

St. Johns County Board of County Commissioners

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING

County Auditorium | 1:30 PM | Wednesday, July 13, 2022 500 Sebastian View | Saint Augustine | FL 32084

- 1. Call to Order
- 2. Approve June 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

- Welcome Carrie Miska, Business Manager
- Meet Recreation Facilities Maintenance Staff:
 - o Mike Harayda, Project Manager
 - o Brian Eccleston, Recreation Facilities Maintenance Supervisor
 - o Eddie Jimmerson, Recreation Facilities Maintenance Supervisor
 - o Austin Pettigrew, Recreation Facilities Maintenance Supervisor
- Game On Triathlon Application

6. Old Business

- Review updated Commemorative Policy to Include Beach Walkovers/Waterways Sections 1 & 6
- TDC Category III Sports Grant Process (Teddy)
- Sports Tourism Update (Teddy)

7. Staff Reports

- Ryan Kane, Director
 - New Project Update List
 - Regional Parks
- Jamie Baccari, Assistant Director
- Sydney Lindblad, Natural Resources Program Manager
 - July 4th Holiday at the beaches

8. Board Member Reports

Adjourn

Attendance - "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> –Communication between two members of the same board or committee 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.