



St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD

Meeting Agenda – Thursday March 12, 2020

3:00 PM – St. Johns Conference Room

500 San Sebastian View | Saint Augustine | FL 32084

1. Call Meeting to Order
2. Approve February minutes
3. Public Comments (For non-agenda items only. 3 minutes per speaker.)
4. TDC Sports Marketing:
 1. Ancient City Gamefish Challenge
 2. Kingfish Tournament
5. Reports
 - a. Chairman
 - b. Joy Andrews, Assistant County Administrator
 - c. Paul Waldron, County Commissioner (BOCC Liaison)
6. New Business
 - a. Field of Dreams Renaming
 1. Kim Kendall (10 minutes)
 - b. Beach/Project Updates
 - c. Upcoming Agenda Items
7. Unfinished Business
 - a. Sports Marketing Criteria
 - b. TDC St. Johns County video link for promotion during tournaments
 - c. Report on progressive usage of the Maintenance Surplus Fund
8. Staff Reports
 - a. Doug Bataille, Director, Parks and Recreation
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 or contact the Parks and Recreation Main Office at 904-209-0333.