



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
JULY 9, 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 June 2024 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. PRESENTATION**
 - 6.1 Petanque (Amelia Island Boules Club)
- 7. DISCUSSION ITEMS**
 - 7.1 Petanque
- 8. STAFF COMMENTS**
 - 8.1 Staff Report
- 9. BOARD MEMBER COMMENTS**
- 10. 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, June 11, 2024, at 5:00 p.m., located in Commission Chambers at City Hall 204 Ash Street. Present were Chair Camera, Vice-Chair Cocchi, Member Spaulding, Member Pearlstine, Member Mountjoy and Member Borrero.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 May 2024 Regular Meeting Minutes

Vice Chair Cocchi made a motion to approve the May 2024 Regular Meeting Minutes. Second by Member Mountjoy; All Aye.

5. PUBLIC COMMENT: None.

6. DISCUSSION ITEMS

6.1 Budget Calendar

Scott Mikelson Parks and Recreation Director, reviewed the FY 25 budget process timeline.

6.2 Budget: Current Fiscal Year and Next Fiscal Year

Scott Mikelson, led a discussion about the Parks and Recreation FY 25 budget.

7. STAFF COMMENT

7.1 Updates

- Tennis courts 1 and 2 renovation: Resurfacing and fencing to be completed next week.
- Skate Park Repair: 3 ramps completed. Projection for September completion date.
- Large scoreboard installation at Central Park: Completed.
- Installation of walking track at Peck Field: Grant funded through Nassau County; this project will be moving forward this budget year FY24.
- Ybor Alvarez Sports Complex Project is still moving forward. Commission approved on 2/6/2024 Gillette Associates to move forward with design of new soccer fields and softball fields at MLK.
- Egans Creek: Commission approved new fitness equipment to be purchased and installed.
- Upcoming Special Events:
 1. June 15th: Community Field Day / Martin Luther King
 2. June 22nd: Juneteenth Jump-off / Peck Center Field
 3. June 29th: Christian Heritage Parade and Faith Festival / Parade Route and Central Park

PRAC MINUTES
06/11/2024

4. July 4th: 4th of July Fireworks / Parking Lot B

Next PRAC meeting July 9th

8. BOARD MEMBER COMMENTS:

Member Borerro recognized Fernandina Beach citizen, Poe Pinson, who is participating in the 2024 Summer Olympics for Skateboarding. Their will be a homecoming parade for the Olympian on August 23, 2024.

9. ADJOURNMENT

Chair Camera adjourned the meeting. The meeting was adjourned at 6:00 p.m.

