

**Green PLACE Advisory Board**  
**Minutes of Meeting – October 10, 2007**  
**Environmental Protection Division (EPD)**  
**Panther Training Room 800 Mercy Drive, Suite 4, Orlando, Florida 32808-7896**

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**Green PLACE Advisory Board**

**Members PRESENT:**

Lori Cunniff: Orange County Environmental Protection Division (EPD)  
Larry Pearson: South Florida Water Management District (SFWMD)  
Keith Schue: The Nature Conservancy  
Vera Carter: Citizen Member  
Dominique Shimizu: Citizen Member  
Maurice Pearson: Citizen Member  
Ross Hinkle: University of Central Florida (UCF)

**Members ABSENT:**

Vivian Garfein: Florida Department of Environmental Protection (FDEP)  
Susan Clary: Citizen Member  
Nancy Christman: St. Johns River Water Management District (SJRWMD)  
Trust for Public Lands (TPL): (no representative selected, to date)

**Staff PRESENT:**

Beth Jackson: Orange County Environmental Protection Division (EPD)  
Elizabeth R. Johnson: (EPD)  
Alicia Eidam: Orange County Parks and Recreation Division  
Mehul Parekh: Orange County Roads & Drainage  
Nancy Rodlun: (EPD)  
Brett Cogswell: (EPD)

**Guests PRESENT:**

Kris Tietig  
John Miklos  
Danny Gough

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**I. AGENDA**

Beth Jackson called the meeting to order on October 10, 2007 at 3:30 pm

**II. INTRODUCTIONS**

**III. ELECTION OF A CHAIRMAN**

*Upon motion by Vera Carter, seconded by Larry Pearson, and carried by all members present voting AYE by voice vote, Vivian Garfein, Susan Clary, Nancy Christman, and Lori Cunniff, being absent; The Green PLACE Advisory*

*Board voted to appoint Lori Cunniff as Chairperson of the Green PLACE Advisory Board.*

#### IV. APPROVAL OF MINUTES

*The approval of minutes of the Green PLACE Ad Hoc Advisory Committee meeting of March 7, 2007, was tabled until the next meeting of the Green PLACE Advisory Board.*

#### V. EPD REPORT

##### **New Business:**

##### **1. Property Uses**

Ms. Jackson gave a brief overview of the Property Uses that were approved by the Orange County Board of County Commissioners (BCC). The members were updated on the properties that have been acquired through the Green PLACE program.

##### **a.) Henson Tract – Access Easement**

Mr. Kris Tietig and Mr. John Miklos presented a proposal for the consideration of the Green PLACE Advisory Board, regarding their request to grant an additional 45 foot ingress /egress easement. Mr. Tietig is speaking on behalf of several property owners that own property adjacent to Orange County's Henson Tract, The previous Green PLACE Ad Hoc Advisory Committee passed a motion denying the request to grant an additional 45 feet for the egress/ingress easement based on the fact that the request is not consistent with the reasons why the property was purchased at the March 7, 2007. A motion was offered, and there was discussion.

Lori Cunniff entered the meeting at 4:00 pm, and assumed the Chair.

*The Previous Question was called by Keith Schue and seconded by Larry Pearson, and carried by all members present voting AYE by voice vote, Vivian Garfein, Susan Clary, and Nancy Christman, being absent.*

*Upon motion by Keith Schue, seconded by Vera Carter, and carried by members Keith Schue, Vera Carter, Dominique Shimizu, Larry Pearson, Ross Hinkle voting AYE by voice vote, Maurice Pearson voting NO by voice vote, Lori Cunniff abstaining, Vivian Garfein, Susan Clary, and Nancy Christman, being absent; The Green PLACE Advisory Board voted to uphold the previous recommendation of the Green PLACE Ad hoc Advisory Committee (March 7, 2007) by denying the petitioners' current request.*