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

ATTENDANCE:

Members Present: Tom Boyko, Jim Buck, Matt Criswell, Susie Dolan, Jeff Ebbers, Ed

Ghiglieri, Mike Martin, John May, David Moss, Lee Ricci, Barbara

Whittier, and David Williamson.

Members Absent: Robert Bowden, Bill James, and Robert Simmons.

Guest: Rory Trumbore, Dan Owen

Staff Present: Shorty Robbins, Parks & Recreation Manager

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.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

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

Guests: Rory Trumbore is a repeat guest. Dan Owen arrived at 6:35 p.m. Mr. Boyko asked him to introduce himself. Mr. Owen is here to observe as a class assignment.

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.
- Ms. Robbins give follow up information as necessary.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that they met on March 18th. Jim Duby gave updates on the Lake Harney, Black Bear and Geneva Wilderness Areas as well as the Youth Conservation Center. The Subcommittee visited the Little Big Econ State Forest and the Flagler Trail. Discussion followed.
- The members decided they will continue to meet monthly.

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Trails Subcommittee Report:

• Deputy Brewer reported that they did not meet this month.

Parks Subcommittee Report:

• Mr. Criswell reported that the Subcommittee met March 4th at Soldiers Creek Park. Park supervisor TK Kelly gave a tour of the Park. SORBA is a private club that funds and maintains the dirt bike trail near Soldiers Creek Park. The Parks & Recreation master plan, playground equipment and canoe launches were discussed. Ms. Whittier reported that the Foundation met today and determined that playground equipment upgrades are the current priority. David Williamson made a motion that the Parks & Preservation Advisory Committee recommend that the Board of County Commissioners, in light of the planned discussion with Orange County Commissioners, they include a discussion of a joint project for canoe and kayak access where McCulloch Road terminates at Econlockhatchee River. Matt Criswell seconded the motion. The motion passed unanimously.

Website was discussed. Mr. Boyko requested an opportunity for the Committee to review. **Membership** was discussed.

NEW BUSINESS:

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OLD BUSINESS:

- **Sports Complex** Ms. Robbins reported on the Sports Complex. Discussion followed. The groundbreaking will be April 7th, 2015 at 10:30 a.m.
- Soldiers Creek Park renovations after completion of the Sports Complex were discussed.
- Master Plan Update tabled until next month.

OTHER BUSINESS:

- Great American Campout Has been postponed until the Fall.
- Penny Tax Update tabled until next month.
- Subcommittee Meetings next month's meeting dates were announced.
- Meeting Day & Time There was discussion about the possibility of changing the day and time of the PPAC meetings. A survey of members will be conducted.

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