# SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE March 27, 2019 MEETING MINUTES

## ATTENDANCE:

**Members Present:** Pasha Baker, Robert Bowden, Mark Brandenburg, Victoria Colangelo, Nancy Dunn, Bryce Gibson, Reid Hilliard, L. A. Key, Jason Sutton and David Williamson.

Members Absent: Tom Boyko, Jim Buck, Ed Ghiglieri, Emily Hanna and Grey Wilson.

Guests: Desmond Morrell, Senior Assistant County Attorney

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**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 Mark Brandenburg called the meeting to order at 6:35 p.m. There is not a quorum in attendance.

## PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:** No guests or comment.

### COUNTY COMMISSION SUMMARY REPORT:

Mr. Brandenburg requested staff provided an update. Mr. Durr and Mr. Caldwell updated the Commission members on the revisions to County Code 190. Discussion followed.

Additional members arrived. There is now a quorum.

**WELCOME AND INTRODUCTIONS:** Mr. Brandenburg introduced the new members in attendance and asked them to tell a little about themselves.

## **APPROVAL OF MINUTES:**

Mr. Brandenburg asked if there were any questions or corrections regarding the January meeting minutes. David Williamson made a motion to approve the January minutes as submitted. Robert Bowden seconded the motion. The motion passed unanimously.

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## SUBCOMMITTEE REPORTS:

# Natural Lands Subcommittee Report:

• Mr. Williamson informed that they met in February at Wilson's Landing Park. This month's meeting had to be cancelled due to weather.

## **Trails** Subcommittee Report:

- Mr. Brandenburg reported on the progress of the updated Trails Master Plan.
- They want to meet with the cities within Seminole County to discuss their plans for trails.
- Mr. Durr met with employees of the State of Florida's Office of Greenways and Trails this morning. Their discussion was reviewed.

# **Parks** Subcommittee Report:

- Mr. Sutton reported two new playgrounds at Sanlando and Sylvan Lake Parks.
   Mr. Caldwell informed there will be grand openings for the playgrounds to which the members will be invited.
- Mr. Sutton reported that there has been no activity with the Rolling Hills Committee.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

- Ethics Training Senior Assistant County Attorney Desmond Morrell presented a PowerPoint presentation regarding ethics and the State of Florida Sunshine Laws. Discussion followed.
- November 2019 meeting Mr. Brandenburg announced that the November would be the day before Thanksgiving unless the Committee decides they want to move it. It was agreed upon by all Commission members present to move to the third Wednesday of November, Nov. 20<sup>th</sup>.

### OTHER BUSINESS:

- Mr. Gibson requested the status of the purchase of property next to Red Bug Lake Park. There has been no change.
- Mr. Durr discussed the budget briefly.
- Mr. Durr pointed out the 2017-2018 Fiscal Year Natural Land Budget provided.
   Members can review at their leisure and let him know if there are questions.
- Ms. Dunn complimented the improvements to Spring Hammock Preserve.

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