

**Seminole County
Acquisition and Restoration Committee
Meeting Minutes
May 1, 2024**

Members Present:

David Bear, Beverly Evans, Tim Jackson, Jay Exum, Gabbie Milch, Phyllis Hall, Jeanette Schreiber

Members Absent:

none

Guests:

none

Staff Present:

Michael Wirsing, Deputy Director, Parks and Recreation
Sherry Williams, Special Projects Program Manager
William Pandos, Greenways and Natural Lands Division Manager
Amanda Salazar, Parks and Recreation Division Manager
Allegra Buyer, Natural Lands Program Manager
Gerlin Kahn, Assistant County Attorney
Cindy Kelley, Administrative Assistant

Location:

Boombah Soldiers Creek Park
2400 SR 419, Longwood, FL 32750

Pledge of Allegiance, Welcome and Introductions

The ARC meeting was called to order at 2:03 PM. Chair, Jay Exum led the Pledge of Allegiance.

Approval of Minutes:

Mr. Exum asked if there were any comments or edits to the April minutes. There was a motion to approve by Gabbie Milch and seconded by Phyllis Hall with no edits. The motion passed unanimously.

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New Business:

- Base map discussed and staff was directed to provide two draft base maps in pdf form prior to the next meeting.
- Gaye Sharpe from Polk County will attend the next meeting virtually to share how they rank applicants and give input on their scoring criteria.
- Staff will get with County IT department regarding changes and additions to the ARC webpage. ARC members agreed to review the Volusia Forever website for ideas about what should be included on the Seminole Forever website.

Old Business:

1. Interactive Map
 - a. Committee approved of interactive map layers.
2. Draft Nomination Form and ARC milestone checklist were reviewed and edited during the meeting. Staff will send out clean versions with final edits from the meeting.

The meeting was adjourned at 4:05 PM.

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 ENSURE 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.