

St. Johns County Board of County Commissioners

Parks & Recreation Department

Recreation Advisory Board Meeting Agenda

1:30 pm Wednesday February 9, 2022

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

- 1. Call Meeting to Order
- 2. Approval of the January meeting minutes.
 - a. Public Comments (For items not on the agenda only. 3 minutes per speaker.) Please complete a speaker card.
- 3. Reports
 - a. Chairman
 - b. Sarah Taylor, Deputy County Administrator
 - c. Paul Waldron, County Commissioner (BOCC Liaison)
 - d. Paul Abbatinozzi, School Board Representative

4. New Business

- a. TDC Category III requests (Meyer)
 - o 50th Annual Bluewater Tournament May 11-14, 2022 (Zoom/PowerPoint)
 - o Florida Invitational Rugby Showcase May 20-22, 2022
 - o Perfect Game Battle at the Beach May 27-30, 2022
 - o Perfect Game Sunshine State Championships June 10-12, 2022
 - Old School Kingfish Shootout June 10-12, 2022
- b. Major Impact Special Event Application Beaches (Lindblad)
 - Turning Point at Calvary Church Easter Sunrise Service April 17, 2022
 - o PV Presbyterian Church Easter Sunrise Service April 17, 2022
 - Crescent Beach Baptist Church Easter Sunrise Service April 17, 2022

5. Old Business

- a. Dashboard Key Performance Indicators 1st Quarter (Cotter)
- b. Update on post event reporting methodology for TDC CAT III Grant awards (Meyer)
- c. TDC CAT III Grant scoring form revamp (Watkins/Meyer)
- d. 5 year Association Partnership Review (Kane/Meyer)
- 6. Staff Reports
 - a. Ryan Kane, Director, Parks and Recreation
 - b. Jamie Baccari, Assistant Director, Parks and Recreation
- 7. Board Member Reports
- 8. 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 or call 904-209-0346 or contact the Parks & Recreation Main Office at 904-209-0333 if you are unable to attend a meeting.