

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
July 24, 2019 MEETING MINUTES**

ATTENDANCE:

Members Present: Pasha Baker, Nancy Dunn, Victoria Colangelo, Bryce Gibson, Emily Hanna, Jason Sutton, David Williamson and Grey Wilson.

Members Absent: Robert Bowden, Tom Boyko, Mark Brandenburg, Jim Buck, Ed Ghiglieri, Reid Hilliard and L. A. Key.

Staff Present: Richard Durr, Leisure Services Director
Jeff Caldwell, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

LOCATION: Soldiers Creek Park
2400 State Road 419, Longwood, FL 32750

TIME: In the absence of Chairman Mark Brandenburg and Vice Chair Ed Ghiglieri, Jason Sutton called the meeting to order at 6:30 p.m. There is a quorum in attendance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: No guests or public comment.

APPROVAL OF MINUTES:

Mr. Sutton asked if there are any questions about the **March and May minutes**. Bryce Gibson made a motion to approve the minutes of both meetings as submitted. Grey Wilson and Pasha Baker both seconded the motion. The motion **passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

Mr. Sutton requested an update from staff. Mr. Durr and Mr. Caldwell updated the Commission members regarding BCC agenda items since the last meeting.

SUBCOMMITTEE REPORTS:

Subcommittee Meeting Scheduling Conflicts Discussion –

- There was discussion about subcommittee meetings being held at overlapping times and lack of attendance. The suggestion was made that if there is not business to discuss then skip the meeting. Ms. Clifford was directed to let Commission members know if meetings would overlap.
- Mr. Caldwell suggested revisiting who is on what committee(s) at next month's meeting.

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Natural Lands Subcommittee Report:

- Mr. Williamson reported there was no meeting in July and that their meetings are mostly site visits with only a few members in attendance.

Trails Subcommittee Report:

- Mr. Durr reported that the missing link is going out to bid next month. The Lake Monroe Loop Trail is moving forward. Riverwalk Phase 2 is scheduled to be complete in September or October.

Parks Subcommittee Report:

- Mr. Sutton reported that they met at Red Bug Lake Park. They toured the sand volleyball court, bocce ball courts and the new fishing pier will be open in a couple of weeks.
- Mr. Sutton reported that the Rolling Hills community is very happy with what is going on at Rolling Hills. They have concerns about code enforcement and law enforcement issues.

OLD BUSINESS:

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NEW BUSINESS:

- Mr. Durr previewed the proposed FY 19/20 Budget Process.
- Mr. Durr gave updates capital Projects and Rolling Hills.

OTHER BUSINESS:

- Mr. Durr advised that management staff will not be available for the next scheduled meeting on Sept. 25th due to a National Recreation & Parks Association event and wanted to know if the Commission would consider moving the meeting up a week to Sept. 18th. Ms. Clifford will distribute an email to members requesting feedback.

Mr. Wilson made a motion to adjourn. Ms. Baker seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:55 p.m.