SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE March 28, 2018 MEETING MINUTES

ATTENDANCE:

Members Present: Mark Brandenburg, Robert Bowden, Tom Boyko, Nancy Dunn, Jennifer

Fillmon, Emily Hanna, Bryce Gibson, Craig Sturla and David Williamson.

Members Absent: Jim Buck, Matt Criswell, Susie Dolan, Ed Ghiglieri, Kimberlee Riley and

Jason Sutton.

Staff Present: Richard Durr, Greenways & Natural Lands Manager

Jeff Caldwell, Parks & Recreation Manager Joseph R. Abel, Leisure Services Director Kathi Clifford, Administrative Assistant Danny Trosset, Seminole County Tourism

LOCATION: Soldiers Creek Park

2400 State Road 419, Longwood, FL 32750

TIME: Vice Chairman Mark Brandenburg 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. Brandenburg welcomed and introduced Danny Trosset.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

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

Danny Trosset spoke about **sports tourism in Seminole County.** Much discussion followed. Mr. Brandenburg addressed with Mr. Trosset promoting the trails since organizations are starting to use them for large events. Discussion followed.

COUNTY COMMISSION SUMMARY REPORT:

Mr. Criswell and Susie Dolan were not in attendance. Jeff Caldwell and Richard Durr reviewed items that had been on recent agendas.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

Mr. Williamson reported that they met last Wednesday at the Extension Auditorium.
 They received an update on Hurricane Irma damage/repairs, current projects and the annual report.

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- There was discussion about Spring Hammock Preserve.
- The next meeting will be May 23, 2018, 8:00 a.m. at Lake Proctor Wilderness Area.

Trails Subcommittee Report:

 Mr. Brandenburg reported that they met a couple weeks ago. David Martin was not able to attend. Mr. Brandenburg gave updates on missing link, Seminole Wekiva Trail south side, bridges over SR 436 and SR 434 and the Coast to Coast Trail.

Parks Subcommittee Report:

- Mr. Criswell was absent and Ms. Fillmon reported that they did not meet so there is no report. Mr. Boyko reported that the property behind Red Bug Lake Park is available and there was much discussion regarding that property.
- Tom Boyko made a <u>motion</u> that the Parks & Preservation Advisory Committee recommend that the County Commission move forward to <u>pursue acquisition</u> of the property available behind Red Bug Lake Park to expand the park. Bryce Gibson seconded the motion. The motion passed unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

- A Year End Update, budget and the master plan were presented by Richard Durr.
 Discussion followed.
- Mr. Durr gave an update on Rolling Hills.
- Mr. Durr requested for letter of support for Lake Monroe Wayside Park grant. Mark
 Brandenburg made a motion for the PPAC to execute a letter of support for the
 project at Lake Monroe Wayside Park. David Williamson seconded the motion. The
 motion passed unanimously.

OTHER BUSINESS:

None.

Mr. Brandenburg adjourned the meeting at 8:30 p.m.