SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE January 24, 2018 MEETING MINUTES

ATTENDANCE:

Members Present: Mark Brandenburg, Robert Bowden, Tom Boyko, Jim Buck, Matt Criswell,

Susie Dolan, Nancy Dunn, Jennifer Fillmon, Ed Ghiglieri, Emily Hanna,

Bryce Gibson, Craig Sturla and Jason Sutton.

Members Absent: Kimberlee Riley and David Williamson.

Staff Present: Richard Durr, Greenways & Natural Lands Manager

Jeff Caldwell, Parks & Recreation Manager Kathi Clifford, Administrative Assistant

LOCATION: Soldiers Creek Park

2400 State Road 419, Longwood, FL 32750

TIME: Chairman Matt Criswell called the meeting to order at 6:30 p.m. There is a quorum in attendance.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

WELCOME AND INTRODUCTIONS: Mr. Criswell introduced the new members; Emily Hanna and Tom Boyko.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Mr. Criswell asked if there are any corrections, additions or deletions to the **November minutes**. Mark Brandenburg made a **motion to accept** the minutes as presented. Jennifer Fillmon seconded the motion. The motion **passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

Mr. Criswell reviewed the items that pertained to the Committee. Jeff Caldwell and Richard Durr added their comments.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

• Mr. Williamson was not able to attend so there was no report.

Trails Subcommittee Report:

- Mr. Brandenburg reported there was no meeting but it appears that on February 8th the State of Florida is to approve the purchase of land for the Cross Seminole Trail missing link.
- Mr. Durr gave an update on the Volusia County component and the Coast to Coast Trail. **Parks** Subcommittee Report:
 - Mr. Criswell reported that they did not meet so there is no report.

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OLD BUSINESS:

 Mr. Caldwell reported that the parks have gone live with RecTrac software effective January 2, 2018.

NEW BUSINESS:

Status of Subcommittees

 There was much discussion about whether or not the subcommittees need to continue to meet. It was determined that they would continue on an as needed basis and all PPAC members will be notified about all meetings.

• Draft Transportation Master Plan

 Mr. Durr gave an overview of the Transportation Master Plan advising that approximately 50% of the items in their master plan are bicycle or pedestrian projects as well as the projects from the Leisure Services master plan.

OTHER BUSINESS:

- Topics and guests for future meetings were discussed.
- Mr. Gibson asked if making Daylight Savings time permanent would affect the parks and natural lands. It will not.
- Mr. Durr gave an update on Spring Hammock Preserve.
- Mr. Criswell asked for an update on Wilson' Landing canoe vendor. Mr. Durr advised a site plan is being drawn up to be submitted to Planning for review.

Mr. Criswell adjourned the meeting at 7:50 p.m.