

Parks & Recreation Department

RECREATION ADVISORY BOARD MEETING AGENDA December 14, 2022

- 1. Call to Order
- 2. Election of Chair/Vice Chair
- 3. Approve October minutes
- 4. Public Comments (For non-agenda items only. 3 minutes per speaker.)
- 5. <u>Reports</u>
 - Casey Van Rysdam, Chair
 - Christian Whitehurst, County Commissioner (BOCC Liaison)
 - Sarah Taylor, Assistant County Administrator
 - Paul Abbatinozzi, School Board Representative
- 6. <u>New Business</u>
 - OSPORTS Regional Parks Presentation
 - Teresa Bishop, Planning Division Manager, Growth Management Land Development Code Presentation
 - Julington Creek Baseball overview by Britt Veres, President 5 Minutes
 - Villages Baseball Association overview by Andy Stevenson 5 Minutes
 - Florida Elite TDC Category III Grant Application 5 Minutes
 - New Park Name Recommendation
- 7. Old Business
 - Reconciliation of the \$7.1 million budget increase in FY23
 - Comparison between amount requested for FY23 budget and amount awarded
 - Updated Project List
 - Updated FY23 Grant Application funding spreadsheet
- 8. Staff Reports
 - Ryan Kane, Director
 - Tropical Storm Nicole damage update
 - Shore Drive Trail Status Update
 - Cornerstone Lighting Status Update
 - Jamie Baccari, Assistant Director
 - Grant Application
- 9. Board Member Reports

Adjourn

Attendance - Please notify staff if you are unable to attend a meeting. Reference Board Rules for Committees.

<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.