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

ATTENDANCE:

Members Present:	Mark Brandenburg, Victoria Colangelo, Nancy Dunn, Ed Ghiglieri, Emily Hanna, Reid Hilliard, Jason Sutton, David Williamson and Grey Wilson.
Members Absent:	Pasha Baker, Robert Bowden, Tom Boyko, Jim Buck, Bryce Gibson, and Kimberlee Riley.
Guests:	Barbara Whittier, Rob Dominica and Madison Wilkinson with the PARCS Foundation.
Staff Present:	Richard Durr, Greenways & Natural Lands 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 6:30 p.m. There is a quorum in attendance.

PLEDGE OF ALLEGIANCE

WELCOME AND INTRODUCTIONS: Mr. Brandenburg introduced the new members in attendance and asked them to tell a little about themselves.

PUBLIC COMMENT: The PARCS Foundation members introduced themselves and gave a little background about the Foundation and themselves.

ELECTION OF OFFICERS: Mr. Brandenburg asked if there was anyone interested in serving as Chairman or Vice Chairman. Ed Ghiglieri volunteered to be Vice Chairman. There being no other volunteers Mark Brandenburg volunteered to serve as Chairman for another year. David Williamson made a motion to accept the nominations of Mark Brandenburg as Chairman and Ed Ghiglieri as Vice Chairman. Nancy Dunn seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES:

Mr. Brandenburg asked if there were any questions or corrections regarding the September and November meeting minutes. Jason Sutton made a motion to accept the September and November minutes as submitted. David Williamson seconded the motion. The motion passed unanimously.

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

COUNTY COMMISSION SUMMARY REPORT:

Mr. Brandenburg advised that Susie Dolan is no longer on the committee and asked Mr. Abel if there were any relevant items before the Board of County Commissioners since the last meeting. Mr. Abel reported the approval of a grant request of \$30,000 for the Rolling Hills property aquatic plants and weed control. There were also funding adjustments to connect the Seminole Wekiva Trail to the Cross Seminole Trail from E.E. Williamson Rd. to Ronald Reagan Blvd.

Mr. Brandenburg informed that at the workshop on Jan. 22nd Commissioner agreed to look again at bridges over 434 & 436 and directed Public Works/Engineering to consider the possibility of giving a higher priority. He cautioned that it will be very expensive and that he hopes to have another update soon. Funding sources were discussed.

SUBCOMMITTEE REPORTS:

Mr. Brandenburg explained about the subcommittees for the benefit of the new members.

Natural Lands Subcommittee Report:

• Mr. Williamson explained that they are meeting monthly to do site inspections and make it to all the Wilderness Areas on an annual basis. There was a site inspection this morning at Chuluota W.A. Control of exotic species was discussed and the Flagler Trail bridges are under repair.

Trails Subcommittee Report:

- Mr. Brandenburg gave an update on the "missing link" on the Cross Seminole Trail. Construction is anticipated to start in April.
- The Lake Monroe Loop was discussed.
- The Seminole Wekiva Trail to State Road 46 is under construction.

Parks Subcommittee Report:

• Mr. Sutton advised there is nothing new to report. They have not met due to lack of attendance.

OLD BUSINESS:

• None.

NEW BUSINESS:

• **Rolling Hills Property Update** – Mr. Durr reviewed a PowerPoint presentation for the Committee. Discussion followed.

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

- Ms. Hanna welcomed PPAC members to attend the City of Casselberry February meeting where they will be presenting their new "wheel park".
- Mr. Wilson suggested the possibility of meeting more often. It was explained that when the PPAC decided to meet every other month it was with the understanding that additional meeting could be called if there was a need.

OTHER BUSINESS:

• Mr. Abel reported that new playgrounds are being installed at Sanlando and Sylvan Lake Parks.

Mr. Brandenburg adjourned the meeting at 8:20 p.m.