Approved by: _____

Chair, Thomas Camera

AMELIA ISLAND BOULES CLUB

LOCATION OPTIONS FOR 16 COMPETITION PETANQUE COURTS

**A COMPETITION COURT MEASURES
4M X 15M (13.2' X 52') OR 687 SF**

**ONE (1) FENCED TENNIS COURT =
NINE (9) PETANQUE COURTS**

**16 COMPETITION COURTS ARE REQUIRED TO
HOST REGIONAL, NATIONAL AND/OR WORLD
QUALIFYING FPUSA TOURNAMENTS**



CENTRAL PARK A

16 COURTS IN TWO TERRAINS

EXISTING TERRAIN EXPANDED + ONE NEW TERRAIN

12,175 SF GRAVEL SURFACE

750 LF TIMBERS

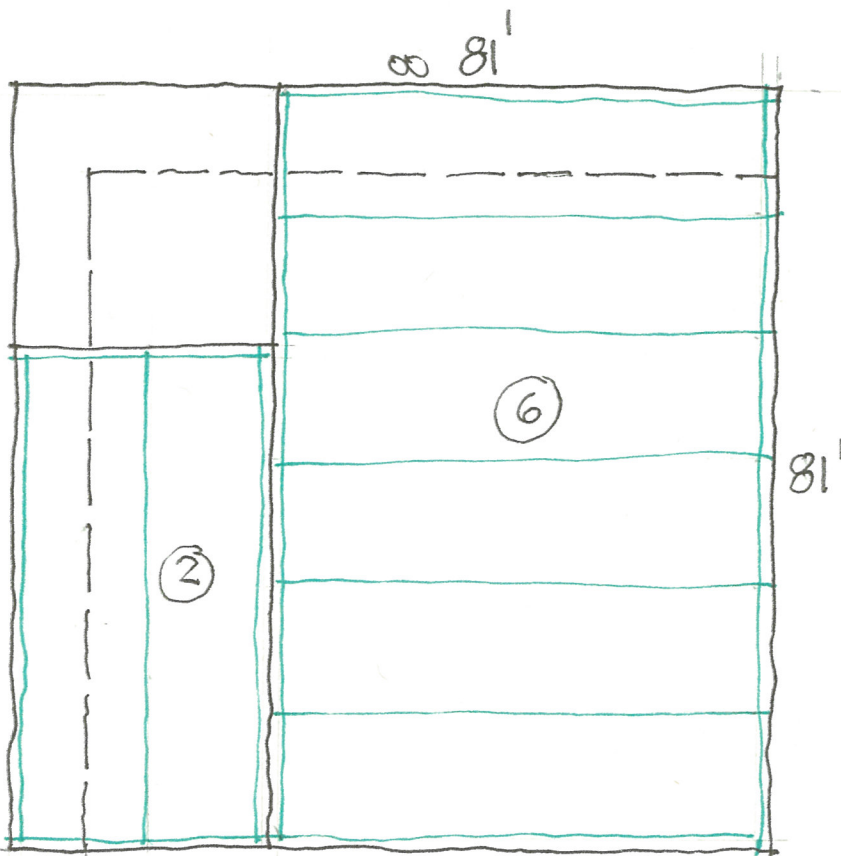
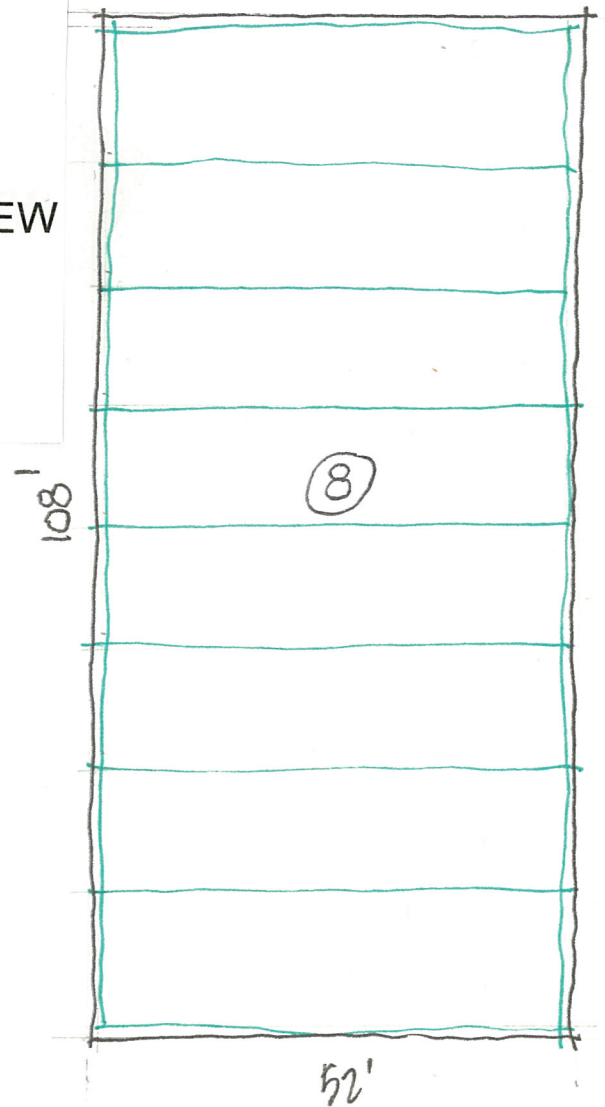
CENTRAL PARK A

