

# Parks and Recreation Advisory Board

Meeting Location: Government Services Building, First Floor Conference Room 1769 E Moody Blvd, Bunnell, FL 32110

## Regular Meeting Agenda Wednesday, June 26, 2024, at 10:00 AM

- 1) Call Meeting to order Roll Call
- 2) Pledge of Allegiance Moment of Silence
- 3) Review: April 24, 2024, meeting minutes
- 4) General Business
  - a) Lehigh Trail Land Management Plan (Ralph Risch)
    - i) Updates. 12 plan & 22 plan.
  - b) Bings Landing Focus Group & Management Plans, public meeting postponed until late May.
  - c) Feral Hogs Reporting Tool- Demonstration
- 5) Staff Comments
  - Land Management's Walk in the Park Princess Place Preserve, (2) Hominy Branch and Eagle Nest tours for Earth Day 4.22.2024 (Ralph Risch)
  - Cancel July's meeting due to schedule conflict.
  - Sunshine Law Class, will schedule for possible meeting in the Fall
- 6) Committee Comments
- 7) Public Comment
- 8) Adjourn meeting.

#### Appointment - Expiration Member

08/15/2022 - 08/15/2024	Arnold F. Levine
08/15/2022 - 08/15/2024	Michael A. Dembosz
04/17/2023 - 04/17/2025	Robert Knapp
07/10/2023 - 07/10/2025	Reginald Kirven
08/07/2023 - 08/07/2025	Arthur Kuepper
11/07/2022 - 11/07/2024	Gary Johnson
04/17/2023 - 04/17/2025	Charles Cowart

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ANY 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.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE NUMBER LISTED ABOVE AT LEAST 48 HOURS PRIOR TO THE MEETING.

Parks and Recreation Advisory Board



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### Regular Meeting Agenda Wednesday, April 24 ,2024 at 10:00 AM

- 1) Call Meeting to order Roll Call at 10am Attended: Michael Dembosz, Reginald Kirven, , Arthur Kuepper, Charles Cowart, Robert Knapp. Absent: Arnie Levine
- 2) Pledge of Allegiance Moment of Silence
- 3) Review: March 27, 2024, meeting minutes Error was made in recording the vote on the minutes, recording started just before General Business - FCB

### 4) General Business

#### a) Lehigh Trail – Land Management Plan

- 1) Discuss management plan update. None currently.
- 2) Requested volunteers from board. Charles Cowart, Reginald Kirven, and Gary Johnson agreed to volunteer, thank you

#### b) Bings Landing Focus Group & Management Plans, public meeting postponed until late June's meeting

c) River to Sea / Marineland CRA Meeting

Awarded 32K for Health and safety repairs to River to Sea/Marineland for Fencing around lift station, demo of Old Bathhouse, and Garage Doors for Old Firehouse building being used for storage

### 5) Staff Comments

- a) Construction of new dune walkovers at Mala Compra Park
- b) All Playgrounds re-mulched and last of the plastic borders installed
- c) Land Managers Walk in the Princess Place Preserve, update postponed for Ralph Risch report
- d) Mays PRAB meeting canceled
- e) Sunshine Law meeting postponed until Legal can attend

### 6) Committee Comments

**Robert Knapp –** brought up maintenance needs to the View Finders at Bay Dr Park, will address in maintenance

**Charles Cowart –** Mentioned large Tree removal at St Johns CC, will address with contract maintenance, also mentioned much needed maintenance to exterior to building, if county would

Andy Dance	Greg Hansen	David Sullivan	Leann Pennington	Donald O'Brien Jr.	
District 1	District 2	District 3	District 4	District 5	

prep building for paint, i.e. replace rotted wood and scrap old paint, Spirit Life Church would assist with painting

- 7) Public Comment None
- Adjourn meeting at 10:16 am Motion by: Robert Knapp Motion 2 by: Arthur Kuepper Vote Approved: 5-0

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