



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
MAY 14, 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 April minutes
- 3. PRESENTATION**
 - 3.1 Elm Street Little League, Annette Bell
 - 3.2 Joy Behan, Playground options for Simmons Park
- 4. DISCUSSION**
 - 4.1 Reducing number of members and the existing vacancy
 - 4.2 Central Park Master Plan
 - 4.3 MLK Facility Use
 - 4.4 PRAC's role in waterfront planning
 - 4.5 Splash Pad Location
 - 4.6 Finalize 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, April 9, 2019 at 4:00 pm in the City Hall Chambers. Present was Member Pugh, Member Behan, Member Richards, Chair Bartelt, Member Duncan, Member Kegler and Commissioner Chapman

1. Call to Order: Chairman Bartelt called the meeting to order at 4:03pm.
2. Roll Call – omitted, all were present
- 2.1 Approval minutes.
Member Richards made a motion that the minutes from the March 12, 2019 meeting be approved as read. This motion was seconded by Member Pugh. Motion passed being all ayes.
3. PRESENTATION
City Attorney Bach made a presentation concerning the Sunshine Law, attendance for City Boards and the role of the board as it relates to duties and responsibilities.
4. DISCUSSION
 - 4.1 CIP for 19/20 budget year
There was a discussion about the recommendation that the committee submitted for the 19/20 fiscal year. Member Richards made a motion that the proposed list of improvements for the 2019/2020 fiscal year be submitted along with the staff recommendations to the City Commission for review and consideration. The motion was seconded by Member Kegler. Motion passed being all ayes. (see attached)
 - 4.2 Central Park Plan – tabled
 - 4.3 Finalize proposed facility use for master plan – tabled
5. OTHER BUSINESS
6. ADJORNMENT
Meeting was adjourned at 5:39pm by Chair Bartelt.

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