



St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING AGENDA

1:30 PM, Thursday September 9, 2021

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

1. Call Meeting to Order
2. Approve the August 12, 2021 minutes (Quorum required)
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. AJGA Junior Golf TDC Cat III Grant Application (Meyer)
 - b. Park Property Level of Service Matrix (Baccari)
6. Unfinished Business
 - a. Fort Mose ownership and responsibility and eligibility for TDC grant money. (Meyer)
 - b. TDC (Meyer)
 - Clarification of TDC dollars vs. marketing dollars.
 - Follow up with TDC regarding retroactive payments. (AJGA Tournament in FY21 paid from FY22)
 - c. Status of Nocatee RFI (Kane)
 - d. RAB Applications for three open positions are being accepted through October 6, 2021. Recommendations to be made at the next RAB meeting on Wednesday, October 20, 2021 at 1:30 pm for Board of County Commissioners consideration at their November 16, 2021 BCC meeting.
7. Staff Reports
 - a. Ryan Kane, Director, Parks & Recreation
 - 9/17/2021 Agenda Items (FRDAP Grant FOD; Disc Golf & Park Foundation Presentations)
 - b. Jamie Baccari, Assistant Director, Parks & Recreation
 - Slat Air Farmer's Market weekly payment to County:
 - 40% of vendor fee revenue collected/\$250.00 plus tax per week
 - c. Management Staff is available to answer questions about documentation provided in the agenda.
8. Board Member Reports

Adjourn

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ATTENDANCE POLICY REMINDER

“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 and the Board of County Commissioners 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.