

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

ATTENDANCE:

Members Present: Mark Brandenburg, Nancy Dunn, Emily Hanna, Craig Sturla, Jason Sutton, David Williamson and Grey Wilson.

Members Absent: Robert Bowden, Tom Boyko, Jim Buck, Susie Dolan, Jennifer Fillmon, Ed Ghiglieri, Bryce Gibson, and Kimberlee Riley.

Staff Present: Jeff Caldwell, Parks & Recreation Manager
Joseph R. Abel, Leisure Services Director
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 6:31 p.m. There is not a quorum in attendance.

PLEDGE OF ALLEGIANCE

WELCOME AND INTRODUCTIONS: No one new.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Mr. Brandenburg tabled approval of the September minutes until the next meeting when there will hopefully be a quorum.

COUNTY COMMISSION SUMMARY REPORT:

Susie Dolan was not in attendance. Mr. Brandenburg asked staff if there was anything to report. Joe Abel Reported that remediation for ground water at Rolling Hills will be on the next BCC meeting agenda. Mr. Caldwell informed of the employee recognition at the last meeting. Final acceptance of the Parks & Recreation Master Plan update was at the last meeting. Funding of contracted service for mechanical treatment cleaning on the Natural Lands properties.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Mr. Williamson reported they had a site visit at Spring Hammock Preserve where they saw some of the mechanical treatment results. It looked really good.
- The new boardwalk coming to Spring Hammock was discussed.
- The Black Bear W. A. was discussed - it is very popular.

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- A goal for next year is to meet monthly.

Trails Subcommittee Report:

- Mr. Brandenburg reported that they met on the 7th. David Martin gave a good summary at this month's meeting.
- The Seminole Wekiva Trail link to Lake County is under construction.
- The Lake Monroe Loop is waiting for final proposal for design.
- The "missing link" on the Cross Seminole Trail School Board Agreement is going before the BCC on Dec. 11th for approval and the City of Winter Springs will be reviewing their agreement on Dec. 10th. Construction should start Summer 2019.
- The old Trails Master Plan will be reviewed at the next meeting.
- Trail connectivity to neighborhoods was discussed.

Parks Subcommittee Report:

- Mr. Sutton reported that they discussed playground improvements and Rolling Hills.

OLD BUSINESS:

- Mr. Sutton asked about advisory committee members in districts with newly elected commissioners. Discussion followed.

NEW BUSINESS:

- **Playground Replacement At Sanlando & Sylvan Lake Parks** – Jeff Caldwell reviewed a PowerPoint presentation for the Committee. Purchase Orders have been issued. Completion is expected February 2019.
- **Rolling Hills Advisory Group** – Mr. Abel advised that the Rolling Hills community has put together a steering committee that wants to stay engaged in this process of development. Mr. Abel suggested that one member of the PPAC attend their meetings as a liaison between the two groups. Discussion followed. Jason Sutton volunteered to be the liaison.

OTHER BUSINESS:

- Members were encouraged to attend the County Attorney's Office presentation next Tuesday 8 am - noon.
- Mr. Caldwell distributed 50 Inspirational Quotes About Play for review.
- Craig Sturla announced that his appointment has expired and he will not be coming back next year. He said it has been a wonderful experience. He was thanked for his service on the Committee.
- The next meeting is January 23, 2019.

Mr. Brandenburg adjourned the meeting at 7:40 p.m.