BOARD MEMBERS PRESENT: Barbara Salter, David Ragsdale, Joe Dziak, Mike Dembosz, & Robert Knapp

EXCUSED ABSENT: Arnie Levine, John Tipton

STAFF PRESENT: Frank Barbuti, Priscilla De Freitas

Agenda Item #1 – Approval of July 24, 2019 Minutes

Approved unanimously

Agenda Item #2 – Request for use of Hammock Community Center for the Hammock Community Associate Carol Scott – 2020 Monthly Meetings each month starting (7/4/2019) 01/07/20 - 12/12/20

Approved unanimously

Agenda Item #3 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #4 - Request for use of the Hammock Community Center for Scenic A1A Pride – 2020 Monthly Meetings Fourth Fridays of each month starting 1/24/20 until 12/18/20.

Approved unanimously

Agenda Item #5 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #6 - Request for use of the Flagler County Fairgrounds usage of the baseball field for Flagler Babe Ruth Baseball from 8/12/19-11/30/19.

Approved unanimously

Agenda Item #7 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #8 - Request for use of Herschel King Park for Buddy Taylor Middle School –Back to School Celebration for BTMS Faculty Staff & their families on Friday August 9, 2019

Approved unanimously

Agenda Item #9 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #10 - Request for use of Hammock Community Center for Belle Terre Elementary-Celebration for becoming an “A” School on Thursday August 1, 2019.

Approved unanimously

Agenda Item #11 - Request for Fee Waiver for same

Approved unanimously
Agenda Item #12 - Request for use of Princess Place Preserve for First Baptist Christian Academy – Color Run 5k on Saturday September 28th, 2019.

Approved unanimously

Agenda Item #13 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #14 - Request for Sport Field Usage of Flagler County Fairgrounds baseball field for Palm Coast Little League - practices and games starting August 31, 2019 - November 30, 2019.

Approved unanimously

Agenda Item #15 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #16 - Request for Sport Field Usage of Flagler County Fairgrounds softball field for Palm Coast Little League - practices and games starting August 31, 2019 - November 30, 2019.

Approved unanimously

Agenda Item #17 - Request for Fee Waiver for same

Approved unanimously

Agenda Item #18 - Request for use of Wadsworth Park Large Pavilion – Dusty's New Beginning - raising money for Dusty's recovery after transplant which will be about 6 months on Saturday August 10, 2019

Approved unanimously

Agenda Item #19 - Request for Fundraiser/ Fee Waiver for same

Approved unanimously

Amend Agenda Item #20 - Request for use of Wadsworth Park football field for FYAA Flagler Titans Loren Bass - tackle football and cheerleading practices and games starting Monday – Saturday 8/1-12/31/19.

Approved unanimously

Amend Agenda Item #21 - Request for Fee Waiver for same

Approved unanimously

Staff Members Time – General discussion and updates

- Frank mentioned it’s the time of the year for mowing grass because there’s nothing really happening in parks.

- Frank mentioned that the Palm Coast Little League Softball will be using some of our softball fields at Flagler County Fairgrounds and that some our guys are working on the renovation of the concession stand there at the Fairgrounds.

- The Cottages at Princess Place are being rented out a lot and if you go to flaglercounty.org and go to Parks & Rec department online reservation there’s a link to reserving the cottages through our new reservation system CampSpot.

- Discussion on our June Parks & Advisory Board Tour Frank thought it very well and would like discuss on having another Parks Tour in December and open it open again to the public minimum of 20 guest of the public we will have two buses again. This next tour we would see the parks on the eastside. Robert had mention that he was so impressed by the tour and he had learned about parks he had no idea about. The next Parks & Rec Advisory Board Tour will be Wednesday December 4th, 2019 we will be visiting the eastside of Flagler County Parks. Once the public start to sign up for this Tour December Dave suggested that if the members could get a copy of the list as well so if they would like to invite anyone they know how many spots are available. Dave also suggested maybe having a cooler with some cold water on the buses.
Board Members Time –

- Discussion on what are the responsibilities of the Parks & Rec Advisory Board members. Dave mention the gap between the Commissioners and Parks & Rec Advisory Board members. What the commissioners are doing verses what we think they are doing? Dave mentation that he thought he had read somewhere that a commissioner was assigned to this Advisory Board. Frank stated that there hasn’t ever been a commissioner that was assigned as far as he took over as the Liaison for the Parks & Rec Advisory Board.

- Dave just would like a better understanding on what the Commissioners expect from this Advisory Board not knowing on their responsibilities their shooting in the dark. How do we advise on things that are happening in the parks when we are not aware and what’s going on. Dave mentation for example the whole Bing’s Landing shouldn’t have the Advisory Board advising with the Commissioners on this issue. The public comes up to us asking about what’s going on in the parks because were part of this board wearing the shirts said Dave shouldn’t we part of some of these projects happening in our parks?

- Joe also mentation the responsibilities of being a member of Parks & Rec Advisory Board member is there a job description ? If the County is holding meeting on upcoming changes to our parks would there be room for the members of this board to attend and give our inputs on these discussions. Dave added do we know if the commissioners even want to know what we are doing.

- Frank stated that as far as projects that go to Commissioners those are done through his bosses and by time he knows about it everything is done and they just hand over the keys for example Frank gets questioned on Bay Park that’s actually an Engineering project.

- Frank stated that he is writing all down these questions and concerns about the responsibilities of Parks & Rec Advisory Board and he will speak with his boss Heidi. Frank also made suggestion on maybe seeing if Heidi will be available to attend one our meetings to discuss more about the responsibilities are as an advisory board member.

- Joe brought the property that the County owns that’s behind the Polo Club on Old Kings Rd South is there any plans with that property? Frank stated that hasn’t mentation any plans on doing anything with that property as far as he is aware of.

- Joe has been active with the National Audubon Society and something had come up recently at the board meeting the retention pond that sits on route 100 by the Old Food Lion that is now Badcock furniture there’s a large retention pond in the back grown into a nesting area over the years with that Old Food Lion that retention pond has turned in a lot of duckweed and trash. Joe wants to know if something as an advisory board member or the county to help clean that pond up and the only reason for this concern is because the other night Joe had taken a ride back there and counted 16 roosting black night heirs and their use to be a nice nursing area there when the pond was clean. The thoughts of the Audubon maybe working with the County on getting that cleaned up. Is that something that the property owns have to do or the county? Frank stated that it depends on where it is if it’s actually built for that property or if it was built for 100. Joe understands that this isn’t a Park issue but wanted to see what can be done in regards to help cleaning. Frank mentation that’s in City of Flagler Beach.

- Dave asked Frank how you would present that to the Commissioners. Do you have an agenda that you submit to the Commissioners on behalf of the Parks Advisory Board? Frank said that he does not have an agenda and Dave replied back how do we get what we want done to the commissioners? Frank stated that he has wrote down all these questions in regards to responsibilities as Advisory Board member.

Public Comment Time – None

Adjournment - Meeting adjourned at 10:56 AM