

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
December 7, 2016 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Mark Brandenburg, Matt Criswell, Jeff Ebbers, Jennifer Fillmon, Craig Sturla, Barbara Whittier and David Williamson.

**Members Absent:** Robert Bowden, Jim Buck, Fonda Cerenzio, Susie Dolan, Ed Ghiglieri, David Moss and Lee Ricci.

**Guests:** Pete Brewer, Seminole County Sheriff's Office

**Staff Present:** Richard Durr, Greenways & Natural Lands Manager  
Joe Abel, Leisure Services Director  
Jeff Caldwell, 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 6:35 p.m. There is a quorum in attendance.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT -** None

**WELCOME & INTRODUCTIONS:** No new guests.

**APPROVAL OF MINUTES:**

Mr. Boyko asked if there are any corrections, additions or deletions to the **September minutes**. Matt Criswell made a **motion to accept** the September 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 Leisure Services Parks and Preservation Advisory Committee. There was discussion regarding the Jetta Point/Rolling Hills State funds swap.
- Staff followed up as necessary. Joe Abel advised that the next BCC meeting will address fee schedule changes for Leisure Services.

**Natural Lands Master Plan Follow-up Discussion:**

Richard Durr showed a PowerPoint presentation with additional information about the Natural Lands Master Plan. Discussion followed.

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**SUBCOMMITTEE REPORTS:**

**Natural Lands** Subcommittee Report:

- Ms. Whittier reported that the Committee met November 16<sup>th</sup> at lake Proctor WA which they toured. The next meeting will be January 25<sup>th</sup> 8:00 a.m. at Geneva WA.

**Trails** Subcommittee Report:

- Mr. Brandenburg reported there was no meeting in November. Discussion about the missing link followed.

**Parks** Subcommittee Report:

- Mr. Criswell reported there was no meeting in November and the next meeting will be January 4<sup>th</sup> at Wilson's Landing Park.

**OLD BUSINESS:**

- **Adopt-A-Park Outreach Efforts** – Mr. Brandenburg addressed efforts with churches and businesses along the trails. Mr. Abel confirmed an increase in Adopt-A-Park activity.

**NEW BUSINESS:**

- **2017 Elections** – Tom Boyko opened the floor to nominations. Mr. Boyko nominated Mark Brandenburg for Chairman. Mr. Boyko asked if there were any other nominations. Craig Sturla nominated Matt Criswell for Chairman. There were no further nominations for Chairman. Tom Boyko nominated Matt Criswell for Vice Chairman. Mark Brandenburg volunteered for Vice Chairman. Matt Criswell accepted the nomination for Chairman and declined the nomination for Vice Chairman. Mark Brandenburg declined the nomination for Chairman. There were no additional nominations. The floor was closed to further nominations. Election of **Matt Criswell for Chairman and Mark Brandenburg for Vice Chairman** was unanimous. Mr. Boyko turned the meeting over to Matt Criswell.

**OTHER BUSINESS:**

- None

Mr. Criswell adjourned the meeting at 8:15 p.m.