Seminole County Parks and Preservation Advisory Committee Meeting Minutes May 26, 2021

Members Present: Robert Bowden, Nancy Dunn, Ed Ghiglieri, Bryce Gibson, Emily Hanna, Joseph Humphreys, Daniel Roy, William Wills, Ashlee Woodard

Members Absent: Pasha Baker, Tom Boyko, Mark Brandenburg, Rocky Harrelson, J. Reid Hilliard, L.A. Key, Jason Sutton

Staff Present: Corey Warner Sherry Williams, Michael Wirsing

Guests: Danny Trosset of Seminole County Tourism

Call to Order – Emily Hanna called the meeting to order at 6:34PM

Pledge of Allegiance

Welcome/Introductions – Emily Hanna

Approval of April 28, 2021 Meeting Minutes

• There was not a quorum when the meeting started. The approval of the Meeting Minutes was postponed to the June meeting.

New Business:

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- Guest Speaker Danny Trosset, Seminole County Tourism Youth Sports Tourism Update
 - Michael Wirsing introduced Danny Trosset and explained how Seminole County Tourism and the Parks and Recreation Division work together.
 - It was explained that Danny and his group are the sales people, while Parks and Recreation operates the events that Tourism brings in.
 - Danny then said his biggest job is to recruit the County's sports facilities and go out and recruit sports events that will generate a positive economic impact for the County.
 - Danny then gave a presentation that detailed the economic impact Sports Tourism has on Seminole County. The presentation detailed the different sports facilities, and how they individually impact Seminole County's economy.
 - Danny pointed out that even though the Sports Complex is the County's crown jewel, Soldier's Creek is not far behind. Soldier's Creek is the only local park designed for girl's fast pitch softball, allowing for multiple large tournaments.
 - Danny also spoke about the contract the County has with Perfect Game. It was discussed that the Sports Complex would have tournaments with Perfect Game on 62 of the 65 days of the summer.
- Deer Run Property Due Diligence Update
 - Sherry Williams presented the Deer Run Property Due Diligence Update. On March 9th, we went to the Board and got approval to continue our Due Diligence Process through means of extra funding.
 - The MSBU portion of the project is on hold until we know what will happen with the properties
 - We have concluded the Property Appraisal, and it rounded out at \$6.9M.
 - The Property Appraisal for Wekiva Golf Club is currently in progress.
 - The other processes that need to be done for the Deer Run process is below:
 - We are doing an Existing Structures Inventory and Preliminary Assessment
 - The Phase I Environmental Study is in process
 - A Phase II Environmental Study may be required
 - A boundary survey is in process
 - The ground Water Modeling is complete
 - The SJRWMD Water Matters Process is in process
 - The CUP Economic Analysis is in process
 - The Table-top TMDL Benefit Analysis has been completed

- The Wetlands Analysis has been completed
- This will all go before the Board of County Commissioners on June 22nd to see if we move forward with acquisition. We are on track to make that deadline.
- Mountain Bike Existing and Proposed Projects
 - Postponed to the June PPAC Meeting

Public Comment – Chelsea Stevens, the new Programs Coordinator for the Central Florida Trail Association, joined the meeting to check if PPAC had a relationship with the Central Florida Trails Association. It was confirmed that PPAC does have involvement with the Central Florida Trails Association, but the Board encouraged Chelsea to join future meetings and to present new information in the future.

Adjourn – The meeting was adjourned at 7:29PM

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES, ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-7941.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 407-665-7224. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL DECISIONS MADE AT THESE MEETINGS / HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.