

Parks & Recreation

1769 E. Moody Blvd, Bldg. 5
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

www.flaglercounty.gov

Phone: (386) 313-4020

Fax: (386) 313-4120

Regular Meeting Agenda

Wednesday, March 22, 2023, at 10:00am

- 1) Roll Call 10:00am
Attended: Michael Dembosz, Reginald Kirven, Arthur Kuepper, Robert Knapp,
Gary Johnson
Absent: Arnold Levine
Resigned: Rick Belhumeur
- 2) Pledge of Allegiance and Moment of Silence
- 3) Review and Approval of Minute: January 25, 2022, meeting
Motion to Approve:
Motion by: Robert Knapp
Motion 2nd: Arthur Kuepper
Vote: Unanimous to approve
- 4) Consent Agenda
 - a) Requests for Use:
 - i) FYAA BOD Meeting – Espanola Park
 - ii) FYAA - Fall Football Season 2023 – Wadsworth Park
 - iii) FYAA - Fall Cheer Season 2023 – Wadsworth Park
 - iv) Move to Improve Flagler Kentucky Derby Fundraiser – Pellicer C.C.
 - v) Alpha Women’s Center – Hidden Trails C.C.Motion to Approve:
Motion by: Robert Knapp
Motion 2nd: Reginald Kirven
Vote: Unanimous to approve
 - b) Fee Wavier Requests
 - i) FYAA BOD Meeting Fee Waiver
 - ii) FYAA Fall Football Season 2023 Fee Waiver
 - iii) FYAA Fall Cheer Season 2023 Fee Waiver
 - iv) Move To Improve Flagler- Kentucky Derby Fundraiser Fee Waiver
 - v) Alpha Women’s Center Fee WaiverMotion to Approve:
Motion by: Robert Knapp
Motion 2nd: Arthur Kuepper
Vote: Unanimous to approve
 - C) Additional Events after Agenda was Posted Request for Use and Fee Waiver
 - i) Sean Henderson Memorial Rodeo- FCRAMotion to Approve:
Motion by: Reginald Kirven
Motion 2nd: Robert Knapp
Vote: Unanimous to approve

Andy Dance
District 1

Greg Hansen
District 2

David Sullivan
District 3

Leann Pennington
District 4

Donald O’Brien, Jr.
District 5

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C) Continued

ii) N. Flagler YAA – Espanola

Motion to Approve:

Motion by: Robert Knapp

Motion 2nd: Arthur Kuepper

Vote: Unanimous to approve

5) Staff Members time:

Frank Barbuti gave report on another Successful Princess Place Pow Wow, Beach Dune Walk overs reopened (Mala Compra, Bay Drive) Upcoming 66th Annual Cracker Day Celebration at Flagler CO Fairgrounds, Warbirds over Flagler at Flagler Co Airport. No April meeting.

6) Board Members time:

Arthur Kuepper opened a conversation about voting on a presentation made to the board by the public. Going forward, the recommendation was to hold a board vote until further research can be made on the subject.

7) Public Comment time:

No Public present

8) Adjourn meeting.

Motion to Adjourn:

Motion by: Arthur Kuepper

Motion 2nd: Robert Knapp

Vote: Unanimous to approve

PLEASE TAKE NOTE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE 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. PURSUANT TO SECTION 286.0105 OFFLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISIONS MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE PARKS AND RECREATION DEPARTMENT AT (386) 313-4020 AT LEAST 48 HOURS PRIOR TO THE MEETING.