

SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
PARKS & RECREATION SUBCOMMITTEE

MEETING MINUTES
November 1, 2017

Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771

Members Present: Susie Dolan and Jennifer Fillmon
Members Absent: Matt Criswell and David Moss
Staff Present: Jeff Caldwell, Parks & Recreation Manager

The meeting was called to order at 7:30 a.m. There is a quorum.

Jennifer Fillmon made a motion to approve the **July minutes**. The motion was seconded by Suzie Dolan. The minutes were approved unanimously.

Old Business:

- Mr. Caldwell reported that the **RecTrac Software** will be implemented in December 2017.
- Funding to make the Museum position full time was not approved.

New Business:

- **Softball leagues** are beginning,
- **The Winter Brochure** is being created.
- **Two new** Business Development Manager **positions** were created under Tourism to focus on Seminole County only and promote events in the County.
- Ms. Fillmon requested the **next meeting be a lunch meeting**. Ms. Dolan supported that request.

Other Business –

- Mr. Caldwell gave a tour of Sylvan Lake Park including the resource based section at the back of the park.

The meeting was adjourned at 8:15 a.m.