

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

DATE AND TIME: Wednesday, January 23, 2019– 10:00 AM
LOCATION: Government Services Building – 1769 E. Moody Blvd.
Building #2, First Floor, Conference Room, Bunnell, FL

- 1.) Approval of October 24, 2018 Minutes.
- 2.) Welcoming Ms. Barbara Salter & Mr. John Tipton our two new members to the Parks & Rec Advisory Board.
- 3.) Request for use of the Graham Swamp Trail for Graham Swamp 10k/30k/50k/100k Trail Race by Dawn Lisenby on Saturday February 23rd, 2019. This race event is to fundraise for the Graham Swamp Trail Crew. This will be the third year for this event.
- 4.) Request for Fee Waiver for same.
- 5.) Discussion on our upcoming Summer Parks Advisory Board Tour.
- 6.) Staff Members time –
 - Upcoming events and projects
 - Discussion on the **PRINCESS PLACE POW WOW** (Native American Festival) on Saturday Feb. 23rd & Sunday Feb. 24th, 2019.
 - Update on the Old Dixie concession stand being built.
- 7.) Board Members time

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.