16 COURTS IN TWO TERRAINS

EXISTING TERRAIN EXPANDED + ONE NEW

12,175 SF GRAVEL SURFACE

750 LF TIMBERS





CENTRAL PARK B

16 COURTS IN TWO NEW TERRAINS

11,235 SF GRAVEL SURFACE

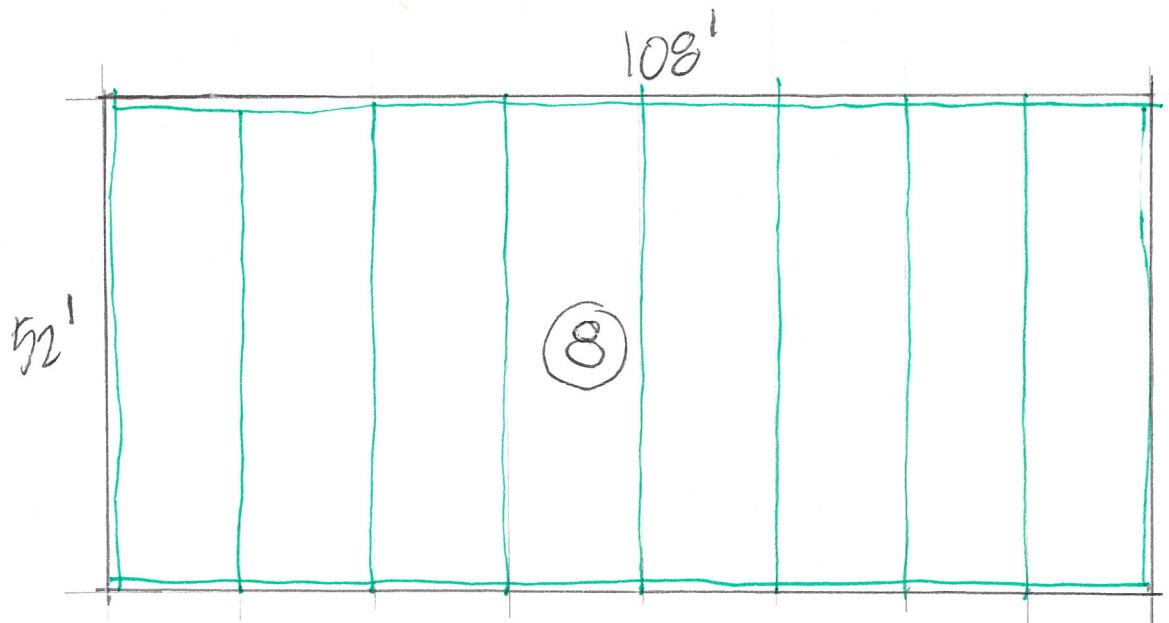
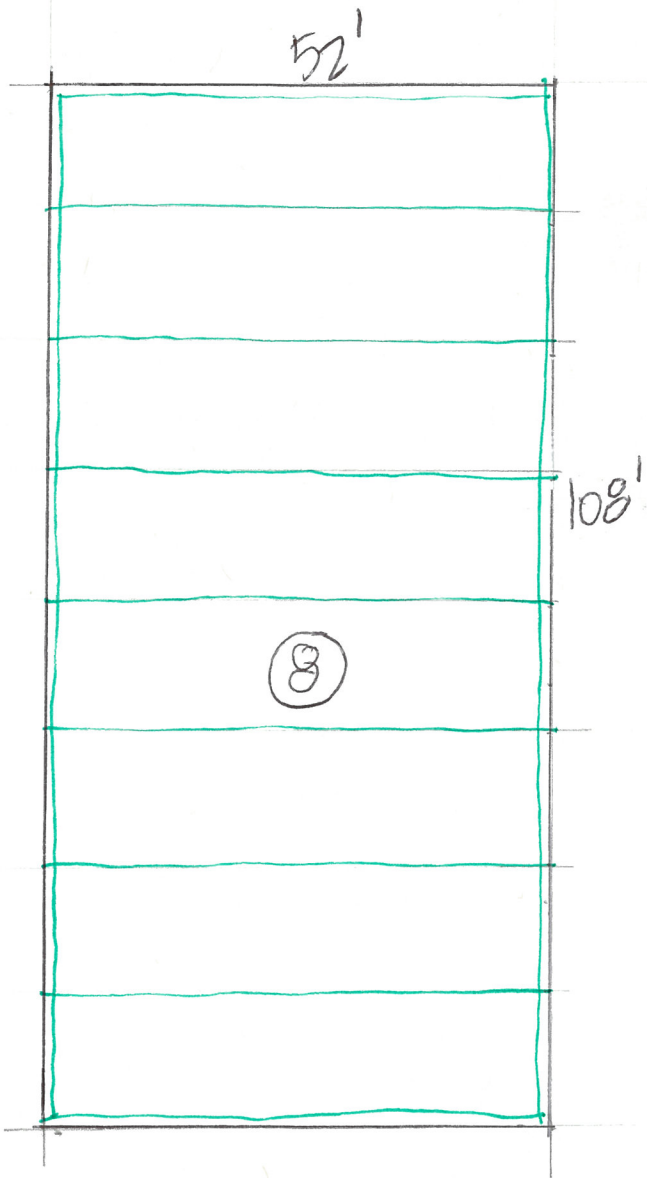
640 LF TIMBERS

