



St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING AGENDA

1:30 PM, Thursday August 12, 2021

County Auditorium | 500 San Sebastian View | Saint Augustine | FL 32084

1. Call Meeting to Order
 - a. Welcome Ryan Kane, Parks & Recreation Director
2. Approve the June 10, 2021 minutes
3. Public Comments (For items not on the agenda only. 3 minutes per speaker.)
4. Reports
 - a. Chairman
 - b. Brad Bradley, Deputy County Administrator
 - c. Paul Abbatinuzzi, School Board Representative
 - d. Commissioner Paul Waldron
5. New Business
 - a. Northeast Florida Under the Lights Sports Leagues (Apex Sports) a newly formed entity, formerly an Under Armour, Inc. youth sports program, requests youth sports partnership status with St. Johns County Parks & Recreation (Teddy Meyer)
 - b. Request for a consensus of the Board to move the RAB meetings to Wednesday beginning December 8, 2021 to accommodate scheduling requirements for Parks and Recreation Staff.
6. Unfinished Business
 - a. Disc Golf Course update.
 - b. Five Cent Sales Tax Update
 - c. TDC RAB approved requests for funding update
 - d. Confirming the following changes to the RAB meeting dates and times through 2021:
 - Thursday, September 9, 2021 – 1:30 pm – County Auditorium
 - Wednesday, October 20, 2021 – 1:30 pm – County Auditorium (Moved to accommodate SJSO)
 - Wednesday, November 11, 2021 – 1:30 pm – County Auditorium (Moved due to Veteran's Holiday)
 - Wednesday, December 8, 2021 – 1:30 pm – County Auditorium
7. Staff Reports
 - a. Ryan Kane, Director, Parks & Recreation
 - b. Jamie Baccari, Assistant Director, Parks & Recreation
 - c. Management Staff is available to answer questions about documentation provided in the agenda.
8. Board Member Reports
 - a. Marty McEachean report on June 21, 2021 Northwest Communications Tower Citizen Advisory Board meeting
 - b. Brad Long update on the Park Foundation

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 call 904-209-0346, email dgorski@sjcfl.us or contact the Parks and Recreation Main Office at 904-209-0333.

Please respond to staff requests relating to attendance in a timely manner. This information is needed to ensure a quorum and is reported to the RAB Chair. TDC Category III Grant Scoring sheets must be completed and submitted to staff by the due date given for tallying prior to the grant review meeting date.