



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
APRIL 9, 2019
4:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION**
- 4. DISCUSSION**
 - 4.1 CIP for 19/20 budget year
 - 4.2 Central Park Plan
 - 4.3 Finalize proposed facility use for 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).

The Parks and Recreation Advisory Committee of the City of Fernandina Beach Florida, met on Tuesday, March 12, 2019 at 4:00 pm in the City Hall Chambers. Present: Member Pugh, Member Behan, Member Richards, Chair Bartelt, Member Duncan and Commissioner Chapman. Absent: Member Kegler.

1. Call to Order: Chairman Bartelt called the meeting to order at 4:00pm.
2. Roll Call.
- 2.1 Approval minutes.
Member Richards made a motion that the minutes from the January 8, 2019 meeting be approved as read. This motion was seconded by Member Pugh. Motion passed being all ayes.
3. PRESENTATION
4. DISCUSSION
 - 4.1 Impact Fee future use recommendations
There was a discussion about the future use of impact fees. The suggestions were the following:
 1. Additional beach walkover (Richards) where there are none currently.
 2. Acquiring land on the south side of the island for additional parks (Pugh).
 3. A safe bike/walking trail from the south part of City to downtown (Duncan).
 4. An aquatics center to include a water slide and lazy river (Bartlet)
 5. Renovate the ARC and MLK locker rooms (Richards)
 6. A splash pad at or near Pirate Park or in some park (Behan).
 7. Peck Field improvements to include a walking path, crossfit stations, restrooms and a larger pavilion.

Nan suggested that each member take the time to review Capital Improvement Plan and email her with other ideas and suggestions.
 - 4.2 Amelia Island Youth Soccer request for temporary building
There was a discussion about the structure and the use of the structure. Member Richards made a motion to approve Amelia Island Youth Soccer's request to have a temporary trailer installed at the Fernandina Beach Sports Complex to be used as an office and meeting space. Maintenance and removal, when the time comes, will be the responsibility of the Amelia Island Youth Soccer Organization. Member Pugh seconded the motion. Motion passed being all ayes.
Member Pugh made a motion that the trailer is a temporary structure to be limited to three (3) years. Continued use after three (3) years requires additional approval. Member Duncan seconded the motion. Motion passed being all ayes.
 - 4.3 Central Park Master Plan
Member Bartelt presented a plan for Central Park improvements. Member Behan made a motion to accept the proposal of the conceptual plan for Central Park as a working model. Jean Pugh seconded the motion. Motion passed being all ayes.

5. OTHER BUSINESS
Member Duncan inquired about the status of the skate park. There was a discussion.
6. ADJORNMENT
Meeting was adjourned at 5:30p by Chair Bartlett.

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