

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

**DATE AND TIME:** Wednesday, January 27<sup>th</sup>, 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 26<sup>th</sup>, 2015 Minutes.
- 2) Request for use of the River to Sea Preserve trails and pavilion by the Matanzas Football Booster Club for April 2<sup>nd</sup> 2016 to host their annual “Pirate Plank” 5K run fundraiser.
- 3) Request for a fee waiver for same.
- 4) Request for use of the River to Sea Preserve campsites and pavilion by the Wahines of the Waves (University of Florida) for April 9<sup>th</sup> – 10<sup>th</sup>, 2016 for the volunteers of their annual surf competition fundraiser benefitting Breast Cancer Research.
- 5) Request for a fee waiver for same.
- 6) Staff Members time –

September’s Meeting did not have a quorum, so in lieu of a vote, the only event requiring approval was put to the County Administrator. With the support of the Director of General Services, Mr. Coffey approved the fundraising event and a waiver of the usage fee.

We have been awarded 2 F.I.N.D. grants. (Florida Inland Navigational District)

\$113,374.00 for Improvements at Moody Boat Launch, including dredging the basin, constructing a floating dock system and replacing the restroom facility.

\$62,436.00 for Improvements at Herschel King Park, including constructing a floating dock system that will extend further than the existing.

We have been approved to continue with the Recreational Trails Program grant with a requested amount of \$64,665.00, tying for 2<sup>nd</sup> place in points in their scoring system.

We have been awarded a TDC grant in the amount of \$1,500.00 for our Native American Festival in February.

Florida Outdoor Writers Association is holding a conference at Bings Landing September 16<sup>th</sup>, 2016.

- 7) Board Members time –
- 8) Public Comment time
- 9) 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.