SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE September 26, 2018 MEETING MINUTES

ATTENDANCE:

Members Present:	Robert Bowden, Tom Boyko, Mark Brandenburg, Jennifer Fillmon, Bryce Gibson, Craig Sturla, Jason Sutton, David Williamson and Grey Wilson.
Members Absent:	Jim Buck, Susie Dolan, Nancy Dunn, Ed Ghiglieri, Emily Hanna, and Kimberlee Riley.
Staff Present:	Jeff Caldwell, Parks & Recreation Manager 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: New member Grey Wilson was introduced and he gave a brief bio of himself.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Mr. Brandenburg asked if there are any corrections, additions or deletions to the **May minutes**. Robert Bowden made a **motion to accept** the minutes as presented. Tom Boyko seconded the motion. The motion **passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

Susie Dolan was not in attendance. Mr. Brandenburg reported that the last leg of the Lake Monroe Loop Trail was approved.

Mr. Abel reported that a BAR for \$12,000 for replacement equipment for Natural Lands was approved.

Mr. Boyko asked about an unpaved trail project in east Seminole County. Staff advised it is a Public Works project. Chairman Mark Brandenburg asked the staff update be added to the meeting minutes instead of waiting until the next meeting:

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Background:

The East Seminole Unpaved Trail project will reconstruct 3 bridges located on the Flagler Trail (unpaved trail). This project will include the installation of erosion and turbidity barriers, site preparation, realignment of the headers, stringers, railings, headwalls, and deck replacement. It is estimated that 60% of all bridge components on these bridges are deteriorated and in urgent need of repair.

Currently, there is \$100K budgeted for this project but it is estimated to cost \$420,256 for the repairs with an additional 7% allocated for contingency, for a total of \$451,282. The Department is requesting to allocate the additional funds from both Project Contingency and from another project where funding is no longer needed at this time.

The Department is requesting to cancel the Trails Within Power Corridor Project (CIP# 01785317) and to use the available funding in the amount \$250K for the East Seminole Unpaved Trails Project. They are canceling this project as the work was already performed as a part of the Transportation Master Plan with CH2M. Any future trail projects within power corridors will be identified by project and scope specific.

The BAR will transfer available funds from the Trails Within Power Corridor Project (CIP#01785317) in the amount of \$250K and from Project Contingency-11560 Fund in the amount of \$101,282, for a total \$351,282. Currently unallocated reserves are at \$8.1M

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

• Mr. Williamson reported that the meeting had to be cancelled.

Trails Subcommittee Report:

 Mr. Brandenburg reported that David Martin anticipates the missing link will be complete in March or April. Riverwalk Phase 2 was approved by the City of Sanford. Skills trail at the Markham Trailhead is waiting on attorneys. Longwood-Markham Trail is starting construction to S.R. 46 and is expected to be complete in the spring. Pedestrian bridges were discussed. Mr. Williamson asked if trail accident data is available to assist with a pitch for stepping up the pedestrian bridges. Discussion followed.

Parks Subcommittee Report:

- Mr. Sutton reported that they have not met so there is nothing to report.
- Mr. Boyko asked the status of the purchase of property next to Red Bug Lake Park. Mr. Abel addressed this.

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• Mr. Boyko asked about the volleyball courts at Red Bug Lake Park. Mr. Caldwell gave an update.

OLD BUSINESS:

• **Trail Construction Update** - Mr. Durr said this was already addressed in the Trails report.

NEW BUSINESS:

• **Budget Presentation** –Richard Durr reviewed the 5 year budget plan for Parks and Trails. Discussion followed including playgrounds at Sanlando & Sylvan Lake Parks and Fleet concerns. The report concluded with an update on Rolling Hills. Mr. Abel expressed his visions for Rolling Hills.

OTHER BUSINESS:

• None.

Mr. Brandenburg adjourned the meeting at 8:00 p.m.