



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 8, 2019
4:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1 Approval of Minutes
- 3. PRESENTATION**
- 4. DISCUSSION**
 - 4.1 Dog Park
 - 4.2 Identify which individual parks need a master plan
 - 4.3 Main Beach Master Plan
 - 4.4 Parks and Recreation Master Plan Update
 - 4.5 Impact fees future use
- 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, December 11, 2018 at 4:00 pm in the City Hall Chambers. Present were Chairman Eric Bartelt, Member Joy Behan, Member Jean Pugh, Member Theresa Duncan and Member Trudie Richards. Also present was Parks and Recreation Director, Nan Voit.

1. Chairman Bartelt called the meeting to order at 4:04pm and welcomed new Member Duncan.
2. Roll Call.
Present: Eric Bartelt, Joy Behan, Trudi Richards, Jean Pugh, Theresa Duncan and Nan Voit
Absent: Michael Kegler and Chris Occhuzzo.
3. Approval minutes.
Member Richards motioned to approve in the 8-11-18 minutes second by Member Pugh. Motioned passed being all ayes.
4. FIRE DEPARTMENT PRESENTATION OF PROPOSED TEMPORARY STORAGE BUILDING AT MAIN BEACH PARK
Haynes Cavender and Chief Murallo from the Fernandina Beach Fire Department, provided information on the temporary storage building and location to the Committee. Motion was made by Member Richards to accept the idea of a temporary storage shed to be placed immediately to the east of the existing skate park shack in Main Beach Park. Member Pugh second. Motion passed being all ayes.
5. Director Voit updated the Committee on the status of the FRDAP grant application that was submitted to the State for the development of Simmons Road Park. The notice of the award should be sometime in late April. Voit also inform the group that 8 Flags Playscapes committed to partnering with the City on this project.
6. MASTER PLAN CONTINUED REVIEW
Chairman Bartelt reconfirmed from the previous meeting that there would be no name change recommended for Atlantic Avenue.

Page 56 of the plan identifies the Peck Center as becoming a cultural arts center. The committee had some discussion and agreed that changing the use of Peck Center is not currently an option as the facility is occupied with non-profit organizations and City departments. Should there be changes in the future, adding cultural arts to this facility could be a viable option.

The committee discussed the option of using the MLK Center as senior center and felt like that would be a duplicate service already provided in our community by Council on Aging. Maintaining the existing use of the MLK Center was agreed upon.

It was determined that the plan proposed for the Fernandina Athletic Complex is currently unrealistic as the surrounding property identified in the expansion plan is not owned by the City. The committee suggests that enhancing the existing complex with a playground, soccer concession/restroom expansion, additional parking... should be

addressed. Pursuing the vacated county property next to the complex for recreation use should be pursued by City leaders.

7. OTHER BUSINESS

It is recommended that the 30 acres zoned recreation between Simmons Road and a portion of the City golf course have a master plan exclusive to this property. Members encourage a general overall parks master plan with specific park masterplans for existing and future parks.

Member Richards motioned to approve all suggestions/recommendation documented in this meeting with a second from Member Pugh. Motion passed being all ayes.

8. ADJOURNMENT 5:17pm

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