



St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING

County Auditorium | 1:30 PM | Wednesday, March 9, 2022
500 Sebastian View | Saint Augustine | FL 32084

1. Call to Order
2. Approve February minutes
3. Public Comments (For non-agenda items only. 3 minutes per speaker.)
4. Reports
 - a) Casey Van Rysdam, Chairman
 - b) Paul Waldron, County Commissioner (BOCC Liaison)
 - c) Sarah Taylor, Assistant County Administrator
 - d) Paul Abbatinuzzi, School Board Representative
5. New Business
 - a) Next month's April RAB meeting must be over at 3:30 PM. There is a FDOT meeting at 4 PM.
 - b) The Shore Drive Trail Project was awarded a Recreational Trails Program (RTP) grant. The RTP provides funds to the States to develop and maintain recreational trails and trail-related facilities for motorized and non-motorized recreational trail uses. (Kane)
 - c) Game On Major Impact Special Event Application for Vilano (PVB) Triathlon (Lindblad)
 - d) Game On TDC CAT III Grant application (Meyer)
6. Old Business
 - a) Wording on Rick Johnson sign for Treaty Park softball field fence (Van Rysdam)
 - b) Park Inventory – County Wide (Baccari)
 - c) TDC Scoring sheet update (Watkins/Meyer)
 - d) Summary of February Newsletter Statistics (Baccari)
7. Staff Reports
 - a) Ryan Kane, Director
 - b) Jamie Baccari, Assistant Director
8. Board Member Reports

Adjourn

ATTENDANCE POLICY REMINDER

Staff is required to maintain a record of absences and enforce the attendance policy. Staff does not have the authority to make exceptions. Failure to attend three consecutive, regularly scheduled meetings or five of twelve regular or special meetings or workshops of the Board, will result in the Board declaring the member's office vacant. Please contact Diane Gorski at 904.209.0346 or dgorski@sjcfl.us or the Parks and Recreation Main Office at 904.209.0333 to report your impending absence.

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.