



PARKS AD-HOC COMMITTEE MEETING MINUTES

Wednesday, January 08, 2025, at 6:00 PM

City Commission Chambers - 105 S. 2ND Street, Flagler Beach, FL 32136

PRESENT: Erica Corpening, Tim Davis, Morgan Gallina, Jennifer Vaders

EX-OFFICIO: City Manager Dale Martin, Recreation Director Tom Gillin

GUEST: Tim Salka, Catalyst

ABSENT: Fred Ferrara, Quentin Parker

1. **CALL THE MEETING TO ORDER:** Ms. Eric Corpening called the meeting to order at 6:02 p.m.
2. **PLEDGE OF ALLEGIANCE:** Mr. Martin led the pledge to the flag.
3. **ROLL CALL / DETERMINATION OF QUORUM:** Ms. Settle confirmed a quorum was present.
4. **APPROVAL OF MEETING MINUTES OF DECEMBER 4, 2024:** Motion by Tim Davis, seconded by Jennifer Vaders, to approve the minutes as presented. The motion carried unanimously.
5. **NEW BUSINESS**
 - a. Discussion with Catalyst Design Group. Mr. Salka reviewed the tentative timeline of events before bringing results before the Commission. Discussion included the committee's hopes for Wickline Park overall, which included a skateboard wave or small skateboard park, water stations, shade over the playground area, bocce ball; cornhole games; new picnic tables at the pavilions and updating playground equipment.

Public outreach was discussed. It was decided the Catalyst Group will attend the March 1st Friday and set up an area and solicit input from attendees.
6. **BOARD COMMENTS:** None.
7. **PUBLIC COMMENT:** No comments were received.
8. **ADJOURNMENT:** Tim Davis adjourned the meeting at 7:27 p.m.