

**Green PLACE Advisory Board
Minutes of Meeting – September 17, 2008
Environmental Protection Division (EPD)
Panther Training Room
800 Mercy Drive, Suite 4, Orlando, Florida 32808-7896**

Green PLACE Advisory Board

Members PRESENT:

Lori Cunniff: EPD
Vivian Garfein: Florida Department of
Environmental Protection (FDEP)
Keith Schue: The Nature Conservancy
Maurice Pearson: Citizen Member
Ross Hinkle: University of Central Florida
(UCF)
Nancy Christman: St. Johns River Water
Management District (SJRWMD)
Dominique Shimizu: Citizen Member
Susan Clary: Citizen Member
Vera Carter: Citizen Member

Members ABSENT:

Larry Pearson: South Florida Water
Management District (SFWMD)
Barbara Williams: Trust for Public Lands

Staff PRESENT:

Beth Jackson: EPD
Elizabeth Johnson: EPD
Mark Rizzo: EPD
Melanie Brodhead: EPD
Alicia Eidam: Parks and Recreation

Guests PRESENT:

District 5 Commissioner Bill Segal
Bobby Beagles
Amy Jenkins- Florida Natural Areas
Inventory (FNAI)

I. AGENDA

Lori Cunniff called the meeting to order on September 17, 2008 at 3:05 pm.

II. APPROVAL OF MINUTES

Upon motion by Vera Carter, seconded by Susan Clary, and carried by all members present voting AYE by voice vote; Larry Pearson and Barbara Williams being absent; The Green PLACE Advisory Board voted approval of the May 21, 2008, minutes of the Green PLACE Advisory Board.

III. OLD BUSINESS

1. Recommendation of Naming Green PLACE Parcels

a) Parcel 105

Commissioner Segal address the Advisory Board. Commissioner Segal and Bobby Beagles gave a presentation to the Advisory Board regarding the naming of Parcel 105 after the Savage Family. Advisory Board discussion ensued.

Upon a motion by Vivian Garfain, seconded by Nancy Christman and carried with Lori Cunniff, Keith Schue, Maurice Pearson, Ross Hinkle, Dominique Shimizu, and Vera Carter voting AYE by voice vote with Susan Clary voting NAY; Larry Pearson and Barbara Williams being absent; the Green PLACE Advisory Board voted to approve the name of Parcel 105 as the Savage/Christmas Creek Preserve

IV. EPD REPORT

New Business:

1. Orange County Ecological Services presentation-FNAI

Beth Jackson stated that approximately 2 years ago it was decided that a baseline T and E species study, as well as cataloging of natural communities, was to be performed throughout Orange County, on both public and private lands. Several private land owners were contacted for the study but none participated. A contract was entered into with FNAI to perform this study. The study is nearly completed. Amy Jenkins, Project Manager from FNAI, gave a presentation regarding the study.

2. Orange County Stewardship Plan

Lori Cunniff gave a presentation on what was shown to the Board of County Commissioners at their meeting on September 16, 2008, regarding the Stewardship Plan for Innovation Way. Advisory Board discussion ensued after the presentation.

V. OPEN DISCUSSION: None

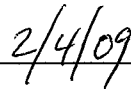
VI. PUBLIC INPUT: None

VII. ADJOURNMENT


Meeting was adjourned by Chairperson Lori Cunniff, at 5:10 pm.



Chairperson, Green PLACE Advisory Board



Date



End of Minutes Prepared by Rochelle Braxton