

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
May 25, 2016 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Fonda Cerenzio, Susie Dolan, Matt Criswell, Lee Ricci and Barbara Whittier.

Members Absent: Mark Brandenburg, Jim Buck, Jeff Ebbers, Jennifer Fillmon, Ed Ghiglieri, David Moss, Craig Sturla and David Williamson.

Guests: Mike Martin, FWC

Staff Present: Shorty Robbins, Parks & Recreation Manager
Joe 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 NOT a quorum in attendance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - None

WELCOME & INTRODUCTIONS: Mr. Boyko announced the name of the new member, Craig Sturla, who could not make it to tonight's meeting.

APPROVAL OF MINUTES:

Mr. Boyko tabled approval of March minutes until there is a quorum in attendance.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to Leisure Services Parks and Preservation.
- Staff followed up as necessary. Rolling Hills Golf Course potential acquisition was discussed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that they met May 20th at the Geneva Wilderness Area. Topics of discussion were the Adopt-A-Park program, volunteers for Natural Lands, how Natural Lands projects are presented to the BCC, the Youth Conservation Program and developing a Master Plan for Natural Lands. The next meeting will be 7-21-16.

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Parks Subcommittee Report:

- Mr. Criswell reported that he was not able to attend the meeting on May 4th but he understood that the topics of discussion were procurement for a canoe/kayak rental shed at Wilson's Landing Park is moving forward. The next meeting will be July 6th.

Trails Subcommittee Report:

- Tom Boyko advised that the topics of discussion were additional mountain bike areas, additional trail tunnels/bridges and completing the missing link.

NEW BUSINESS:

- **PPAC Orientation** – This is postponed to the July meeting.
- **'Public Comment' Location on Agenda** – Postponed to July
- **Community Impact Report** – Distributed & reviewed by Joe Abel

OLD BUSINESS:

- **Adopt A Park Program** – Already reviewed in the Natural Lands Subcommittee report.
- **GIS Update with a Sample** – Postponed to the July meeting.

OTHER BUSINESS:

- **None**

Mr. Boyko adjourned the meeting at 7:45 p.m.