

ST. JOHNS COUNTY
PARKS AND RECREATION DEPARTMENT
RECREATION ADVISORY BOARD MEETING
A G E N D A

Thursday, February 21, 2019

3:00 pm

Commissioners' Executive Board Room

500 San Sebastian View * Saint Augustine, Florida 32084

- A. Approval of Minutes from January 17, 2019 Meeting**
- B. Public Comments**
- C. Communications**
- D. Unfinished Business**
 - a. Melissa Lundquist speaking on RAB protocols
 - b. RAB Applicant Recommendation
- E. Reports**
 - o Al Guido, Chair
 - o Joy Andrews, Assistant County Administrator
 - Director Search Update
 - o Billy Zeits, Interim Director of Parks and Recreation
 - o Paul Abbatinuzzi, School Board Representative
 - o County Commissioner Liaison, Paul Waldron
- F. New Business**
 - o Cost Recovery Presentation / OMB
 - o Beach Update / Sydney
 - Signs, Tolls and Dump Truck acquisition
 - o WAMP/Waterway Access Management Program / Sydney
 - o FIND / Sydney
 - o Beach, Port Waterway Apps / Sydney
 - o Commemorative Policy Summary / Diane
 - o Triple Crown Contract Summary Update / Teddy
 - o Cricket/Osceola Update with box drawing / Teddy
- G. Public Comments**
- H. Board Member Reports and/or Comments**
- I. 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 904-209-0328, or by email, jmachula@sjcf.us.