



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
MARCH 12, 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 Impact Fee future use recommendations
 - 4.2 Amelia Island Youth Soccer request for temporary building
 - 4.3 Central Park Master Plan
- 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).

PRAC January 8, 2019 Minutes

Present: Jean Pugh, Chris Occhuizzo, Trudie Richards, Eric Bartelt, Theresa Duncan, Michael Kegler

Absent: Joy Behan

Approval of minutes: Motion made by Member _Trudie Richards_ second by member _Jean_ Pugh_____

Motion passed being all ayes.

4.1 Dog Park: Trudie Richards discussion about opening a dog park, off leash, fenced in, at no cost. Should there be a partnership with the humane society? would like to partner with the Humane Society, avoid duplicate of service. Eric asked Nan for direction/perspective from the P&R Dept. Nan stated that property has not been located for a dog park, not a mixed use facility. Chris Occhuizzo, concerned about people cleaning up after their dog and who is liable if dogs get into a fight. Eric Bartelt asked, what direction would the board like to take on this subject. Trudie Richards moved that Nan try to identify a possible location for a dog park and check to see if there are any legal issues. Chris Occhuizzo second the motion. 4-Ayes, 1-Nay (Michael Kegler)

4.2 Identify which individual parks need a master plan:

Theresa Duncan asked for direction/explanation. Nan explained the background behind the discussion. Trudie Richards thinks it's a good idea, but needs to complete the current process of the completing the existing masterplan addendums. Nan recommended updating the masterplan at Main Beach. Nan gave an update on the plan for the Simmons Road Park. Michael Kegler asked about the vision for Main Beach, gear towards youth? Trudie Richards agreed we should keep with the theme of attracting young people. Eric Bartelt suggested adding Central Park. Trudie Richards suggested Peck and MLK. Eric Bartelt suggested Main Beach, Central Park and Atlantic as the starting point. Then move towards Peck & MLK. Jean Pugh asked Nan for more direction for the committee. What would the P&R Dept. like to see in the parks. Nan stated that it would be appropriate for Main Beach and Simmons Road Park to have a masterplan. Theresa Duncan requested that Central Park be added. Jean Pugh made a motion to create master plans for Main Beach and Simmons Road Park. Motion failed for lack of second. Chris Occhuizzo made a motion to create master plans for Main Beach, Central Park and Simmons Road Park. Eric seconded the motion. Motion passed being all ayes.

Chip Ross: Suggested googling water front parks or beachfront parks to find ideas for Main Beach Park.

4.3 Main Beach Master Plan: discussed in 4.2

4.4 Master Plan Update: after a discussion about the current plan and suggested changes, Trudie Richards made a motion to get the changes to the masterplan on the next possible City Commission agenda. Michael Kegler seconded the motion. Motion passed being all ayes. There was a discussion

about removing verbiage from the current master plan. Chis made a motion to remove the paragraph on page 57 concerning Egans Creek Greenway. Michael Kegler seconded the motion. Motion passed being all ayes. Eric Bartelt stated that the Committee should review page 57-58 and discuss at the next meeting.

4.5 Impact Fee future use: Currently there is \$2.5 million dollars available. Nan constructed a list of possible uses for impact fees. The committee had a discussion on those items and expanding on other items that they would like to see added to the parks budget. Each committee member is to review the existing parks and create a list of possible items that could be paid for with impact fees.

Chip Ross: Gave clarification on what impact fees could be used for as far as land purchase.

5 Other Business: Eric Bartelt brought up the concern that the Pickleball Courts project is on hold per the City Manager due to concerns about cutting down the large old Slash pine tree located in the park. Eric stated that, if necessary, the tree could remain.

Mike Lednivic: City commission and city manager received an email from Pickleball Pirates, Mike read the response from the CM. The CM stated that it is not in compliance with the current masterplan.

David Cultice: Pickleball Courts are the most used courts/facility in the City right now. The two additional courts are approved in the budget and the sports lighting has already been approved by the city commission. The proposed location is the least intrusive space in Central Park and pickleball courts are ¼ the size of a tennis court. He requested that the city move forward with the processes of adding the courts. Mr. Cultice also stated that if the pine tree is removed, the pickle ball group will purchase at least two Live Oak trees for the park. Eric asked if there would be anymore requests for more courts in Central Park if the sport continues to grow. Mr. Cultice does not anticipate the need for any more courts and that would be the city's decision.

Chip Ross suggested that the committee recommend to the commissioners and the city manager that the masterplan be amended and since PRAC has just completed the recommended amendments to the existing plan they can be presented to the commission at a future regular meeting. Trudie suggested that someone from this committee attend the vision planning meeting on January 29th. Eric requested that Nan attend the meeting and inform the commissioners of the PRAC's recommendations of to install the addition of the pickleball courts.

Adjourned 5:52p