CENTRAL PARK B

16 COURTS IN TWO NEW TERRAINS

11,235 SF GRAVEL SURFACE

640 LF TIMBERS





CENTRAL PARK C

16 COURTS IN TWO TERRAINS

EXISTING TERRAIN EXPANDED (6 COURTS)

+ ONE NEW TERRAIN (10 COURTS)

11,200 SF GRAVEL SURFACE

640 LF TIMBERS

EXISTING COURTS ARE EXPANDED TO THE WEST 9 FEET.

NO EXPANSION NORTH INTO THE EXISTING ACCESS DRIVEWAY.

MINIMIZES POTENTIAL FOR ENCOUNTERING TREE ROOTS.



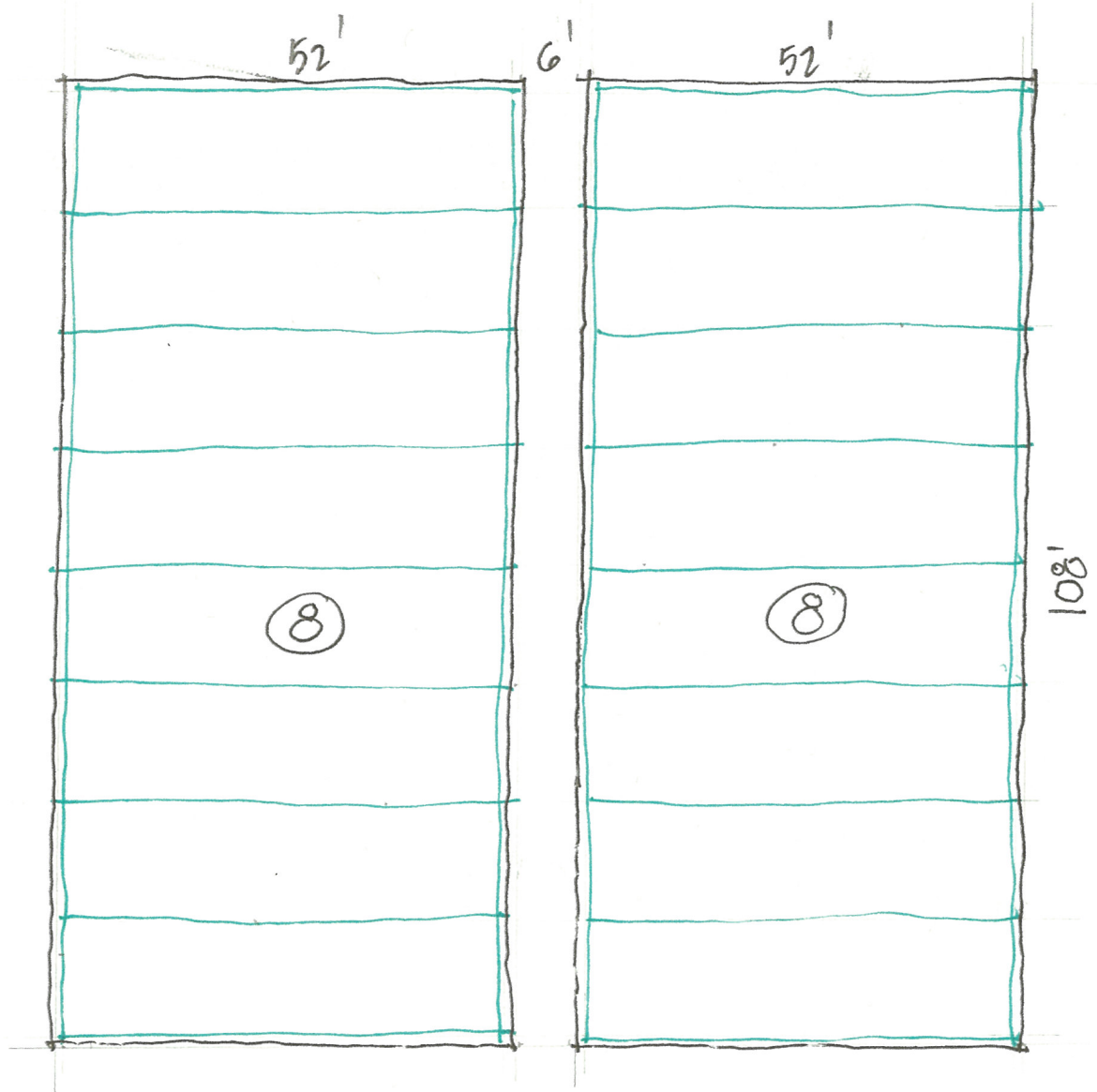
JOE VELARDI FIELD

16 COURTS IN TWO NEW TERRAINS

640 LF TIMBERS

11,880 SF GRAVEL SURFACE

(REQUIRES SIGNIFICANT SHADE ELEMENT)



JOE VELARDI FIELD

16 COURTS IN TWO NEW TERRAINS

640 LF TIMBERS

11,880 SF GRAVEL SURFACE

(REQUIRES SIGNIFICANT SHADE ELEMENT)



Project and Program Updates: 7/03/2024

- 1) Tennis courts 1 and 2 renovation: Scheduled to be surfaced by July 19th.

Notes:

- 2) Skate Park Repair: The two ramps to the east and the small ramp in the middle have been dismantled and are being fabricated. Once complete they will go to the galvanizer and then we will install. We hope to have these three ramps back up by the middle of July.

Notes:

- 3) Installation of walking track at Peck Field: Survey was ordered. Will set up a community meeting soon regarding design and location.

Notes:

- 4) Ybor Alvarez Sports Complex Project: Received first pass design from Asa and reviewed with Amelia Island Youth Soccer.

Notes:

- 5) Egans Creek Fitness Equipment: Ordered, ship date of August 21st.

Notes:

- 6) Re-surface of MLK Pool: Re-marcite of existing MLK pool

Notes:

- 7) Small Beach Access signs along North and South Fletcher. We are having these all replaced and hope to be completed by the middle of July.

Notes:

- 8) Central Park Gazebo: Will be pressure washed, some boards replaced, and repainted in the month of July.

Notes:

- 9) Positions:
 - a. Recreation Coordinator (1): Available Position

Notes:

- 10) Upcoming Special Events:
 - a. July 26 and 27: Fernandina Beach Fishing Rodeo / Marina
 - b. July 27: Quarterback Club / Atlantic Recreation Center Auditorium
 - c. August 2: Sounds on Centre / Centre Street
 - d. August 10 and 11: Official Strongman Games / Main Beach and Marina

Notes:

- 11) Next PRAC meeting August 13th.

