



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 23, 2024
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 December 2023 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Election Of Chair And Vice Chair
 - 6.2 Presentation By Nassau Humane Society - Dog Park Proposal
 - 6.3 Locking Gates At Central Park At Night (Baseball And Football Fields)
- 7. STAFF COMMENTS**
- 8. BOARD MEMBER COMMENTS**
- 9. 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 met for a regular meeting on Tuesday December 12, 2023 at 5pm located in Commission Chambers at City Hall 204 Ash Street. Present were Vice-Chair Cocchi, Chair Camera, Member Mountjoy, Member Borrero, Member Pearlstein, Member Goldman, and Member Norris.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 November 2023 Regular Meeting Minutes

Vice-Chair Cocchi made a motion to approve the November 2023 Regular Meeting Minutes. Second by Member Goldman; All Aye.

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

1. Michelle Duncan

6. DISCUSSION ITEM

6.1 Temporary Restrooms at Hickory Park

Catherine Vorrasi, Parks and Recreation Director, presented to the board the urgent need for restrooms at Hickory Street Park proposing the instillation of one regular port-a-potty, one handicap port-a-potty and a handwashing station for \$350 per month, \$4,200 per year this quote was given to the department by Floaters.)

Vice Chair Cocchi made a motion to approve the \$4,200 to put temporary bathrooms at Hickory Park. Second by Member Mountjoy; All Aye.

7. STAFF

7.1 Simmons Park Nature Trail Ribbon Cutting- January 2024 Date TBA

7.2 8 Flags Playscapes donated benches and trail signs, park re-grand opening TBA.

7.3 Outdoor Fitness Equipment Ribbon Cutting- January/ February 2024

Nassau County Health Department is donating new outdoor fitness equipment at the Martin Luther King, Jr. Center. Installation should be in the next few weeks.

7.4 Egans Creek Park- Recent vandalism

7.5 Bosque Bello Cemetery- Gates open from dawn to dusk.

Fencing project nearing completion. Gates will soon be locked at night.

7.6 Chair/Vice Chair Election in January

7.7 General Projects

8. BOARD MEMBER COMMENT

9. ADJOURNMENT

Meeting adjourned at 5:32pm