

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

Thursday, March 21, 2019

3:00 pm

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

1. **Approval of Minutes from February 21, 2019 Meeting**
2. **Public Comments**
3. **New Business**
 - a. Election of Chair and Vice Chair
 - b. TDC APP/Ancient City Game Fish Challenge (June 27-30, 2019)
 - c. TDC APP/The Juniors PLAYERS (Aug 29 – Sep 1, 2019)
4. **Unfinished Business**
 - a. Continuation of OMB's Cost Recovery Presentation (solutions)
 - b. Triple Crown additional information
5. **Reports**
 - a. Chairman
 - b. Joy Andrews, Assistant County Administrator
 - c. Billy Zeits, Interim Director of Parks and Recreation
 - d. Paul Abbatinozzi, School Board Representative
 - e. County Commissioner Liaison, Paul Waldron
6. **Board Member Reports and/or Comments**
 - a. TDC long term funding; RAB guidance / Mr. Zeits (4 p.m.)
 - b. Proactive Roles of Recreation Advisory Board / Mr. Guido
7. **Public Comments**
8. **Adjourn**
9. **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.*
10. **If you are unable to attend a scheduled meeting, please contact the Recording Secretary at 904-209-0328, or by email, jmachula@sjcfl.us.**