

## RECREATION ADVISORY BOARD MEETING AGENDA

## April 9, 2025

Muscovy Conference Room | 200 San Sebastian View | St. Augustine, FL 32084

- 1. Call to Order/Roll Call
- 2. Open Nominations for Chair and Vice Chair

The Director will ask for nominations for the Chair. RAB members will offer up one candidate for the position. Candidates may nominate themselves. A nominee may decline a nomination. Nominations should be made in a successive order. Each nomination will trigger a vote. The votes will be counted. Once the new Chair has been chosen, they will follow the same process to select the Vice Chair. The newly elected Chair and Vice Chair will assume their roles immediately.

- 3. Approval of the March 12, 2025 meeting minutes.
- 4. Public Comments (For non-agenda items only. 3 minutes per speaker.) Hold questions/comments until Public Comments are finished.
- 5. Reports
  - a. Krista Joseph, County Commission Liaison
  - b. David Simpkins, St. Johns County School District Liaison
  - c. Chair
- 6. RAB Member Reports
- 7. FY25 Strategic Dashboard Bi-Annual Update
- 8. TDT Category 3: Leisure & Recreation Sports Event Grant Policy Review & Approval
- 9. Project Updates
- 10. Staff Reports
  - a. Ryan Kane, Director
  - b. Jamie Baccari

Adjourn