DATE AND TIME: WEDNESDAY JANUARY 22, 2020
LOCATION: Government Services Building
1769 E. Moody Blvd., Bunnell, Fl. 32110
Building #2, first floor conference room

BOARD MEMBERS PRESENT: Arnie Levine, David Ragsdale, Mike Dembosz, Robert Knapp

EXCUSED ABSENT: Joe Dziak, Barbara Salter, John Tipton

STAFF PRESENT: Frank Barbuti, Craig Lenniger, Darlene Harper

Meeting called to order at 10:03 AM followed by Pledge of Allegiance and a moment of silence

Meeting minutes missing from October 23, 2019 meeting – No minutes read

Agenda item #4 – Vote for Chair Person and Vice Chair Person – David nominated Arnie Levine for Chair, 2nd by Bob, all in favor, Arnie nominated Mike for Vice Chair, 2nd by David, all in favor.

Agenda items #5 – #26 Approved Unanimously

Pickle Ball discussion: Painting new lines, making new and more courts, waiting for approval and budget.

Staff Members time:
Craig moved over from Tourism to take over sports groups & fields.
Darlene moved to Parks and General Services from the Library.
Building is underway at River to Sea on the Pavilion and bathrooms

Board Members time:
Artie stated that the tour was fantastic and that they need to prepare for the next tour in June on the West side of the County. 20 residents can sign up for the tour. David suggested that the board comes up with an idea for the tour, what can they do additionally? Last year they had shirts.
Bob asked about a Commissioner attending the meetings. Frank stated he would look into the bylaws and ask Heidi to attend the February meeting. Frank will also find out which commissioner may be over the Parks and Recreation Department, like it was many years ago with George Hans being an active Commissioner with the PRAB. Bob stated that it would be easier to advise the commission if the PRAB knew what the BOCC wanted from the Parks Department.

Public comment: None

Adjournment – at 10:36 AM Artie motioned, Bob 2nd, all in favor.