

**FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD
Flagler County Government Services Building
Third Floor Engineering Conference Room
July 27th, 2016
10:00 AM**

Regular Meeting Minutes

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

EXCUSED ABSENT:

STAFF PRESENT: Frank Barbuti, Liz Yates

Jamie Likins called the meeting to order at 10:00 AM.

Agenda Item #1 – Approval of June 22nd, 2016 Minutes.
Approved unanimously

Agenda Item #2 - Request for use of the Flagler County Recreational Area by the Flagler County School Board on August 26th and 27th, 2016 to host their 5th Annual Spikes & Spurs Classic Cross Country Meet to benefit the FPC Cross Country Team.
Approved unanimously

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

Agenda Item #4 - Request for use of the Princess Place Preserve trails by Jamie Woyton jointly with the Florida Statewide Guardian Ad Litem Program on November 20th, 2016 to host a 6 Hour Walk/Run to benefit the Program.
Approved unanimously

Agenda #5 - Request for Fee Waiver for same.
Approved unanimously

Agenda Item #6 – Request for use of the FCRA softball fields by Publix on August 28th, 2016 for a tournament to benefit the United Way.
APPLICANT DID NOT PROVIDE PAPERWORK TO ACCOMPANY THIS REQUEST.
Approved unanimously IF THE APPLICANT PROVIDES PAPERWORK

Agenda Item #7 - Request for Fee Waiver for same. *
Approved unanimously IF THE APPLICANT PROVIDES PAPERWORK

Staff Members Time – General discussion and updates
River to Sea Cottages construction, Moody Boat Launch Floating Dock installation, Herschel King Floating Dock installation, Wadsworth Parking expansion, Parks signage additions and replacements, Pickleball Courts

Board Members Time – Discussion on Passport America possibly advertising RV camping in Flagler County, Discussion of Fall/Early winter Parks Tour

Adjournment - *Meeting adjourned at 10:23 AM*