

St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING

County Auditorium | 1:30 PM | Wednesday, May 11, 2022 500 Sebastian View | Saint Augustine | FL 32084

- 1. Call to Order
- 2. Approve April minutes
- 3. Public Comments (For non-agenda items only. 3 minutes per speaker.)

4. Reports

- Casey Van Rysdam, Chairman
- Paul Waldron, County Commissioner (BOCC Liaison)
- Sarah Taylor, Assistant County Administrator
- Paul Abbatinozzi, School Board Representative

5. New Business

- Meet St. Johns Golf Course Staffers:
 - o Tommy Aycock, PGA Head Golf Professional
 - Bea Mauricio, PGA Associate Assistant Golf Professional
 - Anthony Baur, GCSAA Golf Course Superintendent
- Jacksonville, FC Labor Day Shootout TDC Cat III Grant Application
- Marty McEachean The importance and impact of national and international tournaments

6. Old Business

• TDC Category III Grant Application and Scoring Sheet revision (Meyer)

7. Staff Reports

- Ryan Kane, Director
- Jamie Baccari, Assistant Director
- Sydney Lindblad, Natural Resources Programs Manager
- 8. Board Member Reports

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.

<u>Sunshine Law</u> –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/text 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.