

ST. JOHNS COUNTY
PARKS AND RECREATION DEPARTMENT
RECREATION ADVISORY BOARD MEETING

A G E N D A

**Thursday,
January 17, 2019**

3:00 pm

Commissioners' Executive Board Room
500 San Sebastian View * Saint Augustine, Florida 32084

- I. **Approval of Minutes from December 20, 2018 Meeting.**
- II. **Public Comments**
- III. **Communications**
- IV. **Reports**
 - A. Al Guido, Chairman
 - B. Joy Andrews, Assistant County Administrator
 - C. Billy Zeits, Interim Director of Parks and Recreation
 - D. Paul Abbatinuzzi, School Board Representative
 - E. County Commissioner Liaison, Paul Waldron
- V. **New Business**
 - 1. RAB Open Position Applicants (4)
 - 2. Jessie Malcolm Field Sign
 - a. Diane will have someone speaking on this item
 - 3. TDC Discussion
 - a. Share ordinance
 - b. Reallocation
 - c. \$500K from Tera Meeks
 - i. List of Projects
 - 4. Triple Crown Contract Revision
 - 5. Fairgrounds Cricket Discussion
 - 6. Golf Course Update
 - 7. Royal Road Park Improvements
 - 8. Waterway Access Management Program
 - 9. Updated TDC Spreadsheet
- VI. **Unfinished Business**
 - 1. Friends of Ron Parker Park
 - 3. Perfect Game / 2019 N FL Kick Off Classics
 - 4. Creeks / Florida Elite (Teddy)
- VII. **Public Comments**
- VIII. **Board Member Reports and/or Comments**
- IX. **Adjourn**

REMINDER - Please remember the Board of County Commissioners attendance policy states "*if any member of a Board fails to attend three consecutive, regularly scheduled meetings or five of twelve regular or special meetings or workshops of the Board, the Board shall declare the member's office vacant.*" Staff is required to maintain a record of absences and enforce the attendance policy. Staff does not have the authority to make exceptions. However, if you are removed by staff for attendance reasons, you have the right to appeal to the BCC for reinstatement. **If you are unable to attend a scheduled meeting, please contact the Recording Secretary at 209-0328, or by email, jmachula@sjcfl.us**