

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
October 23, 2019 MEETING MINUTES**

ATTENDANCE:

Members Present: Pasha Baker, Robert Bowden, Mark Brandenburg, Bryce Gibson, Emily Hanna, Reid Hilliard, Jason Sutton and Grey Wilson.

Members Absent: Tom Boyko, Jim Buck, Victoria Colangelo, Nancy Dunn, Ed Ghiglieri, L. A. Key and David Williamson.

Staff Present: Richard Durr, Leisure Services Director
Jeff Caldwell, Greenways & Natural Lands Manager
Michael Wirsing, Parks & Recreation Manager

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

TIME: Chairman Mark Brandenburg called the meeting to order at 6:34 p.m. There is a quorum in attendance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: No public comment.

APPROVAL OF MINUTES:

Mr. Brandenburg asked if there is any feedback regarding the **September minutes**. Mark Brandenburg made a motion to approve the minutes as submitted. Jason Sutton seconded the motion. The motion **passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

Mr. Brandenburg requested an update from staff. BCC approval of \$50,000 on survey for referendum and County United Arts Council update/change were discussed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Mr. Sutton provided an update and Mr. Caldwell added information.

Trails Subcommittee Report:

- Mr. Brandenburg gave an update on the **missing link**. County Engineering has a new schedule; the 'Notice To Proceed' is expected to be issued in February with completion anticipated in August.
- Next week will meet to work on the **Trails Master Plan**.

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Parks Subcommittee Report:

- Mr. Sutton gave an update on **Rolling Hills**. Mr. Durr added more information.

OLD BUSINESS:

Referendum Process Update:

- Mr. Durr announced the **Technical Advisory Committee** which will be meeting for the first time next week on Oct. 30th regarding the referendum. The second meeting will be in December which is when the work will start.
- There will be a telephone survey over the next 30 – 60 days.
- Mr. Durr requested PPAC members pick additional PPAC meeting dates for 2019. Discussion followed. Dates for the rest of 2019 were established and subcommittee meetings are tabled until 2020.

Discussion of Commitment, Role and Attendance of PPAC Members:

- PPAC needs review 2018 Master Plan, vet priorities/subcommittee involvement and refine. Much discussion followed.

NEW BUSINESS:

- Assigning Subcommittee Responsibilities & Review Updated Attendance Roll – Mr. Brandenburg expressed his desire that at least a couple of the PPAC members in attendance attend at least one of the subcommittee's meetings.

OTHER BUSINESS:

- Round Table Discussion of Points of Interest:
 - Ms. Hanna shared information regarding L.O.T.I.S., Land Over Transportation Information Systems.

Mr. Brandenburg adjourned the meeting at 8:05 p.m.