



# St. Johns County Board of County Commissioners

Parks & Recreation Department

## Recreation Advisory Board Meeting Agenda

April 30, 2020 – 11 AM

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

1. Call Meeting to Order
2. Approve March minutes
3. Public Comments (For non-agenda items only. 3 minutes per speaker.)
4. TDC Sports Marketing Update
5. Cancellation of May meeting.
6. Reports
  - a. Chairman
  - b. Joy Andrews, Assistant County Administrator
  - c. Paul Waldron, County Commissioner (BOCC Liaison)
7. New Business
  - a. Review proposal to rename synthetic turf field at Plantation Park to Keith Martin Field
  - b. Beach and Project Updates
  - c. Golf Course Update
  - d. May 5, 2020 BOCC Meeting Agenda Parks & Rec Items:
    1. Renaming Plantation Turf "Keith Martin Field"
    2. Unanticipated Revenue/Facility Modifications:
      - i. Ponte Vedra Baseball – Davis Park – chain-link fence baseball infield
      - ii. Creeks Softball – Aberdeen Field – sod replacement
    3. FIND Grant adjustment – Vilano Dredging Project
8. Unfinished Business
  - a. Discussion of Public/Private partnership
9. Staff Reports
  - a. Doug Bataille, Director, Parks and Recreation
  - b. Paul Abbatinuzzi, School Board Representative
10. Board Member Reports
11. 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." 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 contact the Recording Secretary, 904-209-0385 or [ehowington@sjcfl.us](mailto:ehowington@sjcfl.us) or contact the Parks and Recreation Main Office at 904-209-0333.