

**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: George Fortuna, Tim Mrus, Mike Dembosz, Reginald Kirven

UNEXCUSED ABSENT: Jamie Likins, Arnie Levine, George Harnden

STAFF PRESENT: Frank Barbuti, Liz Yates

Tim Mrus called the meeting to order at 10:00 AM.

Agenda Item #1 – Approval of August 24th, 2016 Minutes.

Approved unanimously

Agenda Item #2 - Request for use of Graham Swamp Mountain Bike Trail by Dawn Lisenby on March 10th and 11th, 2017 for the Swamp 10K/50K/100K Trail Race to benefit the Graham Swamp Trail Crew. *(this is a repeating annual event)*

Approved unanimously

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

Approved unanimously

Agenda Item #4 - Request for use of Softball Fields at FCRA by Flagler Revolution (formerly Flagler Fast) on February 18th, 2017 for a Wiffle Ball Tournament.

Approved unanimously

Agenda Item #5 - Request for Fee Waiver for same.

Approved unanimously

Agenda Item #6 - Request for use of Softball Fields at FCRA by Flagler Revolution (formerly Flagler Fast) on February 25th and 26th, 2017 for Men's and Co-ed Softball Tournaments.

Approved unanimously

Agenda Item #7 - Request for Fee Waiver for same.

Approved unanimously

Staff Members Time – General discussion and updates

- Frank Meeker Soccer field dedication this Saturday, 1/28/2017 at 10:00 am at Wadsworth Park
- Hammock Community Center to reopen 2/11/2017, still waiting for partitions for restrooms
- Herschel King Park Floating Dock system, lights and sidewalk repairs have been completed
- Parks & Recreation has a Facebook Account now
- New procedures for Advisory Boards include annual voting for Officers. (Chair, Vice-Chair etc.)
- Discussion of Volunteers & Volunteer groups to be recognized in April for Volunteer Appreciation Month

Board Members Time –

- Discussion of procedure with new Board members
- Updating of new members to Advisory Board website

Public Comment Time –

- Walt Hooker, USAPA Ambassador, Flagler County North, spoke about the growing popularity of Pickleball, highlighting the addition of our newly constructed Pickleball Courts, and requesting more courts in the future.
- General discussion regarding fund raising for tournaments, etc.

Adjournment - Meeting adjourned at 10:47 AM