



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
DECEMBER 11, 2018
4:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1 Meeting Minutes from September 11, 2018
- 3. PRESENTATION**
 - 3.1 Fire Department's proposal for lifeguard storage facility at Main Beach Park
- 4. DISCUSSION**
 - 4.1 Update on the proposed Simmons Road Park
 - 4.2 Master Plan update
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at 904-310-3115 or TTY/TDD 711 (for the hearing or speech impaired).

The Parks and Recreation Advisory Committee of the City of Fernandina Beach, Florida, met on Tuesday, September 11, 2018 at 4:00 pm in the City Hall Chambers. Present were Chairman Eric Bartelt, Member Joy Behan, Member Michael Kegler and Member Trudie Richards. Also present were Parks and Recreation Director Nan Voit and City Commissioner Chip Ross

1. Chairman Bartelt called the meeting to order at 4:04pm
2. Roll Call.
Present: Eric Bartelt, Joy Behan, Trudi Richards, Michael Kegler.
Absent: Jean Pugh.
3. Approval minutes. Chairman Bartelt noted that item 8 page on 53 of the master plan states that parking will be removed from waterfront. Bartelt stated that this would not work if the marina is in operation due to parking required for the marina and park. Member Richards motioned to approve this change in the 6-13-18 minutes second by Member Behan. Motioned passed being all ayes
4. REVIEW COMMITTEE APPLICATIONS
After some discussion about the four applications, Member Behan made a motion to recommend Theresa Duncan and Chris Occhuizzo and Member Richards second. Motion passed being all ayes.
5. MASTER PLAN CONTINUED REVIEW
The Committee recommends that on Page 53 of the plan is changed to include pickleball courts as part of the tennis complex. There was discussion on how to approach the plan and determine what the community really wants. There is concern about moving the fields from Central Park. The major expense of implementing the master plan may not be what the community wants. Are there things that can be done to improve Central Park without moving the ball fields? It was recommended by Chairman Bartelt that the main elements of CP stay the same. Member Richards motioned to keep the ball fields at Central Park where they are currently. Member Kegler second. Motion passed being all ayes.

On page 55 of the plan it is proposed that the current Atlantic Center be altered into an aquatics facility. Some of the questions were: How much will this cost?, Should we even entertain the idea?, How should we proceed with this property?, and does the city need to provide a lazy river or waterslide? Bartelt suggested keep the lazy river/waterslide in the picture and determine the best location. Also, remove the pickleball court from the Atlantic Center property.

Nan to get current Main Beach Park Master Plan for next meeting.

There was discussion of a walking path around the Peck Field. It was suggested that the Peck Center stay as it is currently which is what the description in the plan portrays. The plan may want to provide another larger pavilion on the property and a restroom with a drinking fountain.

6. OTHER BUSINESS

7. ADJOURNMENT 5:17pm

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