



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
FEBRUARY 13, 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 January 2024 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Relocation Of Beach Volleyball Courts
 - 6.2 Locking Of Sports Fields
 - 6.3 Project Updates
- 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, January 23, 2024, at 5:00 p.m., located in Commission Chambers at City Hall 204 Ash Street. Present were Vice-Chair Cocchi, Chair Camera, Member Mountjoy, Member Borrero, Member Pearlstine, and Member Goldman.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 December 2023 Regular Meeting Minutes

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

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. DISCUSSION ITEM

6.1 Election of Chair and Vice Chair

Scott Mikelson, Deputy Director of Parks and Recreation facilitated. Nominations for Chair: Chair, Camera. Motion made to nominate by Vice-Chair Cocchi, motion seconded by Member Mountjoy. All Aye.

Vice Chair: Vice-Chair Cocchi nominated, she accepts, Member Borrero motions, second by Member Pearlstine. All Aye.

6.2 Locking Gates at Central Park at night (baseball and football fields).

Discussion facilitated by Mr. Mikelson, Discussion was had regarding locking gates to prevent loitering and vandalism. The board decided to place item on the next meeting agenda.

Justin Josinski, Public Comment, spoke regarding his opinion that locking the fields is not necessary.

Commissioner Ross: Discussion of joint City Commission/School Board meeting, 2 items of interest.

a. Lease on Hickory Street Park about to end, discussion of renewal.

b. Open field in front of School Board Building: could be used for practice fields.

7. STAFF

7.1 City website being updated.

7.2 Bids being taken to redo tennis courts 1 and 2.

7.3 Benches discussed for the tennis courts.

7.4 Egan's Creek restrooms are now open.

7.5 Main Beach restrooms closed, being upgraded. Completion this week.

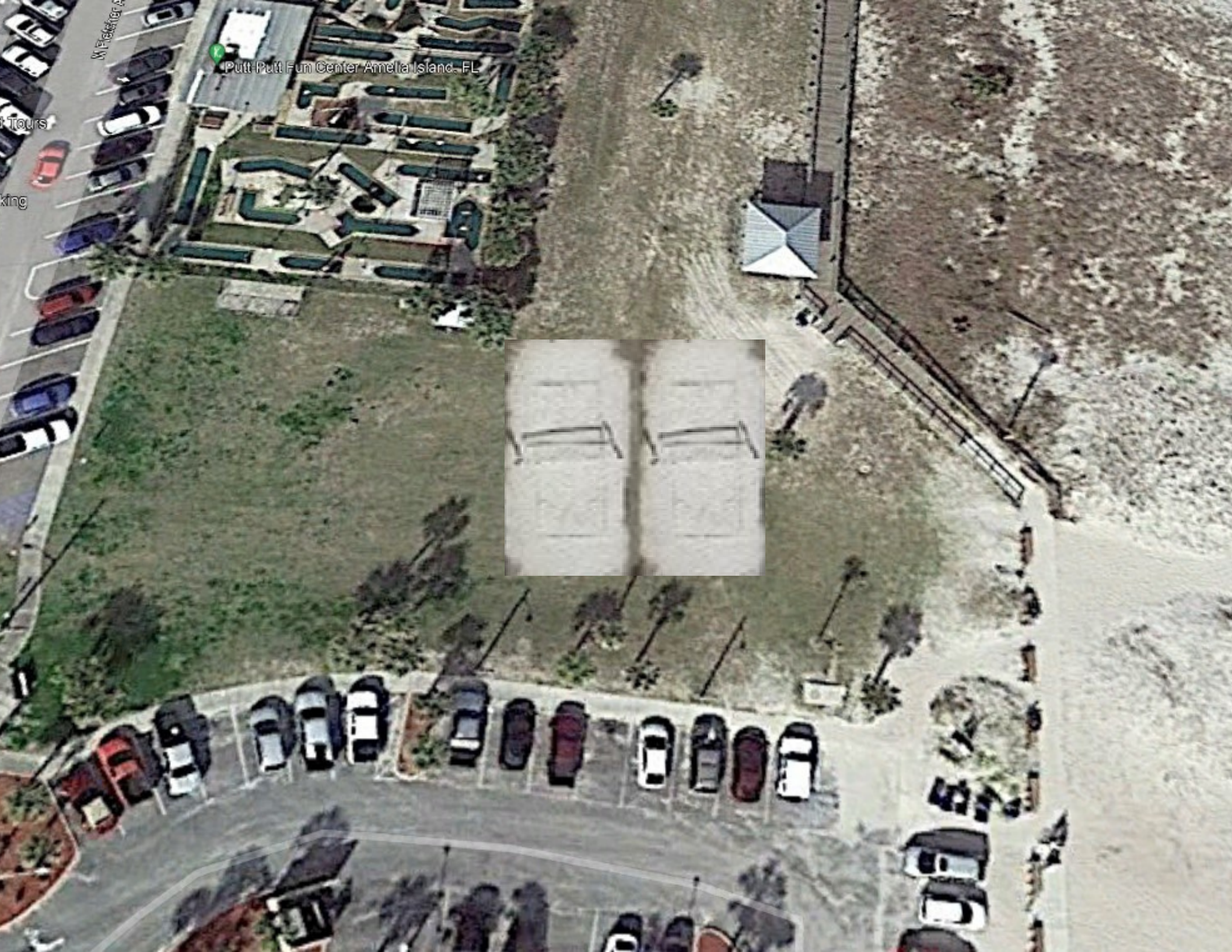
7.6 PRAC application, possibly Lorraine Spaulding, new position, to be followed up by Scott.

8. BOARD MEMBER COMMENT

The Board Members give well wishes to Catherine Vorrasi, Director of Parks and Recreation and thank her for her service.

9. ADJOURNMENT

Meeting adjourned at 5:50 p.m.



Putt Putt Fun Center Amelia Island, FL

