



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
JULY 9, 2019
4:00 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 June 19th Special Meeting Minutes
- 4. PRESENTATION**
- 5. DISCUSSION**
 - 5.1 City Commission Presentation
 - 5.2 Central Park Master Plan
- 6. OTHER BUSINESS**
- 7. 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, had special meeting on Wednesday, June 19, 2019 at 3:00 pm in the City Hall Chambers. Present was Member Pugh, Member Behan, Chair Bartlet, Member Duncan, and Commissioner Chapman
Absent: Member Richards, Member Kregler

1. Call to Order: Chairman Bartelt called the meeting to order at 3:06pm.
2. Roll Call.
3. Approval minutes.
Member Pugh made a motion to approve the May 14, 2019 meeting minutes. This motion was seconded by Member Behan. Motion passed being all ayes.
4. DISCUSSION
 - 4.1 Member Pugh made a motion to appoint Theresa Duncan as chair of Parks and Recreation Advisory Committee. Member Behan seconded the motion. Motion passed being all ayes.

Member Pugh made a motion to appoint Joy Behan as the vice chair of the Parks and Recreation Advisory Committee. Member Duncan seconded the motion. Motion passed being all ayes.
 - 4.2 There was a discussion about reducing the number of members. The consensus was to leave the membership as it is currently and monitor the attendance as the commission has created new attendance requirements for appointed committees. There was a discussion about the new attendance requirements. Nan will follow up with the City Attorney.
 - 4.3 There was a discussion about connecting the East Coast Greenway proposed bike trail to Central Park and some streets in the area to connect to downtown Fernandina. Bonnie Dickens at 132 S. 15th Street, spoke and shared her objection to using Beech St. as a means of connecting the multiuse trail to downtown.
 - 4.4 Central Park Master Plan - work in progress.
5. OTHER BUSINESS
 - 5.1 Member Pugh questioned the status of the Elm St. Little League request for field improvements. Nan stated that request is in the Capital Plan 2020/2019 FY. Member Pugh addressed concerns about accessibility to the field and playground for the community. Nan addressed those concerns.

Philip Chapman, 2120 Florida Avenue, challenged advisory committee to find a location and design a new recreation center. The newest recreation center that the city owns was built in 1956. Nan suggested a quarterly review to the commission by the advisory board to get feedback on this topic.
6. ADJORNMENT
Meeting was adjourned at 4:27pm by Member Pugh.

DRAFT

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