# City of Jacksonville

1st Floor - Council Chamber 117 W. Duval Street



## **Meeting Minutes**

Florida Inland Navigation District (FIND) Subcommittee Meeting

Wednesday, December 4, 2019 1:30 PM

Committee Room B 1st Floor, City Hall

# **Jacksonville Waterways Commission**

CM AI Ferraro, Chair
CM Ju'Coby Pittman, Vice Chair - Excused Absence
CM Matt Carlucci
CM Ron Salem, Pharm. D., Alternate
Garrett N. Barket
Robert Birtalan
Lindsey Brock
Matt Brockelman
Lane Burnett

State Rep. Cord Byrd - Excused Absence
Jill D. Haskell
Raymond S. Pringle, Jr.
Steve Swann
Marshall Adkison, Ex-Officio - Excused Absence
Bobby Baker, Ex-Officio - Absent

Jessica Smith, Legislative Assistant Susan Grandin, Asst. General Counsel Dr. Quinton White, Jacksonville University Dr. Gerard Pinto, Jacksonville University Richard Distel, Research Assistant Jim Suber, Waterways Coordinator Meeting Convened: 1:49

Attendance: Chair Jill Haskell and Lidsey Brock

#### I. Introduction

Chair Jill Haskell called the Subcommittee to order and started the roll call of introductions. Lindsey Brock was in attendance as well as Brian Burket and Bob Skalinsky from the Parks Department; Jim Suber, Waterways Coordinator; and Susan Grandin, Office of General Counsel. Brian Burket explained the aim of the FIND Subcommittee which is to review proposed applications for grant funding in 2020. A quorum was not met, so the Subcommittee could meet, but was not able to vote on any of the projects.

### II. Review of Potential 2020 FIND Projects

Brian Burket went over the projects oulined in the Florida Inland Navigation District Proposed Applications handout.

Jacksonville Zoo Dock is in Council District 7 and the cost of the project will be \$990,000 and the scope is to construct a new boat dock at the zoo location. This would be a relocation to the Eastern boundary.

Riverfront Park Fishing Platform is in Council District 5 and would cost \$715,000 and the scope of the project is to construct a 12'x40' fishing platform attached to the park bulkhead. Mr. Burket explained that the bulkhead cannot be dredged. The Bert Maxwell Boat Ramp Dredge is in Council District 8 and will cost \$990,000 and the the scope of the project is the implementation of dredge from the ramp to the channel. Goodbys Creek Dredge is in Council Districts 5 and 6 and will cost \$770,000 and the scope of the project is the implementation of dredge from the ramp to the St. Johns River.

Mr. Burket went over the overall estimated cost of the proposed 2020 FIND grant projects. The FIND cost would be \$1,575,000 and the City cost would be \$1,890,000. The total estimated cost is \$3,465,000.

### III. Prioritize and Rank Projects

The subcommittee could not vote on the projects, but they did verbally support the projects outlined.

#### IV. Public Comment

John Nooney stressed the need for better access points for kayak launches. Mr. Nooney said they should look into controlling costs.

Stanley Scott concurred with Mr. Nooney and talked about the lack of leadership in the City.

Meeting Adjourned: 3:10

Minutes: Richard Distel, Council Research Division

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