



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
SPECIAL MEETING
JUNE 19, 2019
3:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 May minutes
- 4. PRESENTATION**
- 5. DISCUSSION**
 - 5.1 Election of Chairman and Vice Chairman
 - 5.2 Discussion on number of committee member
 - 5.3 Central Park plan and option of connecting to the bike trail
 - 5.4 Master Plan
- 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, May 14, 2019 at 4:00 pm in the City Hall Chambers. Present was Member Pugh, Member Behan, Member Richards, Chair Bartelt, Member Kegler and Commissioner Chapman

Absent: Member Duncan

1. Call to Order: Chairman Bartelt called the meeting to order at 4:01pm.
2. Roll Call
- 2.1 Approval minutes.
Member Richards made a motion that the minutes from the April 9, 2019 meeting be approved as read. This motion was seconded by Member Pugh. Motion passed being all ayes.
3. PRESENTATION
Annette Bell, President of the Elm Street Little League Association, gave a presentation requesting that the PRAC support funding field improvements at the Charles Albert Field. They are requesting funds and labor to flip the current practice field to make it a usable field for the league. They are also requesting dugouts, bleachers, shade and eventually lights.
Member Richards made a motion for the PRAC to support the idea of improvements to the Elm Street practice field and urges Nan to support the improvements as well. Member Pugh seconded the motion. Motion passed being all ayes.
Member Kegler made a motion that we ensure that the park and practice field will remain accessible to the community. Motion seconded by Member Richards. Motion passed being all ayes.

Member Behan gave a presentation on what she envisioned for the Simmons Road Park. Member Behan has met with a member of 8Flag to discuss.
4. DISCUSSION
 - 4.1 Reducing number of members and the existing vacancy – tabled. There is some confusion about the new rules discussed by City Attorney Bach at the last meeting.
 - 4.2 Central Park Master Plan – Chair Bartelt handed out a new version of the Central Park improvement plan. Has requested surveys from Nan Voit, P&R Director.
 - 4.3 MLK Facility use – the master plan calls for the facility to be a senior center. In an effort to not duplicate services, Chair Bartelt challenge the committee to come up with alternative uses for that facility.
 - 4.4 PRAC's role in waterfront planning – Member Richards requested that the role of PRAC be defined. Commissioner Ross gave clarity to the obstacles and challenges involved with that project.

4.5 Splash Pad location – Chair Bartelt asked the committee to consider location for a splash pad.

4.6 Finalize Master Plan – not yet complete.

5. OTHER BUSINESS

6. ADJORNMENT

Meeting was adjourned at 5:31pm by Chair Bartelt.

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1. Exercise track.
2. Fencing Around playground.
3. Parking formal

