

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
May 23, 2018 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Matt Criswell, Nancy Dunn, Emily Hanna, Bryce Gibson, Craig Sturla, Jason Sutton and David Williamson.

Members Absent: Mark Brandenburg, Jim Buck, Susie Dolan, Jennifer Fillmon, Ed Ghiglieri and Kimberlee Riley

Staff Present: 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: There are no guests.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

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

COUNTY COMMISSION SUMMARY REPORT:

Susie Dolan was not in attendance. Mr. Criswell said he saw nothing pertaining to this committee on the agenda. Mr. Caldwell said Rolling Hills had been on the agenda.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Mr. Williamson reported there was no meeting because only one person showed up. A property inspection of Lake Proctor Wilderness Area was conducted. Mr. Williamson further reported that the Black Bear Wilderness Area is closed due to high water levels.
- The next meeting will be in July.

Trails Subcommittee Report:

- Mr. Brandenburg is absent so Jason Sutton reported that there is nothing new since David Martin was not able to attend the last meeting. Mr. Sutton stated there was some discussion about the Coast to Coast Trail.

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Parks Subcommittee Report:

- Mr. Sutton reported that they have not met yet. Mr. Caldwell advised that they will review goals at the next meeting.
- Mr. Boyko requested the status of the Sun Screen project. Mr. Caldwell advised they are not in yet – there has been a delay.

OLD BUSINESS:

- Mr. Boyko asked about the status of the boardwalks in Spring Hammock Preserve. He was advised that the responsibilities between Leisure Services and the School Board have been determined and that funding sources are not yet set. (Staff Note: Actually the funding source is the Natural Lands Bond Fund and the project is already in the budget.)
- The Museum was discussed at length.

NEW BUSINESS:

- Budget Presentation – tabled for next meeting.
- Mr. Criswell reported on last week's Breakfast of Champions.

OTHER BUSINESS:

- The proposed Wall of Fame was discussed.
- Ms. Hanna asked to bring up discussion about County owned land managed by Seminole County Public Works located across from Eagle Circle entrance to Deer Run subdivision on Red Bug Lake Road. Mr. Williamson suggested the discussion be stopped and redirected to staff especially in her Advisory position. Mr. Caldwell affirmed and recommended that Ms. Hanna meet with Mr. Durr and discuss then put together information to come back next month to the PPAC for discussion. Mr. Bowden asked for staff to provide both pros and cons on the matter. Mr. Williamson then informed Ms. Hanna she would have to abstain from any interaction or discussion next month as an Advisory Board member due to this conflict of interest. She agreed and understood.
- Mr. Criswell announced his inability to continue as a member of PPAC due to his many other commitments. He has discussed this with Vice Chair Mark Brandenburg who has agreed to step up as Chair. Mr. Criswell asked for volunteers for Vice Chair. Tom Boyko nominated Robert Bowden for Vice Chair. Mr. Bowden declined. Mr. Criswell said he had discussed this with Mr. Sutton who has agreed to be Vice Chair if nominated. Matt Criswell nominated Jason Sutton for Vice Chair. David Williamson seconded the motion. Mr. Criswell asked if there are any other nomination. There were none. The motion passed unanimously. Mr. Bowden spoke for the Committee thanking Mr. Criswell for his service to the Committee.

Mr. Bowden moved to adjourn the meeting. Mr. Criswell declared the meeting adjourned at 7:20 p.m.