



# St. Johns County Board of County Commissioners

Parks & Recreation Department

## Recreation Advisory Board Meeting Agenda

1:30 pm Wednesday January 12, 2022

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

1. Call Meeting to Order
2. Approval of the December meeting minutes.
3. Public Comments (For items not on the agenda only. 3 minutes per speaker.)
  - a. Speakers must complete a speaker card and leave on the podium for staff to collect.
4. Reports
  - a. Chairman
  - b. Sarah Taylor, Deputy County Administrator
  - c. Paul Waldron, County Commissioner (BOCC Liaison)
  - d. Paul Abbatinozzi, School Board Representative
5. New Business
  - a. Election of Chair and Vice Chair
  - b. Meet Parks and Recreation Managers:
    - o Sydney Lindblad, Natural Resources Programs Manager
    - o Tess Simpson Recreation Programming Manager
    - o Teddy Meyer, Recreation Facility Manager
  - c. Rick Johnson, Senior Adult Softball Treaty softball field naming request.
  - d. TDC Category III requests
    - o Veritas in Ancient City Pickleball Tournament
    - o St. Augustine Race Week 2022 – Sailing Regatta Competition
    - o Professional Redfish League Tournament Event
  - e. 5 year Association Partnership Reviews
6. Old Business
7. Staff Reports
  - a. Ryan Kane, Director, Parks and Recreation
  - b. Jamie Baccari, Assistant Director, Parks and Recreation
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."* If you are removed by staff for attendance reasons, you have the right to appeal to the BOCC for reinstatement. Email [dgorski@sjcfl.us](mailto:dgorski@sjcfl.us) or call 904-209-0346 or contact the Parks & Recreation Main Office at 904-209-0333 if you are unable to attend a meeting.

**Sunshine Law** –requires that public bodies performing business for the public should do so in the open and at a public place. "Essentially, any communication between two members of the same board or committee can be a "meeting" and is prohibited by this law, unless it has been properly advertised and minutes are taken. Examples of potential violations are:

1. A telephone call from one board member to another regarding a matter that could be addressed by that board.
2. An email from a fellow board/committee member to another member about issues that could come before the Board they serve on.