



# St. Johns County Board of County Commissioners

Parks & Recreation Department

## RECREATION ADVISORY BOARD

Meeting Agenda – Thursday February 13, 2020

3:00 PM – St. Johns Conference Room

500 San Sebastian View | Saint Augustine | FL 32084

1. Call Meeting to Order
2. Welcome New Members
3. Election of Chair/Vice Chair
4. Public Comments (For items not on the agenda only. 3 minutes per speaker.)
5. Reports
  - a. Chairman
  - b. Joy Andrews, Assistant County Administrator
  - c. Paul Waldron, County Commissioner (BOCC Liaison)
6. New Business
  - a. Beach Project Update
  - b. TDC Sports Marketing:
    1. Perfect Game Baseball Tournament
    2. Fishing Tournament
  - c. Project Updates
  - d. Upcoming Agenda Items
    1. Facility Modification – Purchase/Install shed at Nocatee Community Park (PVSC)
    2. Facility Modification – Purchase/Install Bicycle Fix-It Station Mickler's/North Beach
7. Unfinished Business
8. Staff Reports
  - a. Doug Bataille, Director, Parks and Recreation
  - b. Paul Abbatinuzzi, School Board Representative
9. Board Member Reports
10. Adjourn

### **ATTENDANCE POLICY REMINDER**

The St. Johns County Board of County Commissioners policy states *"If any member of a Board fails to attend three (3) consecutive, regularly scheduled meetings or five (5) of twelve (12) 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 BOCC for reinstatement.

If you are unable to attend a scheduled meeting, please contact the Recording Secretary, 904-209-0385 or [ehowington@sjcfl.us](mailto:ehowington@sjcfl.us) or contact the Parks and Recreation Main Office at 904-209-0333.