

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, May 24, 2023 at 10:00 AM

1) Roll Call 10:00am

Attended: Arnold Levine, Reginald Kirven, Michael Dembosz, Arthur Kuepper, Robert Knapp, Gary Johnson, Charles Cowart

2) Pledge of Allegiance/Moment of Silence

3) Review and Approval of Minutes: March 22, 2023, minutes

Motion by: Reginald Kirven Motion 2 by: Robert Knapp

Vote: approved 7-0

4) Consent Agenda

- a) Requests for Use:
 - i) FYAA Cattleman's Hall
 - ii) Friends of Washington Oaks -HCC
 - iii) Trinity Presbyterian Church/BSA Troop 281 Rain Gutter Regatta Potluck Lunch-Cattleman's Hall

Motion by: Robert Knapp Motion 2 by: Arnold Levine

Vote: approved 7-0

b) Fee Waiver Requests:

- iv) FYAA Cattleman's Hall
- v) Friends of Washington Oaks -HCC
- vi) Trinity Presbyterian Church/BSA Troop 281 Rain Gutter Regatta Potluck Lunch-Cattleman's Hall

Motion by: Robert Knapp Motion 2 by: Arthur Kuepper

Vote: approved by 7-0

5) Discussion of Fee Waivers and Deposits

- Frank spoke about the confusions about Fee Waivers and Security Deposit Waivers. Looking to clarify that when Fee Waiver is voted on and passed this does not include Security Deposit(s) Board has asked for more information with what is states on website. Moved to table this until Junes Meeting, Frank to bring to board more information.

Motion by: Robert Knapp Motion 2 by: Arthur Kuepper

Vote: Approved 7-0

6) Staff Comments

Frank Barbuti

Updated past month event, Cattleman's Hall Flagler Co. Volunteers Service Rummage Sale, Fairgrounds Brian Earl Foster Bull Riding, Pellicer CC Kentucky Derby Fundraiser. Order PRAB Golf Shirt for Charles Cowart

7) Board Comments:

Arthur Kuepper asked for updates on three past board actions (Smoking in Flagler County Parks, E Bikes, And Old Coast Guard Road. Frank said he would follow up for June's meeting. Charles Cowart spoke about Churches and their Tax-Exempt status, trumping a need for a 501C3.

8) Public Comment:

Mike Desroches Spirit Life Worship Church visiting.

9) Adjournment 11:08 pm Motion: by: Robert Knapp

Motion: 2 by: Michael Dembosz

Vote: Approved 7-0

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

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