

**FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING**

DATE AND TIME: Wednesday, October 26th, 2016 – 10:00 AM

LOCATION: Government Services Building – 1769 E. Moody Blvd.
Building #2, First Floor, Conference Room, Bunnell, FL

AGENDA

- 1) Approval of August 24th, 2016 Minutes.
- 2) Staff Members time –
 - Presentation by the North Florida Land Trust
 - Hurricane Matthew Parks damage report
 - Discussion of Volunteers & Volunteer groups to be recognized in April for Volunteer Appreciation Month
- 3) Board Members time –
- 4) Public Comment time –
- 5) Adjournment

PLEASE TAKE NOTE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105 OF FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE PARKS & RECREATION DEPARTMENT AT (386) 313-4020 AT LEAST 48 HOURS PRIOR TO THE MEETING.

**FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD
Flagler County Government Services Building
Third Floor Engineering Conference Room
August 24th, 2016
10:00 AM**

Regular Meeting Minutes

BOARD MEMBERS PRESENT: Arnold Levine, George Fortuna, George Harnden, Robert Tabit, Tim Mrus, Mike Dembosz

EXCUSED ABSENT: Jamie Likins

STAFF PRESENT: Frank Barbuti, Liz Yates

Arnold Levine called the meeting to order at 10:00 AM.

Agenda Item #1 – Approval of July 27th, 2016 Minutes.
Approved unanimously

Agenda Item #2 - Request for use of Graham Swamp and the Hammock Community Center by Flagler Area Biking SORBA on September 11th, 2016 for the 6 Legged & Mini Monster Bike Race. *(this is a repeating annual event)*
Approved unanimously

Agenda Item #3 - Request for Fee Waiver for same.
Approved unanimously

Staff Members Time – General discussion and updates

- Publix Softball Tournament paperwork submitted. Date changed to 9/11/2016
- Pickleball Court dedication at Hammock Community Center Thursday, 8/25/2016
- Wadsworth Parking lot expansion and possible skate ramp purchase update

Board Members Time –

Adjournment - *Meeting adjourned at 10:15 AM*