.

**COUNTY COMMISSION SUMMARY REPORT:**

- Mr. Boyko reported on the May 2014 Commission meeting as it pertained to the Leisure Services Parks and Preservation. Discussion followed.

**APPROVAL OF MINUTES:**

Mike Martin and Robert Bowden arrived late due to traffic tie ups. Don Nicholas asked if there are any corrections, additions or deletions to the **April minutes**. There were none. Tom Boyko made a **motion** to approve the April minutes as submitted. Matt Criswell seconded the motion. The motion **passed** unanimously.

**SUBCOMMITTEE REPORTS:**

**Natural Lands** Subcommittee Report:

- Ms. Whittier reported they met this morning at the Black Bear Wilderness Area and discussed Natural Lands' assets and programs in Seminole County.

**Trails** Subcommittee Report:

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- John May reported in Pete Brewers absence. The Committee met with the City of Sanford, St. Johns River Alliance and Volusia County Parks to discuss working together more cooperatively on the Blueways Master Plan.

**Parks Subcommittee Report:**

- Mr. Nicholas reported that the Parks Subcommittee did not meet this month due to having elected to meet quarterly. The next meeting will be in July.
- Mr. Waring made the Committee aware that Seminole County Parks hosted a 16 team NCAA Tennis Championship last week.

**NEW BUSINESS:**

- **Conceptual Plan For The Sports Complex** – Mr. Durr reported that the day before the conceptual plans were to be presented to the Commissioners the consultant presented staff with conceptual plans that exceeded the requested budget. The consultant was sent back to the drawing board and has now brought forth conceptual plans within budget and meeting the desired program. These are expected to be presented to the BCC June 10, 2014.

**OLD BUSINESS:**

- **Review of 2014 Goals** – Mr. Nicholas asked if this was acceptably addressed at the last meeting. It was agreed that it was.
- **Membership Advocacy** - Mr. Martin thanked Jim Buck for volunteering and reported that PPAC membership is now full. Mr. Nicholas and Mr. Martin asked members to keep other people in mind for when a vacancy arises.
- **Website Advocacy** – Mr. May reported that Volusia County developed their website in house.

**OTHER BUSINESS:**

- Mr. Waring announced that he is resigning from Seminole County to take a position with the City of Celebration.
- Mr. Waring presented an overview of CAPRA requirements for accreditation.

There was no other business. Mr. Nicholas adjourned the meeting at 7:45 p.m.