

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
November 18, 2015 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Jim Buck, Susie Dolan, Jeff Ebbers, Ed Ghiglieri, Mike Martin, Lee Ricci Barbara Whittier, David Williamson and Jay Zembower.

Members Absent: Robert Bowden, Mark Brandenburg, Matt Criswell, David Moss and Jim Vickaryous.

Guests: Deputy Pete Brewer, SCSO

Staff Present: Richard Durr, Greenways & Natural Lands Manager

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 September minutes. David Williamson made a motion to accept the **September minutes** as presented. Jeff Ebbers seconded the motion. The **motion passed** unanimously.

Mr. Boyko asked if there are any corrections, additions or deletions to the October minutes. David Williamson made a motion to accept the **October 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. Durr followed up as necessary.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier gave an update of Natural Lands' projects. Discussion followed. A questions was asked and discussed regarding illegal tree stands. The next meeting is Friday, November 20, 2015. There will not be a December meeting.

Trails Subcommittee Report:

- There was no quorum for November's meeting so it was cancelled. There will be no December meeting.

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Parks Subcommittee Report:

- Mr. Boyko informed there is no report. There will be no December meeting.

NEW BUSINESS:

- **Trails Signs/Wayfinding Project Introduction** – Mr. Durr described a new project being started to re-sign the main trails. Discussion followed.
- **County Web Page Update** – Mr. Durr described a project to construct a new web page on the county site reflecting blueways. Discussion followed.

OLD BUSINESS:

- **Cameron Wight Boat Ramp Construction Update** – Mr. Durr presented a slide show/pictures of additional work at Cameron Wight Park.
- **Lake Harney Wildlife Observation Tower Update** - Mr. Durr presented a slide show/pictures of the observation tower.
- **Soldier's Creek Redevelopment Project Update** – Mr. Durr showed graphics/plans for redevelopment of Soldier's Creek Park and elaborated on progress made by the consultants and the design team to date. A BCC workshop is scheduled to be held December 8, 2015.
- **Sports Complex Project/Construction Update** – Mr. Durr showed photos and a video of the project. There was discussion regarding crumb rubber fields.

OTHER BUSINESS:

- **Membership** –Mr. Martin reported that there will be some new appointments coming since terms are ending.

Mr. Boyko adjourned the meeting at 8:10 p.m.