Seminole County Acquisition and Restoration Committee Meeting Minutes August 21, 2024

Members Present:

Jay Exum, Phyllis Hall, Jeanette Schreiber, David Bear, Tim Jackson

Members Absent:

Beverly Evans, Gabbie Milch

Guests:

none

Staff Present:

Richard Durr, Parks and Recreation Director Sherry Williams, Special Projects Program Manager Amanda Salazar, Parks and Recreation Manager Michael Wirsing, Parks and Recreation Deputy Director 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 2:07 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 24th minutes. There was a motion to approve with 2 edits. The motion passed unanimously.

No public comment

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New Business:

- If anyone from the public reaches out about parcels of land to be submitted for review by the ARC, they can be told to send in information to Sherry Williams or Rick Durr. They will get confirmation that information has been received and they will be contacted when we are ready for applications to be submitted.
- Mr. Exum suggested that ARC members reach out to the Commissioner that appointed them with an update on the progress of the ARC.
- The ARC had time to specifically review and comment on the last 2 criteria in the Scoring sheet. Mr. Exum agreed to capture the edits for final review at the September ARC meeting.
- ARC will vet the draft criteria on representative County properties at the September meeting.

Old Business:

- Scoring sheets
 - Jay Exum made changes that were reviewed and discussed.
 - Gerlin Kahn added the disclaimer language on the scoring criteria.

The meeting was adjourned at 4:04 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.

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Cindy Kelley



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