

## St. Johns County Board of County Commissioners

Parks & Recreation Department

## RECREATION ADVISORY BOARD

Meeting Agenda – Thursday, September 10th, 2020 3:00 PM – St. Johns County Auditorium 500 San Sebastian View | Saint Augustine | FL 32084

- Call Meeting to Order
- 2. Approve June and August minutes
- 3. Public Comments (For non-agenda items only. 3 minutes per speaker.)
- 4. Reports
  - a. Paul Abbatinozzi, School Board Representative
  - b. Casey Van Rysdam, Chairman
  - c. Brad Bradley, Assistant County Administrator
  - d. Paul Waldron, County Commissioner (BOCC Liaison)
- 5. New Business
  - a. New Member Applicant Reviews
- 6. Unfinished Business
  - a. Alpine Barn, Doug Bataille
  - b. Golf Course Update, Doug Bataille
  - c. Pier Strategy, Doug Bataille
- 7. Staff Reports
  - a. Doug Bataille, Director
  - b. Jamie Baccari, Assistant Director
  - c. Sydney Lindblad, Natural Resources Project Manager
    - -Beach Updates
    - -TDC Sports Marketing Update
  - d. Teddy Meyer, Rec Facilities Manager
    - -Construction Project Updates
- 8. Board Member Reports
- 9. Adjourn

## ATTENDANCE POLICY REMINDER

The St. Johns County Board of County Commissioners policy states "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." Staff is required to maintain a record of absences and enforce the attendance policy. Staff does not have the authority to make exceptions. However, if you are removed by staff for attendance reasons, you have the right to appeal to the BOCC for reinstatement. If you are unable to attend a scheduled meeting, please contact the Recording Secretary, 904.209.0385 or <a href="mailto:ehowington@sjcfl.us">ehowington@sjcfl.us</a> or contact the Parks and Recreation Main Office at 904.209.0333.