

ST. JOHNS COUNTY
PARKS AND RECREATION DEPARTMENT
RECREATION ADVISORY BOARD MEETING

A G E N D A

**Thursday,
July 19, 2018**

3:00 pm

Commissioners' Executive Board Room
500 San Sebastian View
Saint Augustine, Florida 32084

- I. **Approval of Minutes from June 21, 2018 Meeting.**
- II. **Communications**
- III. **Reports**
 - A. Al Guido, Chairman
 - B. Joy Andrews, Assistant County Administrator
 - C. Wil Smith, Director of Parks and Recreation
 - D. Billy Zeits, Assistant Director of Parks and Recreation
 - E. Paul Abbatinuzzi, School Board Representative
 - F. County Commissioner Liaison, Paul Waldron
- IV. **Public Comments**
- V. **New Business**
 - A. Parks and Recreation Master Plan Workshop Discussion
 - B. Vilano Beach Fishing Pier Floating Dock/Possible RFP for Water Taxi Service. (Wil)
 - C. Update on current Grants (Wil) / CBDG Grant for Flagler Estates and Armstrong (Jamie)
 - D. TDC Board and Quarterly reports on TDC Grants (Wil)
 - E. Documents for review
 - F. TDC Grant, St. Augustine Race Week
 - G. TDC Grant, Tour De Forts
- VI. **Unfinished Business**
 - A. Review RAB By-laws to allow for RAB alternates
- VII. **Board Member Reports and/or Comments**
- VIII. **Adjourn**

REMINDER - Please remember the Board of County Commissioners attendance policy states "*if any member of a Board fails to attend three consecutive, regularly scheduled meetings or five of twelve 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 BCC for reinstatement. If you are unable to attend a scheduled meeting, please contact me at 209-0328, or by email, jmachula@sjcf.us