



## St. Johns County Board of County Commissioners

Parks & Recreation Department

**RECREATION ADVISORY BOARD**  
**Meeting Agenda - Thursday, January 9, 2019**  
**3:00 pm - St. Johns Conference Room**  
**500 San Sebastian View, Saint Augustine, Florida 32084**

1. **Call Meeting To Order**
2. **Election of Chair/Vice Chair**
3. **Approval of the Minutes** (The December meeting was cancel so there are no minutes to approve.)
4. **Public Comments** (3 minutes per speaker)
5. **Reports**
  - a. Chairman
  - b. Joy Andrews, Assistant County Administrator
  - c. County Commissioner Liaison, Paul Waldron
6. **New Business**
  - a. Civic Rec Program Update
  - b. TDC Sports Marketing
  - c. Project Updates
  - d. Upcoming Agenda Items
7. **Unfinished Business**
8. **Staff Reports**
  - a. Doug Bataille, Director of Parks and Recreation
  - b. Billy Zeits, Assistant Director of Parks and Recreation
  - c. Paul Abbatinuzzi, School Board Representative
9. **Board Member Reports**
10. **Adjourn**

**ATTENDANCE POLICY 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 the Recording Secretary at 904-209-0385, or by email [ehowington@sicfl.us](mailto:ehowington@sicfl.us).**