Seminole County Acquisition and Restoration Committee Meeting Minutes July 24, 2024

Members Present:

David Bear, Gabbie Milch, Jay Exum, Phyllis Hall, Jeanette Schreiber

Members Absent:

Tim Jackson, Beverly Evans

Guests:

none

Staff Present:

Richard Durr, Parks and Recreation Director
Michael Wirsing, Parks and Recreation, Deputy Director
Sherry Williams, Special Projects Program Manager
William Pandos, Greenways and Natural Lands 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 2:04 PM. Chair, Jay Exum led the Pledge of Allegiance.

Approval of Minutes:

Mr. Exum asked if there were any comments or edits to the June 24, 2024 minutes. There was a motion to approve with no edits. The motion passed unanimously.

No public comment

Seminole County Acquisition and Restoration Committee Meeting Minutes July 24, 2024

Old Business:

- Score sheets
 - The method of scoring that Mr. Exum put together was liked by all, but the committee wanted a disclaimer addressing the fact that the numerical score from the review of parcels was only one facet of the evaluation.
 - The ARC had time to specifically review and comments on the first 4 criteria in the sheet. Mr. Exum agreed to capture the edits on these criteria for review along with the rest of the scoring sheet at the next ARC meeting. The updated Scoring Criteria will be shared at the August meeting.
 - Ms. Williams asked ARC to consider how the ARC would use these criteria to evaluate passive parks, community gardens, and sustainable agricultural lands and the ARC agreed to discuss this at the next meeting.
- Timeline.
 - Ms. Williams confirmed that there was no deadline as to when the acquisition scoring criteria are complete and presented to the Board of County Commissioners.

New Business:

- Allegra Buyer, Natural Lands Program Manager, gave a presentation on the Seminole County Natural Lands Program which was funded through two referendums totaling 25 million dollars for acquisition. The program manages eight wilderness areas and one preserve. t Powerpoint attached.
- Gerlin Kahn, Assistant County Attorney will provide a disclaimer draft at the next meeting.

The meeting was adjourned at 4:02 PM.

Seminole County Acquisition and Restoration Committee Meeting Minutes July 24, 2024

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.



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