Seminole County Parks and Preservation Advisory Committee Meeting Minutes June 23, 2021

Members Present: Robert Bowden, Mark Brandenburg, Nancy Dunn, Emily Hanna, J. Reid Hilliard, Joseph Humphreys

Members Absent: Pasha Baker, Tom Boyko, Ed Ghiglieri, Bryce Gibson, Rocky Harrelson, L.A. Key, Daniel Roy, Jason Sutton, William Wills, Ashlee Woodard

Staff Present: Rick Durr, Bill Pandos, Corey Warner, Sherry Williams, Michael Wirsing

Guests: None

Call to Order – Mark Brandenburg called the meeting to order at 6:36PM

Pledge of Allegiance

Welcome/Introductions - Mark Brandenburg

Approval of April 28, 2021, May 26, 2021, and June 23, 2021 Meeting Minutes

 There was not a quorum. The approval of the Meeting Minutes was postponed to the August meeting.

New Business:

- Deer Run/Wekiva Golf Club Potential Acquisition
 - Rick Durr gave a presentation detailing the potential acquisition of the Deer Run and Wekiva Golf Clubs.
 - He discussed the research that has gone into acquiring the two golf clubs, as well as what will be needed in the future.
 - With the research and cost analysis that has been completed, the Board of County Commissioners approved to move forward with the acquisition of the two properties.
 - The 24 minute presentation that was given to the BCC is available on the County's website by viewing the 7/27/2021 BCC Meeting Morning Session Video.
- Proposed FY 21/22 Leisure Services Budget
 - Rick Durr presented the proposed budget for the next fiscal year.
 - The presentation detailed where funds are being allocated to, as well as potential projects we could see in the next fiscal year.
 - Rick then discussed cash flow that is coming in from other areas that are allowing for even more projects to be able to be completed.
- Parks and Recreation Update Michael Wirsing
- Michael will give his update at the August meeting.
 - Greenways and Natural Lands Update Bill Pandos
 - Bill Pandos gave a brief update about projects that are currently happening within Greenways and Natural Lands.
 - An update was given on the Cross Seminole Trail missing link it should be completed in the next few weeks. The County is looking at having a ribbon-cutting ceremony for the missing link.
 - o Bill discussed enhancements being made to other parts of the trail system as well.
 - The boardwalks at the Black Bear Wilderness Area are taking longer than expected due to weather delays. They should be completed near the end of September.

Public Comment

• None

Adjourn – The meeting was adjourned at 8:20PM

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.