



St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD

Meeting Agenda – Thursday May 13, 2021

1:30 PM – County Auditorium

500 San Sebastian View | Saint Augustine | FL 32084

1. Call Meeting to Order
2. Approve the April 8, 2021 minutes
3. Public Comments (For items not on the agenda only. 3 minutes per speaker.)
4. Reports
 - a. Chairman
 - RAB Annual Report - Final
 - Beginning Wednesday, June 9, 2021 RAB meetings will be held at 3 PM the 2nd Wednesday of each month in the BOCC Executive Conference Room.
 - ❖ *Due to a scheduling conflict, November's meeting will be moved to Tuesday, November 9, 2021 at 3 PM.*
 - Cancel July 7, 2021 Recreation Advisory Board Meeting in recognition of the July 4th holiday week.
 - June 9 RAB meeting agenda is strictly TDC Category III Grant applications. Evaluations will be due into Recreation Staff no later than Monday, June 7 so that the results can be tabulated. VOTING is required so a PHYSICAL QUORUM is required.
 - b. Brad Bradley, Deputy County Administrator
 - c. Paul Waldron, County Commissioner (BOCC Liaison)
 - d. Paul Abbatinozzi, School Board Representative
5. New Business
 - a. Welcome - Tess Simpson, Community Programming Manager
 - b. Ancient City Soccer – Casey O'Linn (Presentation about the club & their outreach & partnerships.)
 - c. PVGS request to become youth sports partner
6. Unfinished Business – Doug Bataille, Director, Parks & Recreation
 - a. Golf Course Renovation Project update
 - b. Detailed Disc Golf Course Proposal
7. Staff Reports
 - a. Doug Bataille, Director, Parks & Recreation
 - b. Jamie Baccari, Assistant Director, Parks & Recreation
 - c. Stacia Cotter, Business Manager and Teddy Meyer, Recreation Facilities Manager reports provided. Staff is available to answer questions or provide additional information if requested.
8. Board Member Reports
9. Adjourn

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." Support staff is required to maintain a record of absences & 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. Please contact staff support at 904-209-0346, email dgorski@sjcfl.us or contact the Parks & Recreation Main Office at 904-209-0333 if you are unable to attend a meeting.