



# St. Johns County Board of County Commissioners

Parks & Recreation Department

## RECREATION ADVISORY BOARD MEETING AGENDA

January 11, 2023

1. Call to Order
2. Election of Chair/Vice Chair – Effective February 8, 2023
3. Approve December minutes
4. Public Comments (For non-agenda items only. 3 minutes per speaker.)
5. Reports
  - Casey Van Rysdam, Chair
  - Christian Whitehurst, County Commissioner (BOCC Liaison)
  - Sarah Taylor, Assistant County Administrator
  - Paul Abbatinuzzi, School Board Representative
6. New Business
  - A. Sunrise Service Special Event Permit Applications (Lindblad)
    1. Crescent Beach
    2. Mickler's Landing – Ponte Vedra Presbyterian Church
    3. Surfside – Seaside Church
    4. Vilano Beach – Calvary Baptist Church dba Turning Point at Calvary
  - B. TDT CAT 3 Sports Tourism Grant Application - Veritas Pickleball Tournament (5 minutes)
  - C. TDT CAT 3 Sports Tourism Grant Application – First Coast Sailing Association Regatta Presentation (5 minutes)
7. Old Business
  - A. Reconciliation of the \$7.1 million budget increase in FY23
  - B. Comparison between amount requested for FY23 budget and amount awarded
  - C. Updated Project List
  - D. Update on TDC Application Portal (Meyer)
8. Staff Reports
  - Ryan Kane, Director
  - Jamie Baccari, Assistant Director
9. Board Member Reports

Adjourn

Attendance - Please notify staff if you are unable to attend a meeting. Reference Board Rules for Committees.

Sunshine Law –Communication between two members of the same board or committee is prohibited by this law, unless it has been properly advertised and minutes are taken. Telephone calls, texts, and/or emails from one board member to another regarding a matter that could be addressed by that board should not occur.