



# St. Johns County Board of County Commissioners

Parks & Recreation Department

## RECREATION ADVISORY BOARD

Meeting Agenda – Thursday March 11, 2021

1:30 PM – County Auditorium

500 San Sebastian View | Saint Augustine | FL 32084

1. Call Meeting to Order
2. Public Comments (For items not on the agenda only. 3 minutes per speaker.)
3. Reports
  - a. Chairman
    - Annual Report
  - b. Brad Bradley, Deputy County Administrator
  - c. Paul Waldron, County Commissioner (BOCC Liaison)
  - d. Paul Abbatinuzzi, School Board Representative
  - e. Bert Watson – Park Foundation Liaison
4. New Business
  - a. Presentation by Mark Berman, Mediashare Consulting Group
    - The Orca Golf Bags Women’s March Play Championship
5. Old Business
  - a. Doug Bataille, Shore Drive – RTP Grant status
6. Staff Reports
  - a. Doug Bataille, Director, Parks and Recreation
    - Capital Improvement Projects FY22
    - Golf Course – Update on Board Action
    - Site Visits – Veteran’s Park (April) & Golf Course (May)
  - b. Jamie Baccari, Assistant Director, Parks and Recreation
    - FY21 Construction Projects & Deferred Maintenance Projects
  - c. Stacia Cotter, Business Manager
    - Strategic Dashboard – Identifying the reporting time frame.
    - Impact Fee reallocation
  - d. Sydney Lindblad, Natural Resources Manager
  - e. Teddy Meyer, Recreation Facilities Manager
    - TDC Sports Marketing Group update
7. Board Member Reports
8. Adjourn

### **ATTENDANCE POLICY REMINDER**

The St. Johns County BOCC 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 & enforce the attendance policy. Staff does not have the authority to make exceptions. If you are removed by staff for attendance reasons, you have the right to appeal to the BOCC for reinstatement. Contact staff at 904-209-0346 or [dgorski@sjcfl.us](mailto:dgorski@sjcfl.us) or the Parks & Recreation Main Office at 904-209-0333 if you are unable to attend a meeting.