Seminole County Acquisition and Restoration Committee Meeting Minutes January 25, 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, Leisure Services Deputy Director Amanda Salazar, Parks and Recreation Division Manager Sherry Williams, Special Projects Program Manager

Location:

Parks and Recreation Department Offices 4th Floor Conference Room 100 E. 1st Street, Sanford, FL 32771

On Thursday, January 25, Sherry Williams called the meeting to order. There was a quorum in attendance.

Welcome and Introductions

Sherry Williams welcomed everyone, and introductions were made around the room.

Approval of Minutes:

This was the first meeting of the committee. No past minutes needed approval.

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New Business:

1. Presentation on Sunshine Law and Ethics

The presentation was given by Gerlin Kahn from the County Attorney's Office. See attached presentation.

2. Overview of ARC and Parks and Recreation Responsibilities and Work Program

Sherry Williams presented an overview of the responsibilities of ARC and Parks and Recreation, including outlining the next tasks to be completed in the next 4-6 months by the committee. See attached presentation.

- **3.** The committee members agreed to meet monthly for the next 4-6 months to develop all the documents needed to proceed with the Seminole Forever Program.
- **4.** Parks and Recreation will send a Doodle Poll to schedule the February meeting.

The meeting was adjourned at 5:00 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 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.