SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE February 25, 2015 MEETING MINUTES

ATTENDANCE:

Members Present: Tom Boyko, Matt Criswell, Jeff Ebbers, Ed Ghiglieri, Mike Martin, David

Moss, Lee Ricci, Barbara Whittier, and David Williamson.

Members Absent: Robert Bowden, Jim Buck, Bill James, John May, and Robert Simmons.

Guest: Rory Trumbore

Staff Present: Richard Durr, Greenways & Natural Lands Manager

Shorty Robbins, Parks & Recreation Manager

Joseph Abel, Leisure Services Director Kathi Clifford, Administrative Assistant

LOCATION: Seminole County Softball Complex

2200 North Street, Altamonte Springs, FL 32714

TIME: Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is a quorum in attendance. He then reviewed meeting guidelines.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Mr. Boyko asked if there are any corrections, additions or deletions to the January minutes. Ed Ghiglieri made a motion to accept the **January minutes** as presented. Jeff Ebbers seconded the motion. The **motion passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to the Leisure Services Parks and Preservation. Discussion followed.
- Mr. Abel, Mr. Durr and Ms. Robbins gave follow up information as necessary.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

• Ms. Whittier reported that the Subcommittee did not meet in February. Mr. Williamson pointed out the Natural Lands event calendar.

Trails Subcommittee Report:

• Deputy Brewer reported that they received an update from Engineering and Geo Tours were discussed.

Parks Subcommittee Report:

 Mr. Boyko asked Ms. Robbins to give the report. Ms. Robbins reported that the Subcommittee met at Soldiers Creek Park and had a tour of the park.

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NEW BUSINESS:

 Change of the meeting dates in November and December due to conflict with holidays was discussed. David Williamson made a **motion** to move the meetings to November 18th and December 16th. Ed Ghiglieri seconded the motion. The motion **passed** unanimously.

OLD BUSINESS:

- **Membership Orientation & Expectations** Mr. Abel presented new member orientation and reviewed member responsibilities. Discussion followed.
- Lake Jesup Boardwalk Mr. Durr showed pictures of the dilapidated Lake Jesup boardwalk that had been used in the grant application.
- **Sports Complex** Mr. Durr gave a presentation of current renderings of the Sports Complex. Discussion followed.

OTHER BUSINESS:

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There was no other business. Mr. Boyko adjourned the meeting at 8:20 p.m.