

# St. Johns County Board of County Commissioners

Parks & Recreation Department

#### **RECREATION ADVISORY BOARD MEETING**

County Auditorium | 1:30 PM | Wednesday, June 8, 2022 500 Sebastian View | Saint Augustine | FL 32084

- Call to Order
- 2. Approve May 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 Beaches and Natural Resources Staff:
  - o Danielle Fountain, Facilities Coordinator
  - o Donna Rhein, Maintenance Supervisor
  - o Steve Jones, Maintenance Supervisor
- FY23 Budget Update Deferred Maintenance (Maintenance Renewal/Replacement)/FTE's) Kane

#### 6. Old Business

TDC Category III Grant Application and supporting documentation revisions for discussion and recommendation.
(Meyer)

### 7. Staff Reports

- Ryan Kane, Director
  - Strategic Planning Process
  - o Carolyn Miska, Budget Manager
- Jamie Baccari, Assistant Director
  - o Parks & Recreation 50th Celebration
- Sydney Lindblad, Natural Resources Manager
  - Memorial Day Weekend Beach Update
- 8. Board Member Reports

## Adjourn

<u>Attendance</u> - "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." Please notify staff 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. 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.