

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
July 27, 2016 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Mark Brandenburg, Jim Buck, Matt Criswell, Susie Dolan, Jeff Ebbers, Jennifer Fillmon, Ed Ghiglieri, David Moss, Lee Ricci, Barbara Whittier and David Williamson.

Members Absent: Fonda Cerenzio and Craig Sturla.

Staff Present: Richard Durr, Greenways & Natural Lands Manager
Joe Abel, Leisure Services Director

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

PUBLIC COMMENT - None

WELCOME & INTRODUCTIONS: None.

APPROVAL OF MINUTES:

Mr. Boyko asked if there are any corrections, additions or deletions to the **March minutes**. Ed Ghiglieri made a **motion to accept** the March minutes as submitted. Robert Bowden seconded the motion. The **motion passed** unanimously.

Mr. Boyko asked if there are any corrections, additions or deletions to the **May minutes**. Ed Ghiglieri made a **motion to accept** the May minutes as submitted. Robert Bowden 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 Leisure Services Parks and Preservation.
- Staff followed up as necessary.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier gave her report. Discussion ensued.

Parks Subcommittee Report:

- Matt Criswell gave his report. Discussion ensued.

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Trails Subcommittee Report:

- Mr. Brandenburg gave his report. Discussion ensued. The next meetings will be Sept. 7th at the Sports Complex starting at 7:30 a.m. and November 2nd at Wilson's Landing Park.

NEW BUSINESS:

- **PPAC Orientation** – Mr. Abel gave his PPAC member orientation.
- **Budget Review** – Mr. Abel reviewed the budget.
- **Public Comment** – There was discussion about the location of 'Public Comment' on the meeting agenda.

OLD BUSINESS:

- **GIS Update with a Sample** – Mr. Durr gave a GIS update.

OTHER BUSINESS:

- **Adopt A Park Program** – Mr. Boyko requested the staff follow up on the status of the online form.
- **Sports Complex** – Members asked questions regarding the Sports Complex bookings. Mr. Abel replied.

Mr. Boyko adjourned the meeting at 8:27 p.m.